



Borough of Douglas

**MR. COUNCILLOR JOHN EDWARD SKINNER, J.P.
MAYOR**

Town Clerk's Office,
Town Hall,
Douglas.

26th September, 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 **3.00 p.m.** on **THURSDAY, 29th SEPTEMBER, 2016**, in the **COMMUNITY ROOM** at **NOBLE'S PARK PAVILION**, Douglas.

The business of the meeting will be as set out overleaf.

Yours sincerely,

TOWN CLERK & CHIEF EXECUTIVE

Special Council Meeting

3.00 p.m., Thursday, 29th September, 2016.

Agenda

1. Election of a person to preside;
2. Chief Executive to report on vacancies that have arisen in St. George's and Victoria Wards;
3. Appointment of Chair of the Housing Committee;
4. Appointment of Chair of the Pensions Committee;
5. Appointment of one Member to the Executive Committee who may not be a Chair or Member of any of the three Committees represented on the Executive Committee;
6. Appointment of one Member to the Pensions Committee;
7. Appointment of a Council Representative to the Isle of Man Municipal Association.

The appointments will be for the remainder of the two year term until May 2018.

The Member appointed Chair of the Housing Committee and the Member appointed to the Executive Committee will be entitled to attend the Executive Committee meeting on Friday 30th September.