



THORNABY TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT THE

ANNUAL MEETING

WILL TAKE PLACE ON

MONDAY 15TH MAY 2017 @ 6.30PM IN THE TOWN HALL

TO BE FOLLOWED IMMEDIATELY BY FULL COUNCIL

AGENDA

- 1. NOTICE OF MEETING:**
Public notice of the meeting has been given in accordance with Schedule 12, para 10 (2) of the Local Government Act 1972
- 2. APOLOGIES FOR ABSENCE:**
To receive any apologies for absence
- 3. ELECTION OF CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2017-18**
- 4. CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 5. ELECTION OF VICE CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2017-18**
- 6. REVIEW OF EXISTING COMMITTEES/PANELS STRUCTURE AND APPOINTMENT OF NEW COMMITTEE/PANELS:**
 - a. Environment Committee – 6 members
 - b. Staffing Committee – 3 members
 - c. Special Projects Panel – 3 members
 - d. First World. War panel – 3 members
- 7. APPOINTMENT OF MEMBERS TO EXISTING COMMITTEES/PANELS AND NEW COMMITTEE/PANELS: (if applicable)**
 - a. Environment Committee – 6 members
 - b. Staffing Committee – 3 members
 - c. Special Projects Panel – 3 members
 - d. First World. War panel – 3 members
- 8. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:**
 - a. Eastern Locality Forum – 1 member
 - b. Eastern Locality Transport Strategy – 1 member
 - c. River User Group – 1 member
 - d. Thornaby FC Committee – 1 member
- 9. CODE OF CONDUCT:**
 - a) to receive any declarations of interest
 - b) to consider any requests for dispensation
 - c) Register of Interests – reminder for Councillors to update their forms as and when required.

10. **REVIEW OF THE COMMITTEES TERMS OF REFERENCE:** to consider and approve
11. **REVIEW OF STANDING ORDERS:** to consider and approve
12. **REVIEW OF FINANCIAL REGULATIONS:** to consider and approve
13. **TO CONFIRM/APPOINT CHEQUE SIGNATORIES:** for review
14. **MEETING DATES FOR THE REMAINDER OF 2017 AND FOR 2018 :** to consider and approve

**The Annual meeting will be brought to a close and
will now proceed to Full Council**

15. **PUBLIC PARTICIPATION:** 15 minutes designated for public participation
 16. **MINUTES OF THE ENVIRONMENT HELD ON 10TH APRIL 2017.** To approve as a true and accurate record
 17. **MINUTES OF THE FULL COUNCIL HELD ON 24TH APRIL 2017.** To approve as a true and accurate record
 18. **MATTERS ARISING FROM FULL COUNCIL HELD ON 24TH APRIL 2017:**
 19. **FINANCE:** for approval
 - a. Financial report for March 2017
 - b. Income & Expenditure since the last meeting
 20. **TOWN HALL:**
 - a) Income & Expenditure
 21. **SERVICE FOR EDWARD COOPER VC & JOSEPH WATSON AT THORNABY CENOTAPH:** update
 22. **BADER AVENUE TRAFFIC SURVEY:**
 23. **INSTALLATION OF DOG BINS:**
 24. **PERSONAL SECURITY:**
 25. **CLERK'S REPORT**

To receive report from Town Clerk and consider any matters arising.

 - a) Dibble's Bridge
 26. **CORRESPONDENCE:**

To receive the following correspondence
 27. **TO RECEIVE MATTERS FOR INFORMATION ONLY:**

Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
 28. **CONSIDERATION OF ITEMS FOR NEXT AGENDA:**

To confirm any items required for discussion at next Full Council Meeting
- DATE AND TIME OF THE NEXT FULL COUNCIL MEETING:**
Monday 26th June 2017 @ 6.30pm

**J Elstob
Town Clerk
9th May 2017**

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 Public Bodies (Admission to Meetings) Act 1960, members of the public are entitled to attend this meeting and/or have the access to the agenda. 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; or for details of access to the meeting for people with disabilities, please contact Jen Elstob on 01642 678652 or email: townclerk@thornabytowncouncil.gov.uk