



City of Douglas

City Hall,
Douglas,
11th October, 2023

At a MEETING of the COUNCIL of the CITY OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 11th day of OCTOBER, 2023, in the COUNCIL CHAMBER, within the CITY HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

COUNCILLOR MRS NATALIE BYRON-TEARE, JP

Councillors

Mr S.R. Pitts

Mrs C.L. Wells

Mr A.J. Bentley

Mr F. Horning

Mr I.J.G. Clague, MBE

Ms J. Thommeny

Mr D.R. Watson

Mr P.J. Washington

Mr F. Schuengel

The Chief Executive, Director of Environment and Regeneration, Director of Housing and Property and the Assistant Chief Officer (Income) were in attendance.

Apologies for absence were submitted by Mr Councillor J.E. Skinner and Mr Councillor S.R. Crellin.

1. **Minutes – 9th August, 2023**

The minutes of the monthly Council meeting held on Wednesday, 9th August, 2023, were approved and signed.

2. **Standing Order 39 – Question – Mr Councillor S.R. Pitts**

Mr Councillor S.R. Pitts asked the Chair of the Environmental Services Committee:

What has been the tonnage from kerbside and refuse collected for last three years for the following?

Household waste

Garden Waste

Plastic

Cans/metal

Cardboard/paper

Glass

Response by the Chair of the Environmental Services Committee:

WASTE TYPE (Tonnes)							
Year	Refuse	Paper	Cardboard	Glass	Cans	Plastic	Garden
2020/21	10,068.58	95.5	2.6	253.4	25.6	29.7	0
2021/22	9,863.09	129	30	291.4	40.1	50	0
2022/23	8,650.85	148.8	40.8	319.6	51.7	63.2	141.9
2023/24	3,209.23	76.7	19.2	160.3	24.5	30	384.4

Please note:

2020/21 tonnage was impacted by lockdowns.

2022/23 – fortnightly collections commenced in November 2022. Garden waste collections commenced in August 2022 so only five collection months (no collections in Nov/Dec/Jan).

April to August 2023 – 5 months to date.

Supplementary Question

Mr Councillor S.R. Pitts asked the Chair of the Environmental Services Committee:

What is the total cost for each service?

Response by the Chair of the Environmental Services Committee:

The budget does not provide a detailed breakdown of waste by type. For the financial year 2023/24, a total budget of £1,358,300 is designated for refuse services which also includes the Council's portion allocated for the Eastern Civic Amenity Site Joint Committee. The total budget allocated for recycling in 2023/24 is £250,220. The budget covers the kerbside recycling service, the cost of the transfer station, baling and shipping etc.

3. **Executive Committee – 28th September, 2023 – Clauses A1 to A14**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, "That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A14 inclusive of report of meeting held on Thursday, 28th September, 2023, be received by the Council."

Question put on Motion, a vote was taken electronically, and there voted **For** the Motion, Councillors: Mr S.R. Pitts, Mr A.J. Bentley, Mr I.J.G. Clague, Mr D.R. Watson, Mr F. Horning, Mr F. Schuengel, Mrs C.L. Wells, Ms J. Thommeny, Mr P.J. Washington – **9**

Against, the Worshipful the Mayor – **1**

4. **Executive Committee – 28th September, 2023 – Clause C15**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, "That the minutes of proceedings of the Executive Committee, as contained in Clause C15 of report of meeting held on Thursday, 28th September, 2023, be received, approved and adopted by the Council."

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

5. **Executive Committee – 28th September, 2023 – Clause C16**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in Clause C16 of report of meeting held on Thursday, 28th September, 2023, be received, approved and adopted by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

6. **Executive Committee – 28th September, 2023 – Clause C17**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in Clause C17 of report of meeting held on Thursday, 28th September, 2023, be received, approved and adopted by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

7. **Executive Committee – 28th September, 2023 – Clause C18**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in Clause C18 of report of meeting held on Thursday, 28th September, 2023, be received, approved and adopted by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

8. **Executive Committee – 28th September, 2023 – Clause C19**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in Clause C19 of report of meeting held on Thursday, 28th September, 2023, be received, approved and adopted by the Council.”

Further Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That Clause C19 be withdrawn for further consideration by the Committee.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

9. **Housing and Property Committee – 20th September, 2023**

Motion moved by Mr Councillor D.R. Watson, seconded by Mr Councillor P.J. Washington, “That the minutes of proceedings of the Housing and Property Committee, as contained in report of meeting held on Wednesday, 20th September, 2023, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

10. **Pensions Committee – 13th September, 2023**

Motion moved by Mr Councillor F. Horning, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 13th September, 2023, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

11. **Eastern District Civic Amenity Site Joint Committee – 19th September, 2023**

Motion moved by Councillor Ms J. Thommeny, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held on Tuesday, 19th September, 2023, be received by the Council.

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

12. **Regeneration and Community Committee – 19th September, 2023**

Motion moved by Mr Councillor A.J. Bentley, seconded by Mr Councillor F. Schuengel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 19th September, 2023, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

13. **Environmental Services Committee – 18th September, 2023**

Motion moved by Mr Councillor F. Horning, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 18th September, 2023, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

14. Adjournment and Resumption

The meeting adjourned at 3.30pm and resumed at 3.40pm with the same Members and officers present.

IN PRIVATE

15. Executive Committee – 28th September, 2023

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Thursday, 28th September, 2023, be received by the Council.”

Amendment moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That Clause A2 sub-clause (xi) be amended to delete the word ‘acceptable’ and replace with ‘necessary’.”

Question put on Amendment, a vote was taken electronically, and the Amendment was carried unanimously.

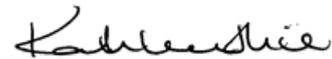
Question put on Motion as amended, a vote was taken electronically and the Motion was carried unanimously.

16. Environmental Services Committee – 18th September, 2023

Motion moved by Mr Councillor F. Horning, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 18th September, 2023, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

The Council rose at 3.57pm.



Town Clerk & Chief Executive