



## THORNABY TOWN COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE  
ANNUAL GENERAL MEETING  
WILL TAKE PLACE ON  
MONDAY 13TH MAY 2019 @ 6.30PM IN THE TOWN HALL**

### AGENDA

Filming, Photographing or Audio Recording of the Town Council Meeting may take place. The Town Council accepts no liability for any material created by those filming, photographing or recording the meeting.

1. **ELECTION OF CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2019-20**
2. **CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE**
3. **ELECTION OF VICE CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2019-20**
4. **VICE-CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE**
5. **CHAIRMAN'S ANNUAL REPORT FOR 2018-19**  
**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  
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6. **APOLOGIES FOR ABSENCE:**  
To receive any apologies for absence
7. **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.
8. **TO SET MEETING DATES FOR 2019/20: for approval**
9. **REVIEW OF EXISTING COMMITTEES/PANELS STRUCTURE AND APPOINTMENT OF NEW COMMITTEE/PANELS:**
  - a) Environment Committee – 6 members
  - b) Staffing Committee – 3 members
10. **APPOINTMENT OF MEMBERS TO EXISTING COMMITTEES/PANELS AND NEW COMMITTEE/PANELS: (if applicable)**
  - a) Environment Committee – 6 members
  - b) Staffing Committee – 3 members
11. **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

12. **ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN:**
  13. **ANNUAL UPDATE REPORT FROM COMMITTEES FOR 2018/19 & PROJECTS UPDATE**
  14. **TO CONSIDER SUBSCRIPTIONS/RENEWALS TO BE PAID ANNUALLY TO:**
    - a) NALC
    - b) CLCA
    - c) Zurich Insurance
    - d) SLCC
  15. **REVIEW OF THE COMMITTEES TERMS OF REFERENCE:** to consider and approve
  16. **REVIEW OF STANDING ORDERS:** to consider and approve
  17. **REVIEW OF FINANCIAL REGULATIONS:** to consider and approve
  18. **TO CONFIRM/APPOINT CHEQUE SIGNATORIES:** for review
  19. **PUBLIC PARTICIPATION:** The meeting will now be adjourned for 15 minutes to allow for members of the public to address the Council. ***Please note that: No discussion shall take place on any question put. The Chair may respond to the question or indicate that a written response will be made. Where notice of a question has been given, a reply may be given orally at the meeting by the Chair or a person nominated by the Chair, or a written reply given to the elector***
- DATE AND TIME OF THE NEXT FULL COUNCIL MEETING:**  
Monday 20<sup>th</sup> May 2018 @ 6.30pm

**J Elstob**  
**Town Clerk**

**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](mailto:townclerk@thornabytowncouncil.gov.uk)