

## **BLYTH TOWN COUNCIL**

**TO: ALL MEMBERS OF BLYTH TOWN COUNCIL**

You are hereby requested to attend a special meeting of the **Policy Working Group** to be held on **Tuesday 5 February 2013, 6.30pm at the Isabella Community Centre, Ogle Drive, Blyth.**

**STEPHEN RICKITT**  
**Temporary Assistant Town Clerk**  
**Blyth Town Council**

**30 January 2013.**

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*Would you please ensure that all mobile phones are switched off in this meeting.*

### **AGENDA:**

#### **1: APOLOGIES FOR ABSENCE**

#### **2: MINUTES FROM MEETING HELD ON 18 SEPTEMBER 2012**

[NB: The meeting scheduled for 25 October was cancelled].

#### **3: DISCLOSURE OF INTERESTS AND GRANT OF ANY DISPENSATIONS**

#### **4: PROPOSED REVISION OF STANDING ORDERS & FINANCIAL REGULATIONS.**

Drafts were circulated prior to Christmas.

#### **5: COMMUNITY FUNDING POLICY 2013/2014**

To consider the report, intended for the Finance Committee on 10 January 2013.

#### **6: THE IT EQUIPMENT POLICY & ITS AUDIT PROCESS.**

To consider the report, intended for the Finance Committee on 10 January 2013.

## **7: A LETTINGS POLICY FOR THE PUBLIC MEETING CHAMBER**

To consider the policy issues surrounding letting the Public Meeting Chamber at Arms Everytne House.

## **8: CYCLE OF POLICY REVIEWS**

To consider preparing a cycle of reviews following the May Elections. The Policies and Procedures Management table is attached to assist.

## **9: ITEMS FOR INFORMATION AND URGENT MATTERS**

It is anticipated that there may be some items of Town Council business to be considered with a view to getting formal retrospective consent at the next committee or council meeting.

## **10: DATE OF NEXT MEETING**

Thursday 6 June 2013 at 6.30pm

### **Blyth Town Councillors: -**

J J Condon  
S Davey  
K Ellis  
A L Gibbs-Barton  
D A Lovatt  
P J Lovatt  
J Newman  
K Nisbet

(Mayor)

R Parker  
J R Potts  
O Potts  
P Reid  
L J Rickerby  
I M R Tompkins  
S Walker  
F Wilson

(Deputy Mayor)