



Extract of Proceedings in the Council of Ministers during November 2018

Part I Decisions made by Council

Enterprise and Opportunity Island

We have an economy where local entrepreneurship is supported and thriving and more new businesses are choosing to call the Isle of Man home

Trade Marks (Isle of Man) (Amendment) Order 2018

Council considered a paper submitted by the Department for Enterprise and agreed that the Trade Marks (Isle of Man) (Amendment) Order 2018 to be made by the UK Privy Council and be laid before a subsequent sitting of Tynwald.

Enterprise and Opportunity Island

We have an education system which matches our skills requirements now and in the future

Joint Strategic Needs Assessment of Childcare Provision in the Isle of Man

Council considered a paper submitted by Department of Education, Sport and Culture and approved the business case, specification and funding for a Joint Strategic Needs Assessment of childcare provision in the Isle of Man.

Enterprise and Opportunity Island

We have utilities that support our Island communities and businesses

Advanced Metering Infrastructure

Council considered a paper submitted by the Manx Utilities Authority and approved the funding, modelling and contract preparation for the creation of an Island-wide Advanced Metering Infrastructure including an electrical meter replacement programme.

Responsible Island

We are financially responsible while providing services that meet the needs of our community

Amendments to the Customs and Excise Agreement 1979

Council considered a paper submitted by the Treasury and agreed that Customs and Excise (Amendment) Arrangement 2018 to amend the Customs and Excise Agreement 1979 between the Governments of the United Kingdom and the Isle of Man be drafted.

Isle of Man Post Strategic Recommendations Report

Council considered a paper submitted by the Isle of Man Post Office and agreed that the Report be submitted to Tynwald.

Responsible Island

We have public services which are fit for purpose, modern and provided in the right place

Digital Strategy Review

Council considered a paper submitted by the Cabinet Office and agreed that the Digital Strategy Review be laid before Tynwald.

Public Appointments – Appointments Commission

Council considered a paper submitted by the Cabinet Office and agreed, subject to the approval of Tynwald, that Mr Anthony Charnley be appointed to the Appointments Commission for a term of five years ending 1 January 2024.

Public Appointments – Road Transport Licensing Committee

Council considered a paper submitted by the Cabinet Office and agreed that Mr M J Perkins MHK, on behalf of Council, undertake the interview process for the appointment of a member to the Road Transport Licensing Committee.

Responsible Island

We have more responsive legislation and regulation

Charities Registration and Regulation Bill

Council considered a paper submitted by the Attorney General's Chambers and agreed that the Charities Registration and Regulation Bill be introduced into the branches of Tynwald.

European Union and Trade Bill

Council considered a paper submitted by the Cabinet office and agreed the approach in relation to the proposed amendments to the European Union and Trade Bill.

Criminal Evidence Bill – Government Amendment

Council considered a paper submitted by the Department of Home Affairs and agreed that the Government Amendment to the Criminal Evidence Bill 2018 be moved during the Clauses Stage in the House of Keys.

Statement of Changes to the Immigration Rules

Council considered a paper submitted by the Cabinet Office and agreed that the Statement of Changes in Immigration Rules be made and laid before Tynwald, to come into effect 1 November 2018.

Electoral Registration Modernisation

Council considered a paper submitted by the Cabinet Office and agreed the policy principles which would inform the creation of a new electoral registration system and underpin the drafting of updated Registration of Electors legislation.

UK withdrawal from the EU – Fisheries Permissive Extent Clause Bill

Council considered a paper submitted by the Department of Environment, Food and Agriculture and approved the inclusion of a permissive extent clause enabling certain provisions in the UK Fisheries Bill 2018 to be extended to the Island where necessary.

List of Items of Government Business – December 2018

Council considered a paper submitted by the Cabinet Office and agreed the Items of Government Business to be moved at the December 2018 sitting of Tynwald.

Sustainable Island

We have a planning system which supports sustainable growth

Response to Tynwald Select Committee's Report on Development of Unoccupied Urban Sites 2017-2018

Council considered papers submitted by the Department of Environment, Food and Agriculture and agreed the content of the Government Response to the Tynwald Select Committee's Report on Development of Unoccupied Urban Sites 2017-2018 and that the document be laid before Tynwald.

Sustainable Island

We have a natural and built environment which we conserve and cherish and which is adapted to cope with the threats from climate change

Nuclear Power

Council considered a paper submitted by the Cabinet Office clarifying the Isle of Man Government's position in relation to nuclear power generation and the Sellafield nuclear fuel reprocessing and decommissioning site.

Inclusive and Caring Island

We have open and transparent Government which engages effectively with Tynwald and the public

Extract of Proceedings in Council

Council considered a paper submitted by the Cabinet Office and agreed the content of the Extract of the Proceedings in Council for September 2018 prior to publication.

