



## Borough of Douglas

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**MR COUNCILLOR JONATHAN JOUGHIN, JP  
MAYOR**

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Town Clerk's Office,  
Town Hall,  
Douglas.

25<sup>th</sup> January, 2019

Dear Council Member,

You are hereby summoned to attend a **SPECIAL MEETING** of the **COUNCIL** of the **BOROUGH OF DOUGLAS** to be held at **10.00 a.m.** on **WEDNESDAY, 30<sup>th</sup> JANUARY, 2019**, in the **COUNCIL CHAMBER** in the **TOWN HALL**.

The purpose of the meeting is to consider the reports of the meetings of the Pensions Committee on Wednesday, 28<sup>th</sup> November, 2018, the Housing Committee on Wednesday, 17<sup>th</sup> October, 2018, Wednesday, 19<sup>th</sup> December 2018, and Wednesday, 16<sup>th</sup> January, 2019, and the Special Meeting of the Executive Committee on Thursday, 17<sup>th</sup> January, 2019, with the associated budget report document, and the recommendation in respect of the rate to be levied for the municipal year commencing on 1<sup>st</sup> April, 2019.

Yours sincerely,

**TOWN CLERK & CHIEF EXECUTIVE**

## Special Council Meeting

10.00 a.m., Wednesday, 30<sup>th</sup> January, 2019.

### Agenda

1. Council to consider resolution of the Executive Committee on Friday 25<sup>th</sup> January, 2019, in relation to amendment of Standing Order 46, to enable Chairs moving budgets in Council to speak for longer than ten minutes if they need to. *(This minute will be circulated at the meeting but the report upon which it is based will be circulated with other Council papers.)*
2. The Chair of the Pensions Committee, Councillor Ms Karen Angela, to move: *“that the minutes of proceedings of the Pensions Committee as contained in Clause C1 of report of meeting held on Wednesday, 28<sup>th</sup> November, 2018 in relation to revenue estimates for 2019/20, be received, approved and adopted by the Council.”*
3. The Chair of the Housing Committee, Councillor Mrs C.L. Wells, to move: *“that the minutes of proceedings of the Housing Committee as contained in Clause C1 of report of meeting held on Wednesday, 16<sup>th</sup> January, 2019, be received, approved and adopted by the Council.”*
4. The Chair of the Housing Committee, Councillor Mrs C.L. Wells, to move: *“that the minutes of proceedings of the Housing Committee as contained in Clauses C1 and C2 of report of meeting held on Wednesday, 17<sup>th</sup> October, 2018 in relation to fees and charges for 2019/20 and draft capital programme\* for 2019/20, and the minutes of proceedings of the Housing Committee, as contained in Clause C1 of report of meeting held Wednesday, 19<sup>th</sup> December, 2018, in relation to the draft revenue estimates for 2019/20, be received, approved and adopted by the Council.”*
5. The Leader of the Council, Mr Councillor D.W. Christian, MBE, JP, to move:  
*“that the minutes of proceedings of the Executive Committee, as contained in report of special meeting held on Thursday, 17<sup>th</sup> January, 2019 including the recommendation ‘that in accordance with Section 11 of the Local Government Act 2006, a Borough Rate of ..... Pence in the pound on the net annual value of all rateable property in the Borough be levied for the year ending 31<sup>st</sup> March, 2020’ be received, approved and adopted by the Council.”*

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\* The draft Housing Capital Programme as circulated to Members includes provision for the borrowing considered in item 3 above.

*For Members of the Council only, the minutes of the Committee meetings mentioned above (except the Executive Committee on 25<sup>th</sup> January) are circulated with this summons. The Estimates Book including the Director of Finance’s Budget Report will be circulated as soon as practicable.*

***Until the commencement of the meeting, these documents are private and confidential, but copies will be available at the meeting for the public and press in attendance.***