



Borough of Douglas

Town Hall,

Douglas,

9th January, 2019

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 9th day of JANUARY, 2019, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR COUNCILLOR JONATHAN JOUGHIN, JP

Councillors

Miss N.A. Byron

Mrs H. Callow

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr D.W. Christian, MBE, JP

Mrs C.E. Malarkey

Mrs C.L. Wells

Mr A.J. Bentley

Mr C.L.H. Cain

Miss D.A.M. Pitts, JP

Mr F. Horning

Mr R.H. McNicholl

Mr J.E. Skinner

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor S.R. Pitts.

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

1. **Minutes – 12th December, 2018**

The minutes of the monthly Council meeting held on Wednesday, 12th December, 2018, were approved and signed.

2. **Standing Order 39 – Question – Mr Councillor J.E. Skinner**

Mr Councillor J.E. Skinner asked the Leader of the Council:

“What plans are there to update policies and advice given to officers, staff and members on both bullying and “whistleblowing”?”

Reply by the Leader of the Council:

“The Council does have a Policy on Bullying, Harassment and Victimisation, which is to be reviewed in line with the Government policy on Fairness at Work (which replaced its Bullying, Harassment & Victimisation policy).

There is also a policy in place on Whistleblowing, which was approved by the Council on 8th November 2017 and is to be reviewed biennially. Again, it is largely based on the Government’s Code.

These documents are readily available to staff and advice is available if required from the Human Resources Section. There will be consultation when they are reviewed and all staff will be informed of the outcome.

In relation to Members of the Council, the prime guidance is in the Constitution where both the Members’ Code of Conduct and the Protocol on Member and Officer Relationships offer advice. As elements of the Constitution these are both regularly reviewed and will be again when appropriate or if any Member brings forward a suggestion.”

3. **Executive Committee – 19th December, 2018**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held on Wednesday, 19th December, 2018, be received by the Council.”

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

4. **Eastern District Civic Amenity Site Joint Committee – 19th November, 2018**

Motion moved by Mr Councillor R.H. McNicholl, 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 Monday, 19th November, 2018, be received by the Council.”

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

5. **Housing Committee – 19th December, 2018 – Clauses A1 to A7**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clauses A1 to A7 inclusive of report of meeting held on Wednesday, 19th December, 2018, be received by the Council.”

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

6. **Housing Committee – 19th December, 2018 – Clause C8**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clause C8 of report of meeting held on Wednesday, 19th December, 2018, be received, approved and adopted by the Council.”

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

7. **Regeneration and Community Committee – 18th December, 2018**

Motion moved by Councillor Miss D.A.M. Pitts, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 18th December, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion, Councillors: Miss N.A. Byron, Mrs H. Callow, Mrs R. Chatel, Mr D.W. Christian, Mrs C.E. Malarkey, Mrs C.L. Wells, Mr A.J. Bentley, Mr C.L.H. Cain, Miss D.A.M. Pitts, Mr F. Horning, Ms K. Angela, Mrs E.C. Quirk, the Mayor – **13**

Against, Councillors: Mr I.J.G. Clague, Mr R.H. McNicholl, Mr J.E. Skinner, Ms J. Thommeny – **4**

Motion carried.

8. **Environmental Services Committee – 17th December, 2018**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 17th December, 2018, be received by the Council.”

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

9. **Adjournment and Resumption**

The meeting adjourned at 3.40pm and resumed at 3.55pm with the same Members and Officers in attendance.

IN PRIVATE

10. **Executive Committee – 19th December, 2018**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Wednesday, 19th December, 2018, be received by the Council.”

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

11. **Housing Committee – 19th December, 2018**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in private report of meeting held on Wednesday, 19th December, 2018, be received by the Council.”

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

12. **Regeneration and Community – 18th December, 2018**

Motion moved by Councillor Miss D.A.M Pitts, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held on Tuesday, 18th December, 2018, be received by the Council.”

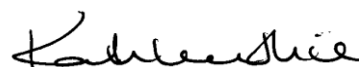
Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

13. **Environmental Services Committee – 17th December, 2018**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 17th December, 2018, be received by the Council.”

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

The Council rose at 4.15pm.



Town Clerk & Chief Executive