



**Isle of Man
Government**

Reilrys Ellan Vannin

PUBLICATION

**Extract of Proceedings:
Council of Ministers April 2022**

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Extract of Proceedings in the Council of Ministers during April 2022

Part I Decisions made by Council

Easter Holiday Food Voucher Scheme 2022

Council considered a paper circulated by email, seeking approval for the Easter Holiday Food Voucher Scheme 2022. This Scheme will enable the Department of Education, Sport and Culture to provide vouchers in lieu of free school meals to children and young people who are eligible over the Easter Holiday period (pending Tynwald approval).

After consideration, Council **agreed** that the Easter Holiday Food Voucher Scheme 2022 be put to an extraordinary sitting of Tynwald on 07 April 2022 for approval.

Criminal Injuries Compensation Scheme Annual Report for 2020/21

Council considered and **agreed** a paper submitted by the Treasury seeking approval for the Criminal Injuries Compensation Scheme Report for 2020/2021 to be laid before the June 2022 sitting of Tynwald.

Public Appointments – Manx Museum and National Trust

Council considered and **agreed** a paper submitted by the Cabinet Office seeking approval of the appointment of a Chairperson and seven trustees to the Board of Manx Museum and National Trust, subject to Tynwald approval.

After consideration Council **agreed**:

The appointment of Jonathan Hall as Chairperson and Joan M Conway, Quintin Gill, Jonathan Latimer, John David Martin, Martyn Perkins, Roger Phillips and Keir Powell-Lewis, as Trustees, to the Manx Museum and National Trust, for a term of five years, in accordance with the Manx Museum and National Trust Act 1959, subject to the approval of Tynwald; and that a motion for the appointment of the Chairperson and Trustees be moved at the May 2022 sitting of Tynwald.

Animal Welfare Bill

Council considered and **agreed** a paper submitted by the Department of Environment, Food and Agriculture seeking approval for the submission of the drafting instructions for the Animal Welfare Bill 2022 to Chambers; agreement on the scope of the Bill; and permission not to carry out further consultation (as extensive consultation had been completed previously).

Manx Care (Amendment) Bill 2022

Council considered and **agreed** a paper submitted by the Department of Health and Social Care seeking consent for the introduction of the Manx Care (Amendment) Bill 2022 into the Branches of Tynwald on 3 May 2022.

Russia Sanctions (Application) (No.5) Regulations 2022

Council considered and **agreed** a paper submitted by Treasury seeking approval for the Russia Sanctions (Application) (No.5) Regulations 2022 to be made and moved for approval by the Minister for Treasury at the June 2022 sitting of Tynwald.

Appointed Day Order – Climate Change Act 2021

Council considered and **agreed** a paper submitted by the Climate Change Transformation Team seeking approval for the Climate Change Act 2021 (Appointed Day)(No.1) Order 2022 to be made by Council and laid before Tynwald at the May 2022 sitting.

Capacity Bill

Council considered and **agreed** a paper submitted by the Department of Health and Social Care seeking approval for the Capacity Bill 2022 to be introduced in the Branches on 3 May 2022.

Public Appointments – Housing and Communities Board – Interview Panel

Council considered a paper submitted by the Cabinet Office seeking direction on nomination of a political Member to join the interview panel for the recruitment of up to 3 lay members to the Housing and Communities Board.

After consideration, Council **agreed** that they would nominate the Minister for Infrastructure and Mrs Kelsey MLC to join the Chair of the Housing and Communities Board on the interview panel.

Payment of Members' Expenses (Travelling Allowances) Order 2022

Council considered a paper submitted by the Treasury seeking approval for the Payment of Members' Expenses (Travelling Allowances) Order 2022.

Noting that the title of the Measure may be misleading (it appears to apply to Tynwald Members, whereas in fact the Measure will apply to a broad spectrum of Government roles), and the subsequent need for accurate information to be expressed in the accompanying Memo, Council **agreed** that the Minister for Treasury move the Payment of Members' Expenses (Travelling Allowances) Order 2022 [SD 2022/0149] for approval at the May 2022 sitting of Tynwald.

Isle of Man to Host the 2029 Island Games

Council considered a paper submitted by the Treasury inviting Council to agree to the associated costs of the Isle of Man hosting the 2029 International Island Games and invest in a Capital Programme for Improvement and Refurbishment of existing sports facilities for the purposes of the Games and Legacy for local residents and sports clubs there-after.

After consideration, Council **agreed** to confirm to the International Island Games Association the Isle of Man's desire to host the 2029 Island Games and bring the Games back to their spiritual home and; in doing so provide a financial commitment to fund the delivery of the Games and invest in the capital programme to refurbish the necessary sports facilities that would be required.

Medicines (Prescription and General Sale)(Amendment) Regulations 2022

Council considered and **agreed** a paper submitted by the Department for Health and Social Care seeing consent to move the Medicines (Prescription and General Sale)(Amendment) Regulations 2022 for approval at the June 2023 sitting of Tynwald.

Public Sector Payments Bill 2022

Council considered a paper submitted by the Treasury seeking approval to engage in a public and stakeholder consultation on the Public Sector Payments Bill 2022 over a shortened, three week, period.

After consideration Council agreed to **note** the Paper and the issues raised, and to **postpone** its introduction to the branches until October 2022.

Communications Act 2021 (Appointed Day)(No. 2) Order 2022

Council considered and **agreed** a paper submitted by the Communications and Utilities Regulatory Authority seeking approval for Communications Act 2021 (Appointed Day) (No. 2) Order 2022 to be laid before the May 2022 sitting of Tynwald.

Department of Environment, Food and Agriculture

Council considered and **agreed** a paper submitted by the Department of Environment, Food and Agriculture seeking approval to submit the Department Plan to the Register of Business, to be moved at the June 2022 sitting of Tynwald.

Digital Strategy 2022

Council considered a paper submitted by the Cabinet Office seeking approval for the Digital Strategy 2022-27 to be laid before the May 2022 Tynwald.

Noting the requirement for revisions to be made to the document, Council **agreed** that the Strategy be placed on the Register of Business by the end of May and tabled for the next available sitting of Tynwald.

II

Council noted the following Matters

Health and Care Transformation Quarterly Report

Council **noted** a paper submitted by the Cabinet Office providing information in relation to a quarterly report on the Health and Care Transformation Programme.

Isle of Man Inflation Report

Council **noted** a paper submitted by the Cabinet Office providing information in relation to the Isle of Man Inflation Report, prior to publication.

Terms of Reference for a Review in to Swimming Pools on the Isle of Man

Council **noted** a paper submitted by the Department for Education, Sport and Culture providing the Terms of Reference to enable a review of all Island swimming pools.

Publication of Road Safety Reports

Council **noted** a paper submitted by the Department of Home Affairs providing information in relation to the publishing of three reports regarding Road Safety:

1. Road Safety Partnership Action Plan 2019 – 2029 Progress Update – December 2021;
2. Road Safety Partnership – Annual Chairman's report; and
3. Annual Review of Collision and Casualty Statistics 2020.

Part III
Council determined the following Planning Applications

Council was not required to determine any planning applications in April 2022.

Applications are referred to the Council of Ministers on a number of specific grounds which are set out in the Town and Country Planning Act 1999. These relate broadly to land use zoning, the size of the proposed development and environmental matters, and are explained more fully on the Planning and Building Control pages of the Government website.

The Decision Notice for applications and the Inspector's Report are available online at <https://www.gov.im/onlineservices>.