

BERWICK-UPON-TWEED TOWN COUNCIL

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

You are hereby summoned to attend a meeting of the **ENVIRONMENT AND REGENERATION COMMITTEE** to be held at The William Elder Building, Castlegate, Berwick-Upon-Tweed, on **WEDNESDAY 17 SEPTEMBER 2008 at 6.45 pm.**

The Agenda for the meeting is set out below.

Town Clerk

15th September 2008

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2008-09 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. 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. LOCAL TRANSPORT PLAN

To consider the **Local Transport Plan (LTP), Integrated Transport Programme 2009/10** (documents have been emailed to all Councillors; reference copies will be available at the meeting).

6. DATE OF NEXT MEETING

To agree a date for the next meeting of the Committee.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

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