



## 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 **Tuesday 12 February 2018 at 6.00 pm.**

**The Agenda for the meeting is set out below**

**JOE HUGHES  
TOWN CLERK  
BLYTH TOWN COUNCIL**

**7 February 2019**

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

### **AGENDA:**

<b>1</b>	<b>Apologies for absence</b>
<b>2</b>	<b>Disclosure of Interests And Grant Of Dispensations</b>
<b>3</b>	<b>Blyth Town Council Newsletter</b> Please see attached report.
<b>4</b>	<b>Northumbria in Bloom</b> Invitation to Spring Meeting.
<b>5</b>	<b>Any Other Business</b> This item is only for items of information to be given to Town Councillors and for items which either the Committee Chair or Town

	Clerk consider to be genuinely urgent.
<b>6</b>	<p><b>DATE OF THE NEXT MEETING</b></p> <p>The next meeting of the Full Council and AGM will be held on <b>Thursday 9 May 2019</b> in the Council Chamber, Arms Everytne House.</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.