

## **BLYTH TOWN COUNCIL**

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

## **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

Mhikusa

Town Clerk Date: 4 July 2024

## **AGENDA**

1	Apologies for Absence	
2	Disclosures of Interests and Grant of Dispensations	
3	Minutes of the previous Governance Committee	
	The minutes of the Meeting held 25 April 2024 were approved at the Annual Meeting of the Council held 9 May 2024.	
4	Actions arising from the Previous Minutes	
	None	
5	Budget Monitoring – All Committees Attached	
6	Allotment Income Comparison	
	Attached - follow up from Environment Committee meeting held 28 May 2024	
7	Decision Reports	
	Allotments Management Software and Inspection App	
8	Delegated Actions	
	There are no delegated actions to consider.	
9	Any Other Business	
	This item is only for items of information to be given to Town Councillors and for items which either the Committee Chair or Town Clerk to be genuinely urgent.	
10	Date & Time of Next Meeting	
	The next meeting of the Governance Committee will be held in the Council Chamber, Arms Evertyne House on Tuesday 1 October 2024 at 6.30 pm.	
11	Part II	
	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.	