



City of Douglas

**COUNCILLOR MRS NATALIE BYRON-TEARE, JP
MAYOR**

Chief Executive's Office,
City Hall,
Douglas.

2nd May, 2025

Dear Council Member,

You are hereby summoned to attend a **SPECIAL MEETING** of the **COUNCIL** of the **CITY OF DOUGLAS** to be held at **2.30PM** on **WEDNESDAY, 7th MAY, 2025** in the **COUNCIL CHAMBER** within the **CITY HALL**.

The meeting is convened in accordance with Standing Orders No. 8 and 81 and the business will be as shown on the agenda overleaf.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'C. O'Connell', is written over a faint, illegible printed name.

For: TOWN CLERK & CHIEF EXECUTIVE

SPECIAL COUNCIL MEETING

Wednesday, 7th May, 2025

ORDER OF AGENDA

1. Chief Executive to report the results of the April 2025 Douglas elections.
2. Confirmation of selection of Mayor for the forthcoming Municipal Year.
3. Election of Leader of the Council / Chair of the Executive Committee for the Municipal Years 2025-2027.
4. Election of Chair of Housing and Property Committee for the Municipal Years 2025 - 2027.
5. Election of Chair of Regeneration and Community Committee for the Municipal Years 2025 - 2027.
6. Election of Chair of Environmental Services Committee for the Municipal Years 2025 - 2027.
7. Council to appoint one Member to the Executive Committee for the Municipal Years 2025 - 2027 who shall not be appointed Chair or Member of any of the three Committees represented on the Executive Committee.
8. Election of Chair of Pensions Committee for the Municipal Years 2025 - 2027.
9. Election of Chair of Standards Committee for the Municipal Years 2025 - 2027.
10. Council to adjourn whilst the Executive Committee, comprising of the Leader of the Council, three Chairs of the Housing and Property, Regeneration and Community and Environmental Services Committees, together with the Member appointed by the Council, meets to appoint three Members to each of the respective Committees for the Municipal Years 2025 - 2027.
11. On resumption of the Council meeting, the Chief Executive to report on the appointment of Members to the Housing and Property, Regeneration and Community and Environmental Services Committees by the Executive Committee.
12. Council to appoint three Members of the Council to the Pensions Committee for the Municipal Years 2025 - 2027.
13. A Member to move that the minutes of proceedings of the Pensions Committee as contained in private minute of meeting held on Wednesday, 26th March, 2025, recommending the appointment of an Independent Member of the Pensions Committee, be received, approved and adopted by the Council.
14. Council to appoint the whole of the Regeneration and Community Committee to the Allotments Committee for the Municipal Years 2025 - 2027.
15. Council to appoint two allotment holder representatives (who shall not be Council Members) to the Allotments Committee for the Municipal Years 2025 - 2027.

16. Council to note that the Chair of the Environmental Services Committee (or the Vice-Chair in the Chair's absence) be the Council's representative on the Eastern District Civic Amenity Site Joint Committee for the Municipal Years 2025 - 2027.
17. Council to note that the Leader of the Council, along with one other Member of the Executive Committee will serve as the Council's representatives to the Isle of Man Municipal Association Committee for the Municipal Years 2025 - 2027.
18. Council to appoint two Members to serve as the Council representative to the Douglas Town Band Committee for the Municipal Years 2025 - 2027.