BERWICK-UPON-TWEED TOWN COUNCIL

To: ALL MEMBERS OF THE COUNCIL

The Third Annual Meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** will be held in the Council Chamber, Town Hall, Marygate, Berwick-Upon-Tweed, on **MONDAY**, 17TH **MAY 2010** at 6pm.

The Agenda for the meeting is set out below.

Sue Finch

Town Clerk 10th May 2010

AGENDA

The retiring Town Mayor (Councillor Flora Simpson) will present her end-of-term address and take the Chair for the first item of business.

1. ELECTION OF TOWN MAYOR

To elect the Town Mayor for 2010/2011. The newly-elected Town Mayor will make a declaration of acceptance of office and will assume the Chair.

2. ELECTION OF DEPUTY TOWN MAYOR

To elect the Deputy Town Mayor for 2010/2011.

3. APPOINTMENT OF SHERIFF

To confirm the appointment of Sheriff for 2010/2011

4. STATEMENTS BY THE PUBLIC

Members of the public are invited 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. APOLOGIES FOR ABSENCE

To receive apologies for absence.

6. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of Berwick-upon-Tweed Town Council meeting held on 22 March 2010 (**Appendix A**).

7. 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.

8. APPOINTMENT OF STANDING COMMITTEES

To appoint standing committees for 2010/2011 (Appendix B).

9. APPOINTMENTS TO OUTSIDE BODIES

To make appointments to outside bodies (Appendix C).

10. DECISIONS MADE UNDER DELEGATED POWERS

To agree and confirm decisions made under delegated powers since the last meeting (**Appendix D**).

11. PLANNING COMMITTEE

To adopt the minutes of the meetings of the Planning Committee held on Tuesday, 13th April 2010 (**Appendix E**).

12. DATE OF NEXT MEETING

The next Council meeting will be held on Monday 12 July at 6 pm.