

## BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby requested to attend a meeting of **BERWICK-UPON-TWEED TOWN COUNCIL** to be held in the Council Chamber, The Town Hall, Marygate, Berwick-upon-Tweed, on **MONDAY 23 JANUARY 2017 AT 6 PM**

**The Agenda for the meeting is set out below.**



**Interim Town Clerk**

**16 January 2017**

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### **EXTRACT FROM STANDING ORDERS**

- 1(o) Unless permitted by the chairman of the meeting, a councillor may speak once in the debate on a motion except:
- i. to speak on an amendment moved by another councillor;
  - ii. to move or speak on another amendment if the motion has been amended since he last spoke;
  - iii. to make a point of order;
  - iv. to give a personal explanation that relates directly to new information concerning the member that was introduced during the debate, in which case they shall with the chair's consent offer their explanation after all other members who wish to do so have spoken, or
  - v. in exercise of a right of reply as the mover of the motion before a vote.
- 1(p) During the debate of a motion, a councillor may interrupt only on a point of order and the councillor who was interrupted shall stop speaking. A councillor raising a point of order shall identify the standing order which he considers has been breached or specify the other irregularity in the proceedings of the meeting he is concerned by.
- 1(t) Excluding motions moved under standing order 1(r) above, the contributions or speeches by a councillor shall relate only to the motion under discussion and shall not exceed (3) minutes without the consent of the chairman of the meeting.

### **A G E N D A**

#### **1. ACTIVE NORTHUMBERLAND**

To receive a briefing from Nigel Walsh of active Northumberland regarding the

consultation process for the new leisure centre.

## **2. OPEN SESSION**

Members of the public may make representations, ask questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

This is for a period of 15 minutes overall and is limited to 3 minutes per person.

## **3. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

## **4. MINUTES**

To sign as a correct record the minutes of the Berwick-upon-Tweed Town Council meeting held on 9 January 2017.

## **5. DISCLOSURE OF INTERESTS**

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 9 July 2012, and are reminded that if they have any personal interests of a prejudicial nature they must not participate in any discussion or vote on the matter and must leave the room.

## **6. REQUEST FOR DISPENSATION**

(i) To receive from members who have a Disclosable Pecuniary Interest in any items on the agenda an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting (pro-forma attached).

(ii) To consider requests for dispensation.

## **7. TOWN MAYOR'S ANNOUNCEMENTS**

To receive announcements from the Town Mayor.

## **8. COUNTY COUNCILLOR REPORTS**

To receive any reports from County Councillors.

## **9. WARREN REPORT**

To receive a report on the progress with implementing the Warren Report (**Appendix A**).

## **10. RESERVES POLICY**

To consider a reserves policy (**Appendix B**).

## **11. INVESTMENT POLICY**

To consider an investment policy (**Appendix C**).

## **12. HERITAGE LAMP STANDS**

To consider additional locations for Heritage Lamp Stands (**Appendix D**).

**13. RISK MANAGEMENT REGISTER**

Approval of Risk Management Register (**Appendix E**).

**14. ASSET REGISTER**

Approval of Asset Register (**Appendix F**).

**15. PENSIONS POLICY**

To consider a pensions policy (**Appendix G**).

**16. COASTAL COMMUNITY TEAM**

To consider a report on the Coastal Community Team (**Appendix H**).

**17. FORWARD PLAN**

To receive an update on the Forward Plan (**Appendix I**).

**18. DATE OF NEXT MEETING**

The next meeting of the Council will be held on Monday, 6 February 2017 at 6 pm in the Town Hall.