



BLYTH TOWN COUNCIL

You are hereby requested to attend a meeting of the **Governance Committee** to be held on **Thursday 9 July 2026**, at **6:30pm** in the Council Chamber, Arms Everytne House, Quay Road, Blyth, NE24 2AS

MEMBERS OF THE GOVERNANCE COMMITTEE

B W Elliott (Chair)	B Erskine
M Peart (Vice Chair)	D Johnson
R A Baker	D Nicholson
D Campbell	M Nicholson
A Cartie	N Rolls
D Carr	D Swinhoe
T E Elliott	

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.

Should a member be unable to attend the meeting, they must write to the Town Clerk with their apologies and proposal for a substitute member a minimum of 24 hours before the meeting take places, so that the details of the substitution are made available to the Chairman. Details of substitutions will be recorded in the minutes.

Malcolm Wilkinson
Town Clerk

Date: 2 July 2026

AGENDA

1	Apologies for Absence
2	Disclosures of Interests and Grant of Dispensations
3	Minutes of the previous Governance Committee The minutes of the meeting held 23 April 2026 were approved at the Annual Meeting of the Council held 14 May 2026.
4	Governance Committee Budget Monitoring Report & Verbal Update on Investment Account
5	Decision Report – Strategic Planning The Committee is recommended to: • approve the commencement of a comprehensive review of the Council's Strategic Plan; • agree that the review will include the development of: ○ a new Strategic Plan; ○ a Medium-Term Financial Strategy; ○ a revised Performance Management Framework; and ○ any consequential amendments to supporting strategies, including the Investment and Reserves Strategy; • approve the proposed programme of Member and community engagement. • authorise the Town Clerk to procure external facilitation, if required, within the approved consultancy budget; and • receive a further report setting out the draft Strategy for approval.
6	Date & Time of Next Meeting The next meeting of the Governance Committee will be held in the Council Chamber, Arms Everytne House on 6 October 2026 at 6.30 pm.