

Borough of Douglas

Town Hall,

Douglas,

29th March, 2018

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.00 p.m. on THURSDAY, the 29th day of MARCH, 2018, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MISS DEBRA ANNE MARIE PITTS, JP

Councillors

Miss N.A. Byron Mrs R. Chatel Mr I.J.G. Clague, MBE Mr J. Joughin Mr D.W. Christian, MBE, JP Ms C.E. Malarkey Mrs C.L. Wells Mr C.L.H. Cain Mr F. Horning Mr R.H. McNicholl Ms K. Angela Mrs E.C. Quirk Ms J. Thommeny

Apologies for absence were submitted by Councillor Mrs H. Callow, Mr Councillor S.R. Pitts, Mr Councillor F. Pabellan and Mr Councillor J.E. Skinner, JP.

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

1. Executive Committee – 2nd March, 2018

Motion moved by Mr Councillor D.W. Christian, seconded by Councillor Mr R.H. McNicholl, "That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Friday, 2nd March, 2018 (in relation to the nomination of a Member as Mayor of the Borough for the forthcoming municipal year), be received by the Council."

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

2. Selection of Mayor

The Mayor called for nominations for a person to be selected to be Mayor of the Borough for the municipal year commencing 10th May, 2017.

Mr Councillor J. Joughin was nominated by Mr Councillor R.H. McNicholl and seconded by Mr Councillor C.L.H. Cain.

No further nominations were received.

Question put on Motion; a vote was taken electronically, and Mr Councillor J. Joughin was unanimously selected to serve as Mayor for the 2018/2019 Municipal year.

3. Acceptance of Office by Mayor Select

Mr Councillor J. Joughin announced his intention to accept the office of Mayor for the 2018/2019 municipal year if confirmed at the Annual Council Meeting on 9th May, 2018.

4. Press Statement – Selection of Mayor

The Council approved the issue of a press release in the following terms:-

"Douglas Borough Council announces that at a Special Private meeting of the Council held on Thursday, 29th March, 2018, Mr Councillor J. Joughin was selected as Mayor for the municipal year ending Tuesday, 7th May, 2019 and signified his intention to accept the office if confirmed at the Annual Council Meeting on Wednesday, 9th May, 2018."

The Council rose at 2.10pm.

Town Clerk & Chief Executive