

BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE**

You are hereby requested to attend a meeting of the **ENVIRONMENT AND REGENERATION COMMITTEE** to be held in the Ante-Room, Town Hall, Marygate, Berwick-Upon-Tweed, on **TUESDAY 2 JUNE 2009 at 6.00 pm.**

The Agenda for the meeting is set out below.

Town Clerk

26 May 2009

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2009-10 municipal year.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice-Chairman of the Committee for the ensuing municipal year.

4. MINUTES OF THE LAST MEETING

Minutes of the meeting held on 7 April 2009.

5. STATEMENTS BY THE PUBLIC

The Chairman to invite members of the public present, 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.

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. PROPOSALS FOR BERWICK COMMUNITY FIRE STATION

Presentation by Rob Clow, Area Manager, Northumberland Fire and Rescue Service, on proposals to replace the existing firestation in Berwick with a new modern Community Fire Station, which will be built on the same site, through the PFI process.

8. TRAFFIC MANAGEMENT STRATEGY AND BERWICK'S FUTURE

To consider the draft Movement Strategy and Berwick's Future Action Plan, with a

view to presenting a Town Council response. Summary documents to be forwarded in advance of the meeting.

9. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider an application for assistance under the BEES scheme (**Attachment A**)

10. PROVISION OF BUS STATION AND PASSENGER WAITING FACILITIES

To consider the submission to the Town Council made by Mrs Buchan at the Annual Town Meeting on 18 May 2009 (**Attachment B**).

11. PROVISION OF GROWING FACILITIES TO ALLOW SELF-SUFFICIENCY WITH PLANTING SCHEMES

To consider a proposal for assisting the town area to become self-sufficient in provision of plants, Councillor Robertson to give a verbal report.

12. TOWN COUNCIL – PRIORITY-SETTING

To consider commencing as priority-setting exercise for the Town Council, in advance of budget setting for 2010-11.

13. UP-DATE ON PROPOSAL FOR A UNIVERSITY PRESENCE IN BERWICK

A written report for information will be forwarded.

14. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

15. DATE OF NEXT MEETING

Tuesday 8 September 2009 at 6 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors: T Houghton, M McNeely, J Robertson, C Routledge, F Simpson and J Waterhouse