



THORNABY TOWN COUNCIL

THE ANNUAL GENERAL MEETING WILL BE HELD ON MONDAY 17TH MAY 2021 @ 6.30PM AT THORNABY TOWN HALL

Members of the Public Rights to Attend this Meeting

With the exception of any item identified below as containing exempt or confidential information, the public are entitled to attend this meeting and/or have the access to the agenda. Due to coronavirus regulations any person wishing to attend this meeting, including the opportunities available for a member of the public to speak at the meeting; must contact Jen Elstob on 07927269211 or email: townclerk@thornabytowncouncil.gov.uk. Audio Recording of the Town Council Meeting may take place. The Town Council accepts no liability for any material created by those recording the meeting.

AGENDA

1. **ELECTION OF CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2021-22**
2. **CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE**
3. **ELECTION OF VICE CHAIRMAN OF THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2021-22**
4. **VICE-CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE**
5. **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
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. **CHAIRMAN'S ANNUAL REPORT FOR 2020-21:** Cllr Steve Walmsley
9. **TO SET MEETING DATES FOR 2019/20:** for approval
10. **REVIEW OF EXISTING COMMITTEES/PANELS STRUCTURE AND APPOINTMENT OF NEW COMMITTEE/PANELS:**
 - a) Special Projects/Environment Committee – 6 members
 - b) Staffing Committee – 3 members
11. **APPOINTMENT OF MEMBERS TO EXISTING COMMITTEES/PANELS AND NEW COMMITTEE/PANELS: (if applicable)**
 - a) Special Projects/Environment Committee – 6 members
 - b) Staffing Committee – 3 members

12. **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:**
- a) Eastern Locality Forum – 1 member
 - b) Eastern Locality Transport Strategy – 1 member
 - c) Thornaby FC Committee – 1 member
13. **TO CONSIDER SUBSCRIPTIONS/RENEWALS TO BE PAID ANNUALLY TO:**
- a) NALC/SLCC
 - b) Zurich Insurance
14. **REVIEW OF THE COMMITTEE’S TERMS OF REFERENCE:** to approve and agree
- Special Projects and Environment Committee
 - Staffing Committee
15. **REVIEW OF MEMBERS CODE OF CONDUCT:** to approve
16. **REVIEW OF MODEL STANDING ORDERS 2018 FOR ENGLAND:** to approve
17. **REVIEW OF MODEL FINANCIAL REGULATIONS: 2019 FOR ENGLAND** to approve
18. **REVIEW OF THE DATA PROTECTION POLICY:** to approve
19. **TO CONFIRM/APPOINT CHEQUE SIGNATORIES:** for review
20. **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 24th May 2021 @ 6.30pm

J Elstob
Town Clerk
11th May 2021