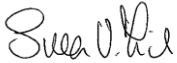


BERWICK-UPON-TWEED TOWN COUNCIL

To: **ALL MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE**

You are hereby requested to attend a meeting of the **FINANCE AND RESOURCES COMMITTEE** to be held in the Ante-Room, Town Hall, Marygate, Berwick-upon-Tweed, on **MONDAY 12 JANUARY 2015 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

5 January 2015

A G E N D A

1. ELECTION OF CHAIRMAN

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

2. ELECTION OF VICE-CHAIRMAN

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

3. APOLOGIES FOR ABSENCE

To receive apologies for absence.

4. MINUTES OF THE LAST MEETING

To sign as a correct record the minutes of the meeting held on 15 December 2014.

5. 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.

6. 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.

7. 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.

8. AUTHORISATION OF PAYMENTS AND ORDERS

To authorise payments on behalf of the Town Council (**Appendix A**).

9. STATEMENT OF EXPENDITURE AGAINST BUDGET

To note expenditure against budget (**Appendix B**).

10. REPORT FROM THE EXTERNAL AUDITOR

To consider report from the external auditor (if available).

11. BUDGET 2015-16

To consider the budget for 2015-16 (**Appendix C**).

12. DECISIONS MADE UNDER DELEGATED AUTHORITY

To note and agree payments made under delegated authority (not required).

13. APPLICATIONS FOR FINANCIAL ASSISTANCE

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

14. DATE OF NEXT MEETING

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Monday, 16 March 2015.

MEMBERS OF THE FINANCE AND RESOURCES COMMITTEE:

Councillors A Gibson, G Hill, I Hunter, G Jones, G Roughead and C Seymour