



## BLYTH TOWN COUNCIL

**You are hereby requested to attend a meeting of the Governance Committee to be held in the Council Chamber, Arms Everytne House, Quay Road, Blyth, NE24 2AS.**

**Date:** Tuesday 9 January 2024

**Time:** 6.30 pm

### MEMBERS OF THE GOVERNANCE COMMITTEE

J R Potts (Chair)	C Jones
A Watson (Vice-Chair)	M Robson
D Carr	J Reid
A Cartie	M Richardson
G Davey	S Stanger
S Davey	W Taylor
B Erskine	

***Electronic devices can be used to access Committee papers. Please ensure that mobile phones are switched to silent mode during the meeting. Members are reminded to observe the Blyth Town Council Code of Conduct***

The Council Chamber will be open to members of the public 10 minutes before the meeting is about to commence.

Please remember to sign in.

**Joseph Hughes  
Town Clerk**

**Date:** 2 January 2024

## AGENDA

<b>1</b>	<b>Apologies for Absence</b>
<b>2</b>	<b>Disclosures of Interests and Grant of Dispensations</b>
<b>3</b>	<b>Minutes of the previous Governance Committee</b> There are no outstanding minutes to consider.
<b>4</b>	<b>Actions arising from the Previous Minutes</b> None
<b>5</b>	<b>Budget Monitoring – All Committees</b> Attached
<b>6</b>	<b>Decision Report – Budget 2024/25</b>
<b>7</b>	<b>Delegated Actions</b> There are no delegated actions to consider.
<b>8</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 to be genuinely urgent.
<b>9</b>	<b>Date &amp; Time of Next Meeting</b> The next meeting of the Governance Committee will be held in the Council Chamber, Arms Everytne House on Thursday 25 April 2024 at 6.30 pm.
<b>10</b>	<b>Part II</b> 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.