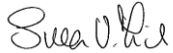


BERWICK-UPON-TWEED TOWN COUNCIL

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 **MONDAY 5 JANUARY 2015 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

23 December 2014

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the remainder of the 2014-15 municipal year.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. MINUTES OF THE LAST MEETING

Minutes of the meeting held on 10 November 2014.

4. 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.

5. 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.

6. 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.

7. BERWICK LOCAL SERVICES OFFICER

To consider the costs provided by Northumberland County Council (**Appendix A**).

8. FLORAL DISPLAYS

To approve the purchase of summer bedding and the cost of planting, estimated cost £4200 and £500 respectively.

9. PORTAS MANAGEMENT GROUP

To agree the appointment of a replacement community representative to the Portas Management Group

10. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for assistance under the BEES scheme (none received to date).

11. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

12. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday, 9 March 2015 at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors I Dixon, A Gibson, G Hill, I Hunter, G McLean, G Roughead, F Simpson and A Turnbull