

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 at The William Elder Building, Castlegate, Berwick-upon-Tweed, on **MONDAY 23 FEBRUARY 2009 at 6.30 pm.**

The Agenda for the meeting is set out below.

Town Clerk

19 February 2009

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES

To sign as a correct record the minutes of the meeting held on 5 January 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. AUTHORISATION OF PAYMENTS

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

6. BUDGET REPORT 2008/9

To note the current performance against budget – **Appendix B.**

7. RECOMMENDATIONS TO THE FINANCE AND RESOURCES COMMITTEE

To consider recommendations made to the Finance and Resources Committee by the Environment and Regeneration and Events Committees. (**Appendix C**)

8. COMMUNICATION STRATEGY

To consider a communications strategy as requested by Council at its meeting on 10

November 2008 (**Appendix D**).

9. DATE OF NEXT MEETING

The next meeting of the Finance and Resources Committee will be held at 6.30 pm on 6 April 2009.

Members of the Finance and Resources Committee: Councillors J Robertson (Chairman), A Bowlas, P Herdman, I Hunter and D Stewart.