

BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE**

You are hereby requested to attend a meeting of the **ENVIRONMENT AND REGENERATION COMMITTEE** to be held in the Ante-Room, Town Hall, Marygate, Berwick-Upon-Tweed, on **MONDAY 9 MARCH 2015 at 6.00 pm.**

The Agenda for the meeting is set out below.

Stojens

Assistant to the Clerk

2 March 2015

A G E N D A

1. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Committee for the remainder of the 2014-15 municipal year.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. MINUTES OF THE LAST MEETING

Minutes of the meeting held on 5 January 2014.

4. 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.

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. BERWICK CHARTER MARKET

To consider taking on responsibility for Berwick Charter Market.

8. PORTAS MANAGEMENT GROUP

To receive an update on the Portas Management Group.

To agree the appointment of a replacement community representative to the Portas Management Group (**Appendix A**).

9. INNER WHEELBARROW FEATURE

To consider paying the maintenance costs for the Inner Wheelbarrow Feature.

10. HOPPA BUS

To receive an update on the Hoppa Bus Service (**Appendix B**).

11. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for financial assistance (**Appendix C**).

12. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

13. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday, 8 June 2015 at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors H Bettison, I Dixon, A Gibson, G Hill, I Hunter, G McLean, G Roughead and F Simpson