THORNABY TOWN COUNCIL

THE ANNUAL COUNCIL MEETING WILL BE HELD ON MONDAY, 15TH MAY 2023 AT 6.30pm 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 concerns any person wishing to attend this meeting, including the opportunities available for a member of the public to speak at the meeting; please contact the Town Clerk 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 THE CHAIR FOR THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2023/24.**

2 **CHAIR TO SIGN THE ACCEPTANCE OF OFFICE.**

3 **ELECTION OF THE VICE-CHAIR FOR THORNABY TOWN COUNCIL FOR THE COUNCIL YEAR 2023/24.**

4 **VICE-CHAIR TO SIGN THE 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:**
To receive any declarations of interest

8 **PUBLIC PARTICIPATION:**
The meeting will be adjourned for 15 minutes to allow for members of the public to address the Council. Individual members of the public will be allocated 5 mins culminating in a question pertaining to Council business. 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 may be given.

9 **MINUTES OF MEETING:**
To resolve that the minutes of the following meeting are a true and accurate record:

- Extraordinary Council minutes dated Friday 10th March 2023

10 **CHAIR'S REPORT FOR 2022/23**: Cllr Ian Dalgarno

11 **TO SET MEETING DATES FOR 2023/24:** for approval

12 **REVIEW OF EXISTING COMMITTEES/PANELS STRUCTURE AND APPOINTMENT OF NEW COMMITTEE PANELS:**

- Special projects/Environment Committee – 6 members
- Staffing Committee – 3 members
- Other

13 **APPOINTMENT OF CHAIR, VICE-CHAIR & MEMBERS TO EXISTING COMMITTEES/PANELS STRUCTURE AND APPOINTMENT OF NEW COMMITTEE PANELS:**

- Special projects/Environment Committee – 6 members
- To appoint the Chair, Vice-Chair for the Special projects/Environment Committee
- Staffing Committee – 3 members

To appoint the Chair, Vice-Chair for the Staffing Committee

14 **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:**

- Thornaby FC Committee – 1 member

15 **TO CONSIDER SUBSCRIPTIONS/RENEWALS TO BE PAID ANNUALLY TO:**

- NALC/SLCC
- Zurich Insurance

16 **REVIEW OF THE TERMS OF REFERENCE**: to approve

- Special Projects/Environment Committee
- Staffing Committee

17 **REVIEW OF THE MEMBERS CODE OF CONDUCT:** to approve

18 **REVIEW OF THE MODEL STANDING ORDERS 2018 FOR ENGLAND**: to approve

19 **REVIEW OF THE MODEL FINANCIAL REGULATIONS 2019 FOR ENGLAND:** to approve

20 **REVIEW OF THE DATA PROTECTION POLICY:** to approve

21 **TO CONFIRM/APPOINT CHEQUE SIGNATORIES:** to approve

Date and time of the next Full Council Meeting
Monday 22nd May 2023

J Elstob
Town Clerk
5.5.23