



THORNABY
TOWN COUNCIL

PUBLIC NOTICE

Notice is hereby given that the
Annual Meeting of Thornaby Town Council
will be held on
Tuesday 20th May 2014 at 6.30pm
Town Hall, Mandale Road, Thornaby, TS17 6AW

AGENDA

1. **Election of Chairman for the year 2014/15:** To consider nominations for Chairman for the ensuing year
2. **Chairman to sign Declaration of Acceptance of Office**
3. **Election of Vice-Chairman for the year 2014/15:** To consider nominations for Vice-Chairman for the ensuing year
4. **Notice of Meeting** – Public notice of the meeting has been given in accordance with Schedule 12 of the Local Government Act 1972
5. **Apologies for Absence:** To receive apologies for absence
6. **Code of Conduct** – Declarations of Interest
7. **Annual Audit 2013/14:** To consider and sign off sections 1 & 2 of the Annual Audit for 2013/2014
8. **To appoint members to the Town Hall Renovation Project Committee – 5 members**
9. **To appoint members to the Environment Committee – 6 members**
10. **To appoint members to the Staffing Committee – 4 members**
11. **To appoint members to the First World War 1 Steering Group – 4 members**
12. **Consider the terms of reference for existing committees**
13. **Consider new meeting dates for 2014/2015**
14. **Review of new or existing policies and procedures with the view to adoption** – Standing Orders, Financial Regulations, Model Publication Scheme, Complaints Procedure and Data Protection Policy

Signed:
Town Clerk

A handwritten signature in black ink, appearing to read 'T. Mansel'.

Date: 13 May 2014

Email: townclerk@thornabytowncouncil.gov.uk


15. **Appointment of representatives to outside bodies** - Parish Council Liaison Forum (1), Eastern Locality Forum (1), Eastern Area Transport Strategy (1), River Users Group (1) and Thornaby FC Committee (1)
16. **To confirm arrangements for insurance cover for all insured risks**
17. **Public Participation:** The meeting will now be adjourned for 15 minutes to allow members of the public address the council
18. **Minutes of Environment Committee meeting – Tuesday 15 April 2014:** To consider the minutes as an accurate record of the meeting
19. **Matters Arising:** information only
20. **Minutes of Full Council meeting Tuesday 22 April 2014:** To consider the minutes as an accurate record of the meeting
21. **Matters Arising:** information only
22. **Town Hall:** schedule of accounts
23. **Financial Matters**
24. **Consider Freedom of Information request**
25. **Consider Clerk's Update**
26. **Consider Thornaby Link Bus update**
27. **Correspondence: information only**
28. **Date of next meeting:** Tuesday 16th June 2014 at 6.30pm

Members of the Public Rights to Attend this Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – Section 100A(4), all members of the public are entitled to attend this meeting.

Persons wishing to obtain any further information on this meeting, including the opportunities available for a member of the public to speak at the meeting please contact Tina Mansell on 01642 678652 or email townclerk@thornabytowncouncil.gov.uk

Signed:
Town Clerk



Date: 13 May 2014

Email: townclerk@thornabytowncouncil.gov.uk