



BLYTH TOWN COUNCIL

To: ALL MEMBERS OF BLYTH TOWN COUNCIL

You are hereby requested to attend a meeting of **BLYTH TOWN COUNCIL** to be held in the Council Chamber, Arms Everytne House, Quay Road, Blyth, NE24 2AS on **Thursday 11 October 2018 at 6.30 pm.**

The Agenda for the meeting is set out below

Please note that Public Question Time is scheduled to take place prior to this Meeting at 6.00 pm for 20 minutes.

**JOE HUGHES
TOWN CLERK
BLYTH TOWN COUNCIL**

5 October 2018

***Electronic devices can be used to access Committee papers.
Please ensure that mobile phones are switched to silent mode during the meeting.***

Information reports that have been circulated with this agenda will not form part of the meeting. The contents are intended for information only. Should any member have questions or want further information about the items, please contact the Town Clerk and Deputy Town Clerk in the first instance.

AGENDA:

1	Apologies for absence
2	Disclosure Of Interests And Grant Of Dispensations
3	Presentation of Good Citizen Awards <ul style="list-style-type: none">• Individual over 18• Business

4	Minutes of The Meeting of the Full Council held on Thursday 12 July 2018
4.1	Matters Arising
5	Mayor's Announcements For full details of the Mayor's updates please follow this link http://www.blythtowncouncil.org.uk/mayors-update.php
6	Report on Delegated Actions There are no delegated actions to report.
7	Decision Report Please see attached report and appendices from the Town Clerk with regard to: External Audit Return 2017/18 (appendix 1) Revised Standing Orders (appendix 2) Revised Financial Regulations (appendix 3) Retention Policy (appendix 4) Review of New Governance arrangements
8	Information Report (not for discussion at Council) There are no items for information.
9	Minutes of the Environment Committee held on Tuesday 4 September 2018 Minutes of the Partnership Working Group held on Thursday 26 July 2018 and Thursday 27 September 2018.
10	Minutes of the Community Development Committee held on Thursday 13 September 2018
11	Minutes of the Governance Committee held on Thursday 27 September 2018
12	ANY OTHER BUSINESS

13	<p>DATE OF THE NEXT MEETING</p> <p>The next meeting of the Full Council will be held on Thursday 17 January 2019 in the Council Chamber, Arms Everytne House.</p>
14	<p>Part II</p> <p>Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.</p>

MEMBERS OF THE COUNCIL:

Councillors:

A Cartie (Mayor)	J Reid
K Nisbet (Deputy Mayor)	M Richardson
E Anderson-Smith	L Rickerby
D Carr	S Stanger
K Ellis	G Thompson
R Parker	W Taylor
J R Potts	D Walls
O Potts	G Webb

Functions reserved to the decision of the Full Council

- Setting the precept and approval of Council's annual budget
- Approval of the Annual Accounts.
- Completion of the Annual Return including the Governance Statement.
- Consideration of an Auditor's report made in the public interest (*within one month of receipt*).
- The making, amendment or revoking of Standing Orders, Financial Regulations and Scheme of Delegation.
- Adoption or revision of Council's Code of Conduct.
- Confirmation (by resolution) that the Council has satisfied the statutory criteria to exercise the General Power of Competence;
- Determination and review of the Bank Mandate.
- Matters of principle or policy including setting Strategic Objectives with clear outcomes and targets.
- Nomination or appointment of Representatives of the Council to outside bodies.
- Nomination or appointment of Representatives of the Council at any inquiry on matters affecting the Town, excluding those matters specific to a Committee.
- The making, amendment or revoking of bye-laws.
- Agreement to write off individual bad debts above £500.
- Approval by resolution before payment of any grant or single commitment in accordance with Financial Regulations.
- Authorisation as to terms and purpose for any application for Borrowing Approval and subsequent arrangements for the loan.
- Approval of purchase, acquisition by other means lease, sale or disposal of tangible assets in accordance with Standing Orders or Financial Regulations.
- Approval of virement of unspent and available amounts in excess of £2,000 to other budget headings in accordance with Financial Regulations.
- Approval of use of Reserves or changes in earmarked Reserves as part of the budgetary process.
- The dismissal of any Officer.
- The overall review of any rents or charges.