

Borough of Douglas

Town Hall,

Douglas,

23rd March, 2023

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.00 p.m. on THURSDAY, the 23rd day of MARCH, 2023, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

COUNCILLOR MS JANET THOMMENY, JP

Councillors

Miss N.A. Byron Mrs C.L. Wells
Mr I.J.G. Clague, MBE Mr D.R. Watson
Mr A.J. Bentley Mr F. Horning
Mr S.R. Crellin Mr P.J. Washington

The Chief Executive, Director of Finance, Director of Environment and Regeneration and the Director of Housing and Property were in attendance.

Apologies for absence were submitted by Mr Councillor S.R. Pitts, Mr Councillor J.E. Skinner and Mr Councillor F. Schuengel.

1. Executive Committee – 23rd February, 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, 23rd February, 2023 (in relation to the nomination of a Member as Mayor of the Borough for the forthcoming municipal year), be received by the Council."

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

2. Selection of Mayor

The Mayor called for nominations for a person to be selected to be Mayor of the Borough for the municipal term commencing on 10th May, 2023.

Councillor Miss N.A. Byron was nominated by Mr Councillor S.R. Crellin, and seconded by Mr Councillor P.J. Washington.

No further nominations were received.

Question put; and Councillor Miss N.A. Byron was unanimously selected to serve as Mayor for the 2023/24 Municipal year.

3. Acceptance of Office by Mayor Select

Councillor Miss N.A. Byron announced her intention to accept the office of Mayor for the 2023/24 municipal year if confirmed at the Annual Council Meeting on 10th May, 2023.

4. Press Statement – Selection of Mayor

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, "That the Council approve the issue of a press release in the following terms:-

"Douglas Borough Council announces that at a Special Private meeting of the Council held on Thursday, 23^{rd} March, 2023, Councillor Miss N.A. Byron was selected as Mayor for the municipal year ending Tuesday, 7^{th} May, 2024 and signified her intention to accept the office if confirmed at the Annual Council Meeting on Wednesday, 10^{th} May, 2023."

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

The Council rose at 2.20pm.

Town Clerk & Chief Executive

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