

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

28th January 2008

Dear Councillor

Local Government Act 1972

You are summoned to attend the **SPECIAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **FRIDAY, 1st FEBRUARY 2008** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A J Leeson

Town Clerk

To all Members of the Council

A G E N D A

- 1) To report apologies (if any) received from Members for inability to attend the Meeting.
- 2) To receive the Annual Estimates Report:-
 1. Review and approve Grants and Donations. (Separate schedule enclosed).
 2. Review and approve the Estimates 2008/09. (Report enclosed).
 3. Set a Precept for 2008/09. (See Appendix A).
 4. Review the Capital Works Programme:-
 - a) To formally adopt revised procedure.
 - b) To review and agree "Approved" List. (See Appendix B).
 - c) To review and agree "Un-Approved" List. (See Appendix C).
- 3) Request for Loan Sanction – To consider and approve Report. (To follow).
- 4) Options Appraisals – Review and prioritisation.
- * 5) Land south of Caravan Park – Review of delegation. (Briefing Note to follow).

* It is envisaged that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public will be excluded from the Meeting during consideration of the items marked *.

PLEASE NOTE: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 9.30 a.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.**
