

BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE**

You are hereby requested to attend a meeting of the **FINANCE AND RESOURCES COMMITTEE** to be held in the Ante-Room, Town Hall, Marygate, Berwick-upon-Tweed, on **MONDAY 1st JUNE at 6.30 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

To sign as a correct record the minutes of the meeting held on 6 April 2009 (already circulated).

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. AUTHORISATION OF PAYMENTS

To authorise payments on behalf of the Town Council – **Appendix A** to follow.

8. STATEMENT OF INCOME AND EXPENDITURE

Report (**Appendix B**) to follow.

9. 2008-09 ACCOUNTS

Report (**Appendix C**) to follow.

10. MAYORAL BUDGET

To consider the proposal for a Mayoral budget made at the Council meeting on 27 April 2009 (**Appendix D** to follow).

11. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

12. DATE OF NEXT MEETING

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Monday 7 September 2009 at 6.30 pm.

MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE:

Councillors A Bowlas, I Hunter, J Robertson, F Simpson, D Stewart, J Waterhouse