

## BERWICK-UPON-TWEED TOWN COUNCIL

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

You are hereby summoned 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 14 DECEMBER 2009 at 6.00 pm.**

The Agenda for the meeting is set out below.

Town Clerk

7 December 2009

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### A G E N D A

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. MINUTES OF THE LAST MEETING**

To sign as a correct record the minutes of the meeting held on 9 November 2009.

**3. 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.

**4. 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.

**5. BUDGET PLANNING FOR 2010-11**

To consider issues for consideration in the budget planning process for 2010-11 (**Attachment A**).

**A Formal Resolution may be required to exclude the press and public during the discussion of this agenda item, which includes issues relating to the terms and conditions of employment.**

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

**6. BERWICK ENVIRONMENTAL GROUP**

To consider an application from Berwick Environmental Group (**Attachment B**)

**7. DATE OF NEXT MEETING**

The next meeting of the Finance and Resources Committee will be held at 6.30 pm on 11 January 2010.

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

**Councillors A Bowlas, I Hunter, J Robertson, F Simpson, J Waterhouse**