

BERWICK-UPON-TWEED TOWN COUNCIL

To: ALL MEMBERS OF THE COUNCIL

The Second Annual Meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** will be held in the Council Chamber, Town Hall, Marygate, Berwick-Upon-Tweed, on **MONDAY 11th MAY 2009 at 6 pm.**

The Agenda for the meeting is set out below.

**Sue Finch
Town Clerk**

5th May 2009

A G E N D A

The retiring Town Mayor (Councillor Peter Herdman) will take the Chair for the first item of business.

1. ELECTION OF TOWN MAYOR

To elect the Town Mayor for 2009/2010. The newly-elected Town Mayor will make a declaration of acceptance of office and will assume the Chair.

2. ELECTION OF DEPUTY TOWN MAYOR

To elect the Deputy Town Mayor for 2009/2010.

3. APPOINTMENT OF SHERIFF

To confirm the appointment of Sheriff for 2009/2010.

4. APOLOGIES FOR ABSENCE

To receive apologies for absence.

5. MINUTES

To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council meeting held on 27 April 2009 (**Appendix A**).

6. DISCLOSURE OF INTERESTS

To receive from members, in respect of any items included on the agenda for this meeting, disclosure of any personal or prejudicial interests.

7. STATEMENTS BY THE PUBLIC

Members of the public are invited to put questions to, or draw relevant matters to the attention of, the Council, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

8. APPOINTMENT OF STANDING COMMITTEES

To appoint standing committees for 2009/2010 (**Appendix B**).

9. APPOINTMENTS TO OUTSIDE BODIES

To make appointments to outside bodies (**Appendix C**).

10. Meetings of the Council and Committees 2009/2010

To note the tabled calendar of meetings (approved 12 January 2009 and subsequently amended).

11. Motion Proposed by Councillor Brian Douglas

To consider the proposal submitted as follows to the Clerk on 22 April 2009 by Councillor Brian Douglas that:

The Council consider the abolition of individual committees and has one committee making all members accessible, accountable and involved?

The Town Mayor will then declare the meeting closed, and together with the Sheriff will leave the Council Chamber and proceed to the Guild Hall where the Town Mayor will welcome members of the Town Council and their guests.

Photographs will be taken after the Town Mayor has received guests.