



**ANNUAL COUNCIL MEETING
MONDAY, 11 MAY 2015**

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of Barnard Castle Town Council to be held in **THE WITHAM ROOM, THE WITHAM**, Barnard Castle on Monday, 11 May 2015 immediately following the Annual Town Meeting that evening. The Annual Meeting will consider the items of business listed below.

Please note that, as this meeting is preceded by the Annual Town Meeting, there is **no** provision for public participation, in line with the published procedure.



CLERK
6 MAY 2015

AGENDA

1. **ELECTION OF TOWN MAYOR FOR MUNICIPAL YEAR 2015/16**
2. **ELECTION OF DEPUTY TOWN MAYOR FOR MUNICIPAL YEAR 2015/16**
3. **ACCEPTANCE, OR OTHERWISE OF APOLOGIES**
4. **DECLARATIONS OF INTEREST**
5. **COUNCIL MEETING – 23 MARCH 2015 – MINUTES**
6. **'EN BLOC' ITEMS:-**
 - (1) **Planning Committee Meeting – 23 March 2015 – Minutes;**
 - (2) **Events Task & Finish Group – 2 April 2015 – Notes;**
 - (3) **Planning Committee Meeting – 13 April 2015 – Minutes;**
 - (4) **Partnership Committee Meeting – 13 April 2015 – Draft Minutes;**
 - (5) **Services Committee Meeting – 13 April 2015 – Draft Minutes;**
 - (6) **Events Task & Finish Group – 23 April 2015 – Draft Notes;**
 - (7) **Planning Committee Meeting – 27 April 2015 – Draft Minutes; and**
 - (8) **Resources Committee Meeting – 27 April 2015 – Draft Minutes.**
7. **REVIEW OF 2013/14 MAYORAL YEAR (COUNCILLOR BLISSETT)**
8. **CONFIRMATION OF COMPOSITION OF COMMITTEES**

9. REVIEW OF DELEGATION ARRANGEMENTS TO COMMITTEES, SUB-COMMITTEES, EMPLOYEES AND OTHER LOCAL AUTHORITIES – INCORPORATING A REVIEW OF THE TERMS OF REFERENCE FOR COMMITTEES
10. REVIEW AND ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS
11. REVIEW OF CONCURRENT FUNCTIONS AND ASSOCIATED EXPENDITURE
12. REVIEW OF REPRESENTATION ON OR WORK WITH EXTERNAL BODIES AND ARRANGEMENTS FOR REPORTING BACK
13. REVIEW OF THE COUNCIL'S AND/OR EMPLOYEES' MEMBERSHIPS OF OTHER BODIES
14. REVIEW OF INVENTORY OF LAND AND ASSETS INCLUDING BUILDINGS AND OFFICE EQUIPMENT
15. REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER IN RESPECT OF ALL INSURED RISKS
16. REVIEW OF THE COUNCIL'S SPECIFIC POLICIES AND PROCEDURES
17. SETTING THE DATES, TIMES AND PLACE OF ORDINARY MEETINGS OF THE FULL COUNCIL AND COMMITTEES FOR THE YEAR AHEAD
18. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR 2015/16
19. APPOINTMENT OF BANKERS FOR FINANCIAL YEAR 2015/16
20. REVIEW OF POLICE ATTENDANCE AT COUNCIL MEETINGS
21. UPDATES AND REFERRALS FROM COMMITTEES
22. CLERK'S UPDATE