

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 10 MARCH 2014 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

3 March 2014

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MINUTES OF THE LAST MEETING

Minutes of the meeting held on 06 January 2014.

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

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.

5. 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.

6. LOW CARBON STRATEGY FOR BERWICK

To receive a presentation from Derek Russell on the Low Carbon Strategy project for Berwick.

7. PORTAS PILOT

- (i) To receive a report and confirm the membership of the Portas Management Group.
- (ii) To receive a report and agree an ongoing dispensation for Councillor J Robertson.

8. BERWICK EVENTS GROUP

Councillor T Forrester to provide an update.

9. UPDATE ON ENVIRONMENTAL AND REGENERATION PROJECTS

To receive a verbal update on current projects.

10. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for financial assistance.

- (i) Applications for Events Support (**Appendix A**).
- (ii) Applications for BEES Support (**Appendix B**).

To consider a Formal Resolution to exclude the press and public during the discussion of the following agenda item.

11. APPLICATION FOR FINANCIAL ASSISTANCE FROM BERWICK ROTARY CLUB

To consider an application for financial assistance from Berwick Rotary Club (**Appendix C**).

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

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, 9 June 2014 at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

Councillors I Dixon, P Elliott, A Gibson, G Hill, I Hunter, G Jones, J Robertson, G Roughead, F Simpson, J Stephenson and A Turnbull