



BLYTH TOWN COUNCIL

To: ALL MEMBERS OF BLYTH TOWN COUNCIL

You are hereby requested to attend a **Special Meeting** of **BLYTH TOWN COUNCIL** to be held in the Council Chamber, Arms Everytne House, Quay Road, Blyth, NE24 2AS on **Thursday 13 December 2018 at 6.00 pm.**

The Agenda for the meeting is set out below

**JOE HUGHES
TOWN CLERK
BLYTH TOWN COUNCIL**

6 December 2018

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

AGENDA:

1	Apologies for absence
2	Disclosure of Interests And Grant Of Dispensations
	<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> <p>The Briardale Community Centre</p> <p>Please see attached report from the Town Clerk and list of questions (appendix 1).</p>

3 DATE OF THE NEXT MEETING

The next meeting of the Full Council will be held on **Thursday 17 January 2019** in the Council Chamber, Arms Everytne House.

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.

