

## BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby requested, by the Chairman, to attend an Extraordinary Meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** to be held in The Town Hall, Marygate, Berwick-upon-Tweed, on **TUESDAY 24 FEBRUARY 2015 AT 5.00 PM**

The Agenda for the meeting is set out below.



Town Clerk

17 February 2015

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### A G E N D A

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. DISCLOSURE OF INTERESTS**

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 9 July 2012, and are reminded that if they have any personal interests of a prejudicial nature they must not participate in any discussion or vote on the matter and must leave the room.

**3. REQUEST FOR DISPENSATION**

(i) To receive from members who have a Disclosable Pecuniary Interest in any items on the agenda an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting (pro-forma attached).

(ii) To consider requests for dispensation.

**A Formal Resolution is required to exclude the press and public during the discussion of the following agenda items, which include issues of a personal and confidential nature.**

**4. RECOMMENDATION FROM NEREO (NORTH EAST REGIONAL EMPLOYERS' ORGANISATION)**

To receive a recommendation from NEREO concerning the way forward and to agree a solution.

**5. RECOMMENDATIONS FROM THE INDEPENDENT PANEL**

To receive the recommendations from the Independent Panel and to consider adoption of the recommendations.

**6. PAYMENTS TO NEREO**

To approve payments to NEREO.

**A Formal Resolution is required to re-open the meeting to the press and public for the remainder of the meeting.**

**7. DATE OF NEXT MEETING**

The next ordinary meeting of the Council to be held on 23 March 2015.