



## Borough of Douglas

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**COUNCILLOR MRS SARA DAWN ANDREA HACKMAN, JP  
MAYOR**

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Town Clerk's Office,  
Town Hall,  
Douglas.

29<sup>th</sup> April, 2016

Dear Council Member,

You are hereby summoned to attend a **SPECIAL MEETING** of the **COUNCIL** of the **BOROUGH OF DOUGLAS** to be held at **10.00am** on **FRIDAY, 6<sup>th</sup> MAY, 2016** in the **COUNCIL CHAMBER** within the **TOWN 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,

**TOWN CLERK & CHIEF EXECUTIVE**

## **SPECIAL COUNCIL MEETING**

**Friday, 6<sup>th</sup> May, 2016**

### **ORDER OF AGENDA**

1. Confirmation of selection of Mayor for the forthcoming Municipal Year.
2. Election of Leader of the Council / Chairman of the Executive Committee for the Municipal Years 2016 - 2018.
3. Election of Chair of Housing Committee for the Municipal Years 2016 - 2018.
4. Election of Chair of Regeneration and Community Committee for the Municipal Years 2016 - 2018.
5. Election of Chair of Environmental Services Committee for the Municipal Years 2016 - 2018.
6. Council to appoint one Member to the Executive Committee for the Municipal Years 2016 - 2018 who shall not be appointed Chair or Member of any of the three Committees represented on the Executive Committee.
7. Election of Chair of Pensions Committee for the Municipal Years 2016 - 2018.
8. Election of Chair of Standards Committee for the Municipal Years 2016 - 2018.
9. Council to adjourn whilst the Executive Committee, comprising of the Leader of the Council, three Chairs of the Housing, Regeneration and Community and Environmental Services Committees, together with the Member appointed by the Council, meets to appoint four Members to each of the respective Committees for the Municipal Years 2016 - 2018.
10. On resumption of the Council meeting, the Chief Executive to report on the appointment of Members to the Housing, Regeneration and Community and Environmental Services Committees by the Executive.
11. Council to appoint four Members of the Council to the Pensions Committee for the Municipal Years 2016 - 2018.
12. Council to appoint one Member to the Pensions Committee who is not a Member of the Council for the Municipal Years 2016 - 2018.
13. Council to appoint three Members of the Council to the Standards Committee for the Municipal Years 2016 - 2018.
14. Council to appoint one Member to the Standards Committee who is not a Member of the Council for the Municipal Years 2016 - 2018.
15. Council to appoint one Member to the Housing Committee who is not a Member of the Council for the Municipal Years 2016 - 2018.
16. Council to appoint the whole of the Regeneration and Community Committee to the Allotments Committee for the Municipal Years 2016 - 2018.
17. Council to appoint two allotment holder representatives (who shall not be Council Members) to the Allotments Committee for the Municipal Years 2016 - 2018.

18. Council to appoint one Member (which may be the Chair) of the Environmental Services Committee to be the Council's representative on the Eastern District Civic Amenity Site Joint Committee for the Municipal Years 2016 - 2018.
19. Council to appoint one Member (which may be the Chair) of the Environmental Services Committee to be the Council's representative on the Richmond Hill (Incinerator) Consultative Committee for the Municipal Years 2016 - 2018.
20. Council to appoint one Member to serve as the Council representative to the Whitley Council for the Isle of Man Public Service (Manual Workers) Committee for the Municipal Years 2016 - 2018.
21. Council to appoint one Member to act as the Council's representative on the Douglas Endowments Committee for the Municipal Years 2016 - 2018.
22. Council to appoint one Member to serve as the Council representative to the Society for the Preservation of the Manx Countryside and Environment Committee for the Municipal Years 2016 - 2018.
23. Council to appoint two Members to serve as the Council representative to the Isle of Man Municipal Association Committee for the Municipal Years 2016 - 2018.
24. Council to appoint two Members to serve as the Council representative to the Douglas Town Band Committee for the Municipal Years 2016 - 2018.
25. The Council to consider authorising the Chief Executive to issue a press statement as detailing the membership and Chairs of Committees and representatives on outside bodies as soon as practical and to publish them on the Council's website.