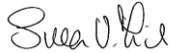


## BERWICK-UPON-TWEED TOWN COUNCIL

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 NOVEMBER 2014 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

3 November 2014

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### 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 15 September 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. AMENDMENT TO MEMBERSHIP OF COMMITTEE**

To consider revising membership of the Committee.

**7. VISIT BERWICK LEAFLET**

To consider whether a Visit Berwick leaflet should be repeated for 2015 (Berwick 900 year). The cost for 25,000 leaflets in 2014 (copies to be tabled) was £2930 for 25,000 copies, all of which have been distributed.

**8. BERWICK LOCAL SERVICES OFFICER**

To consider the proposal for the appointment of a Local Services Officer as a partnership arrangement with Northumberland County Council (**Appendix A**). NOTE: Costs for this arrangement have not yet been provided, this is therefore an 'in principle' discussion.

**9. BUDGET 2015-16**

To consider and agree a budget for 2015-16 (**Appendix B**).

**10. TOURISM FORUM**

To consider future arrangements for the Tourism Forum (**Appendix C**).

**11. APPLICATIONS FOR FINANCIAL ASSISTANCE**

To consider applications for assistance under the BEES scheme (none received to date).

**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, 5 January 2015 at 6.00 pm in the Ante-Room, Town Hall.

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

**Councillors I Dixon, A Gibson, G Hill, I Hunter, J Robertson, G Roughead, F Simpson and A Turnbull**