

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 SEPTEMBER 2012 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

Tuesday, 4 September 2012

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 2 July 2012.

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. SPITAL SPLASH PARK

To review the current situation at the Park (standing item).

6. LOCAL TRANSPORT PLAN (LTP) PROGRAMME 2013-14

To agree priorities for the LTP 2013-14 programme (**Attachment A**)

7. NORTHUMBERLAND TOURISM ADVERTISING 2013

To consider advertising policy for 2013 (verbal report)

8. BERWICK PLAY STRATEGY

To consider the proposal for a Berwick Play Strategy (**Attachment B**)

9. DOG FOULING

To consider the introduction of a scheme to encourage reduction in dog fouling

(Attachment C)

10. STREET LIGHTING AND MAINTENANCE

To consider proposals for partnership work on street lighting and maintenance (**Attachment D**).

11. SHOP LOCAL SCHEME

To consider support for a Shop Local Scheme (verbal report).

12. SEAGULLS

To consider short-term measures for discouraging seagulls (verbal report).

13. LICENCE TO CULTIVATE NCC LAND

To consider a proposal to administer an umbrella indemnity for volunteers working on NCC land (**Attachment E**).

14. CHANGE TO SECTION 106

To consider the proposal to allow developers to re-negotiate their planning obligations (**Attachment F**)

15. COMMUNITY RIGHT TO BID – LOCALISM ACT 2011

To consider the right to bid provisions of the Localism Act (**Attachment G**)

16. SUMMARY REPORTS ON ENVIRONMENT AND REGENERATION PROJECTS

(**Attachment H**)

17. BUDGET PREPARATION 2013-14

To consider a schedule for discussing and agreeing expenditure plans for 2013-14.

18. APPLICATIONS FOR FINANCIAL ASSISTANCE

To consider applications for assistance under the BEES scheme (none received as at 04/09/12).

19. APPOINTMENTS TO OUTSIDE BODIES

To consider any requests for representation on outside bodies.

A Formal Resolution is required to exclude the press and public during the discussion of the following agenda item, which includes issues of a commercially sensitive nature

20. TRANSPORT ISSUES

(**Attachments I and J**).

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

21. DATE OF NEXT MEETING

The next meeting of the Environment and Regeneration Committee will be held on Monday

12 November 2012 at 6.00 pm in the Ante-Room, Town Hall.

MEMBERS OF THE ENVIRONMENT AND REGENERATION COMMITTEE:

**Councillors A Bowlas, I Dixon, B Douglas, I Hunter, A Reid, J Robertson, C
Routledge, F Simpson, J Smith and J Waterhouse**