

## 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 **TUESDAY, 17 JANUARY 2012 at 6.00 pm.**

The Agenda for the meeting is set out below.



Town Clerk

TUESDAY, 10 JANUARY 2012

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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**

To sign as a correct record the minutes of the meeting held on 19 December 2011.

**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. AUTHORISATION OF PAYMENTS**

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

**6. STATEMENT OF RECEIPTS AND PAYMENTS**

To note receipts and payments to date (**Attachment B**).

**7. FINANCIAL ISSUES RAISED BY OTHER BODIES**

To consider any matters raised by the Events or Environment and Regeneration Committees requiring additional authorisation.

**8. DELEGATED DECISIONS**

To note and agree decisions made under delegated powers (**Attachment C**)

**9. DATA PROTECTION ACT AND COUNCILLORS**

To receive a report from the Clerk on councilors and data protection.

**10. YOUTH COUNCIL**

To consider the next steps following the preliminary report by Lorna Chappell (**Attachment D**).

**A Formal Resolution is required to exclude the press and public during the discussion of the following agenda items, which included issues of a personal and/or confidential nature.**

**11. RETIREMENT PAYMENTS**

To consider the options for retirement payments for Town Council staff (**Attachment E**).

**12. BUS SHELTERS CONTRACT**

To consider contractual obligations in relation to bus shelters. (**Attachment F**).

**13. THE LIONS ALLOTMENTS**

To consider proposals relating to the Lions Allotments.

**14. SITES OF COMMUNITY VALUE**

In the light of provisions within the Localism Act to consider the treatment of sites of community value.

**15. DATE OF NEXT MEETING**

The next meeting of the Finance and Resources Committee will be held at 6.00 pm on Tuesday, 06 March 2012.

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

**Councillors A Bowlas, G Hill, I Hunter, J Robertson, F Simpson and J Waterhouse**