



Borough of Douglas

**MR COUNCILLOR JONATHAN JOUGHIN, JP
MAYOR**

Town Clerk's Office,
Town Hall,
Douglas.

24th January, 2020

Dear Council Member,

You are hereby summoned to attend a **SPECIAL MEETING** of the **COUNCIL** of the **BOROUGH OF DOUGLAS** to be held at **10.00 a.m.** on **WEDNESDAY, 29th JANUARY, 2020**, in the **COUNCIL CHAMBER** in the **TOWN HALL**.

The purpose of the meeting is to consider the reports of the meetings of the Pensions Committee on Wednesday, 27th November, 2019, the Housing Committee on Wednesday, 16th October, 2019, Wednesday, 18th December 2019, and the Special Meeting of the Executive Committee on Thursday, 16th January, 2020, with the associated budget report document, and the recommendation in respect of the rate to be levied for the municipal year commencing on 1st April, 2020.

Yours sincerely,

TOWN CLERK & CHIEF EXECUTIVE

Special Council Meeting

10.00 a.m., Wednesday, 29th January, 2020.

Agenda

1. The Chair of the Pensions Committee, Councillor Ms Karen Angela, to move:
“that the minutes of proceedings of the Pensions Committee as contained in Clause C1 of report of meeting held on Wednesday, 27th November, 2019 in relation to revenue estimates for 2020/21, be received, approved and adopted by the Council.”
2. The Chair of the Housing Committee, Councillor Mrs C.L. Wells, to move: *“that the minutes of proceedings of the Housing Committee as contained in Clauses C1 and C2 of report of meeting held on Wednesday, 16th October, 2019 in relation to fees and charges for 2020/21 and draft capital programme for 2020/21, and the minutes of proceedings of the Housing Committee, as contained in Clause C1 of report of meeting held Wednesday, 18th December, 2019, in relation to the draft revenue estimates for 2020/21, be received, approved and adopted by the Council.”*
3. The Leader of the Council, Mr Councillor D.W. Christian, MBE, JP, to move:
“that the minutes of proceedings of the Executive Committee, as contained in report of special meeting held on Thursday, 16th January, 2020 including the recommendation ‘that in accordance with Section 11 of the Local Government Act 2006, a Borough Rate of Pence in the pound on the net annual value of all rateable property in the Borough be levied for the year ending 31st March, 2021’ be received, approved and adopted by the Council.”

For Members of the Council only, the minutes of the Committee meetings mentioned above are circulated with this summons. The Estimates Book including the Director of Finance’s Budget Report will be circulated as soon as practicable.

Until the commencement of the meeting, these documents are private and confidential, but copies will be available at the meeting for the public and press in attendance.