Inclusive and Caring Island

We are tackling the inequalities in our Island society

Equality Champion Annual Report

Council considered a paper submitted by the Cabinet Office and agreed that the First Annual Report of the Isle of Man Equality Champion for 2017-2018 be laid before Tynwald.

Criminal Injuries Compensation Scheme Annual Report for 2017/2018

Council considered a paper submitted by the Treasury and agreed the Criminal Injuries Compensation Scheme Annual Report for 2017/2018 be laid before Tynwald.

Healthy and Safe Island

We live our lives safe from crime and danger

European Union Sanctions concerning Chemical Weapons

Council considered papers submitted by the Treasury and agreed that the Order and Regulations in respect of European Union sanctions concerning chemical weapons be made and submitted to Tynwald.

Part II

Council noted the following Matters

Programme for Government 2016 – 2021

Year Two Performance Reporting Q1 and Q2 2018/19

Council noted a paper submitted by the Cabinet Office providing information in relation to the Performance Reports for Quarter 1 and 2 of 2018-19 in respect of the Programme for Government prior to publication.

Financially Responsible Government

Provisional Revenue Budget for 2019/20 to 2021/22

Provisional Capital Budget for 2019/20 to 2023/24

Council noted the papers submitted by the Treasury in relation to the Departmental revenue targets for the period 2019/20 to 2022/23, which would form the basis of the Pink Book and the revised recommended Capital Programme for the period 2019/20 to 2023/24.

Enterprise and Opportunity Island

We have a diverse economy where people choose to work and invest

Control of Employment Regulations 2018

Council noted a paper submitted by the Department for Enterprise which advised that the Control of Employment Regulations 2018 would be laid before Tynwald.

Enterprise and Opportunity Island

We have Island transport that meets our social and economic needs

Strategic Sea Services

Council noted a paper submitted by Department of Infrastructure reporting further progress on identifying the Island's social and economic needs for sea services for incorporation into a new Sea Services Agreement between the Department of Infrastructure and the Isle of Man Steam Packet Company Ltd.

Responsible Island

We engage, participate and are respected internationally

Update on proposed WW1 Centenary Beacon Lighting Ceremony arrangements

Council noted a paper submitted by the Department of Infrastructure providing an update on the proposed WW1 Centenary Beacon Lighting Ceremony arrangements.

MONEYVAL and FATF International Cooperation Review Group Update

Council noted a paper submitted by the Cabinet Office on the outcome of the Financial Action Task Force (FATF) Plenary held in October 2018.

UK/EU Withdrawal Agreement – Update

Council noted a paper submitted by the Cabinet Office providing a summary of the draft agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and a timeline of next steps.

Inclusive and Caring Island

We have open and transparent Government which engages effectively with Tynwald and the public

Annual Report and Financial Statements for the Manx Utilities Authority for year ended 31 March 2018

Council noted a paper submitted by Manx Utilities Authority providing the Annual Report and Financial Statements for the year ended 31 March 2018 to be laid before Tynwald.

E-Ilan Communications Limited: Financial Statements for the year ended 31 March 2018

Council noted a paper submitted by the Manx Utilities Authority providing the Financial Statements of E-Ilan Communications Limited for the year ended 31 March 2018 to be laid before Tynwald.

Manx Cable Company Limited: Financial Statements for the year ended 31 March 2018

Council noted a paper submitted by the Manx Utilities Authority providing the Financial Statements of Manx Cable Company Limited for the year ended 31 March 2018 to be laid before Tynwald.

Isle of Man Social Attitudes Survey

Council noted a paper submitted by the Cabinet Office providing the Social Attitudes Survey 2018 report prior to publication.

Quarterly Economic and Statistical Update for Q3 2018

Council noted a paper submitted by the Cabinet Office providing information in relation to the Quarterly Economic and Statistical Update for Quarter 3 2018 prior to publication.

Debt Counselling Service

Council noted a paper submitted by the Office of Fair Trading providing the statistical analysis of the Debt Counselling Service for the quarter from 1 July 2018 to 30 September 2018 inclusive.

Inflation Report – October 2018

Council noted a paper submitted by the Cabinet Office detailing the October 2018 Inflation Report prior to publication.

Labour Market Report – October 2018

Council noted a paper submitted by the Cabinet Office providing information in respect of the October 2018 Labour Market Report prior to publication.

Healthy and Safe Island
We live our lives safe from crime and danger

Policing Plan 2018 – 2019

Council noted a paper submitted by the Department of Home Affairs which advised that the Policing Plan 2018 – 2019 would be laid before Tynwald.