



## BLYTH TOWN COUNCIL

**You are hereby requested to attend a Special meeting of the Governance Committee to be held in the Council Chamber, Arms Everytne House, Quay Road, Blyth, NE24 2AS.**

**Date:** Tuesday 10 December 2024

**Time:** 5:30 pm.

### MEMBERS OF THE GOVERNANCE COMMITTEE

J R Potts (Chair)	C Jones
A Watson (Vice-Chair)	M Robson
D Carr	J Reid
A Cartie	M Richardson
G Davey	S Stanger
S Davey	W Taylor
B Erskine	

***Electronic devices can be used to access Committee papers. Please ensure that mobile phones are switched to silent mode during the meeting. Members are reminded to observe the Blyth Town Council Code of Conduct***

The Council Chamber will be open to members of the public 10 minutes before the meeting is about to commence.

Please remember to sign in.

**Malcolm Wilkinson**  
**Town Clerk**

**Date:** 3 December 2024

## AGENDA

<b>1</b>	<b>Apologies for Absence</b>
<b>2</b>	<b>Disclosures of Interests and Grant of Dispensations</b>
<b>3</b>	<b>There are no Part 1 reports for decision</b>
<b>4</b>	<b>Date &amp; Time of Next Meeting</b>  The next meeting of the Governance Committee will be held in the Council Chamber, Arms Everytne House on Tuesday 7 January 2025 at 6.30 pm.
<b>5</b>	<b>Part II</b>  Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded, and they are instructed to withdraw.
<b>6</b>	<b>LGPS Employer Discretions Policy</b>