

Minutes of the Extra Ordinary Meeting of the **ONCHAN DISTRICT COMMISSIONERS** held in the Boardroom, Hawthorn Villa, 79 Main Road, Onchan, on Tuesday 3rd May 2022 at 6:45 pm

Present:	Mr R Turton	(Chairman)
	Miss K Williams	(Vice-Chair)
	Mr A Allen	(Lead Member for Finance and General Purposes)
	Mr D Crellin	
	Miss Z Lewin	
	Mr D Quirk	(Lead Member for Housing)
Apologies:	Ms F Logan	(Lead Member for Environmental and Technical Services)
In attendance:	Mr R Phillips	(Acting Chief Executive/Clerk)

The following was considered In Committee and transferred to the public domain.

C22/05/01/01

TO CHOOSE A PERSON TO PRESIDE IF THE CHAIRMAN AND VICE-CHAIRMAN BE ABSENT

Not necessary.

C22/05/01/02

ENVIRONMENTAL AND TECHNICAL SERVICES

The Acting Chief Executive/Clerk advised the Board, that at the Board Meeting of the 18th October 2022, the Board had authorised the Lead Member for Environmental and Technical Services to execute the new Eastern Civic Amenity Site Joint Committee Agreement ("the Agreement").

The Acting Chief Executive/Clerk further advised the Board that at the time no formal resolution had been made, and that the purpose of the meeting is to ratify and confirm this decision.

Following a discussion, it was proposed by Mr Allen and seconded by Mr Crellin and unanimously **RESOLVED that the Lead Member for Environmental and Technical Services was authorised to execute the Agreement on behalf of the Authority.**

The Acting Chief Executive/Clerk confirmed that the Lead Member for Environmental and Technical Services had executed the Agreement on 21st October 2022.

C22/05/01/03

ANY OTHER URGENT BUSINESS

The Chairman agreed to a Member raising any other urgent business.

A Member advised the Board that he had been made aware that a Member had disclosed confidential information discussed within the committee section of the Board Meeting of Monday 18th April 2022 to members of the public.

The Chairman advised the Board that he is not willing to investigate the matter, unless the names are provided. No names were provided.

The Acting Chief Executive/Clerk explained to all Members how an investigation could be undertaken but advice would need to be obtained from the Local Government Unit. A Member stated that in accordance with Section 65 of the Local Government Unit, a member who disclosed confidential information without the consent of the Authority shall be guilty and could be fined up to the amount of £1,000.

The Chairman stated that there are always breaches.

The Member who raised the matter requested that it is recorded that all Members be made aware that there are consequences should any Member disclose confidential information.

There being no further business the meeting was declared closed at 7:00 pm