BERWICK-UPON-TWEED TOWN COUNCIL

To: <u>ALL MEMBERS OF THE COUNCIL</u>

You are hereby requested to attend a meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** to be held in the Council Chamber, The Town Hall, Marygate, Berwick-upon-Tweed, on **MONDAY, 14 MAY 2012 AT 6 PM**

The Agenda for the meeting is set out below.

Sugar U. Mil

Town Clerk

08 May 2012

AGENDA

The retiring Town Mayor (Councillor Alan Bowlas) will present his end-of-term address and take the Chair for the first item of business.

1. ELECTION OF TOWN MAYOR

To elect the Town Mayor for 2012/2013. The newly-elected Town Mayor will sign a declaration of acceptance of office and will assume the Chair.

2. ELECTION OF DEPUTY TOWN MAYOR

To elect the Deputy Town Mayor for 2012/2013.

3. APPOINTMENT OF SHERIFF

To confirm the appointment of Sheriff for 2012/2013.

4. 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.

5. APOLOGIES FOR ABSENCE

To receive apologies for absence.

6. MINUTES

To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council Meeting held on 19 March 2012.

7. 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.

8. APPOINTMENT OF STANDING COMMITTEES

To appoint standing committees for 2012/2013 (Appendix A).

9. REPORT OF MEMBER ACTIVITIES AND ATTENDANCE

To note the reports of Council representatives on outside bodies and member attendance. (**Appendix B to follow**).

10. APPOINTMENTS TO OUTSIDE BODIES

To make appointments to outside bodies (Appendix C).

11. EVENTS

To note the arrangements for celebrating the Diamond Jubilee and Olympic Torch Relay.

12. PLANNING COMMITTEE

To adopt the minutes of the meetings of the Planning Committee held on 20 March 2012 (**Attachment D**) and 17 April 2012 (**Attachment E**).

13. DATE OF NEXT MEETING

The next meeting of the Council will be held on Monday 9 July 2012 at 6 pm in the Town Hall.