



## BLYTH TOWN COUNCIL

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

**Date:** Tuesday 7 January 2025

**Time:** 6:30 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:** 19 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>Minutes of the previous Governance Committee</b><br><br>Minutes of the Special Governance Committee meetings held 12 November 2014 and 10 December 2024 to be approved as a true record.  |
| <b>4</b>  | <b>Actions arising from the Previous Minutes</b><br><br>No actions arising.  |
| <b>5</b>  | <b>Budget Monitoring Report – All Committees</b><br><br>Attached   |
| <b>6</b>  | <b>Decision Report – Financial Software</b>  |
| <b>7</b>  | <b>Decision Report – Budget 2025/26</b><br><br>Please see Appendices 1 and 2   |
| <b>8</b>  | <b>Delegated Actions</b><br><br>There are no delegated actions to consider.  |
| <b>9</b>  | <b>Date &amp; Time of Next Meeting</b><br><br>The next meeting of the Governance Committee will be held in the Council Chamber, Arms Everytne House on Thursday 24 April 2025 at 6.30 pm.  |
| <b>10</b> | <b>Part II</b><br><br>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. |