

SWANAGE TOWN COUNCIL

A.J. LEESON
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

24th July 2007

Dear Councillor

Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **MONDAY, 30th JULY 2007** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A. J. Leeson

Town Clerk

To The Town Mayor, Deputy Mayor,
and Councillors Bright, Gloyn-Cox, Hadley
and Mrs. Patrick.

A G E N D A

1. Apologies.
 2. Purbeck District Council – Internal Auditor’s Report. (Copy enclosed).
 3. Audit Commission Reports:-
 - (a) VFM Conclusion Summary 2005/06. (Copy enclosed).
 - (b) Annual Governance Report/ Annual Audit Letter.
 - * 4. Legal Agreements:-
 - (a) Bar and Catering Agreement. (Briefing Note to follow).
 - (b) Swanage & Herston Football Club – Heads of Terms. (Briefing Note to follow).
 - (c) Town Market – Licence.
 - (d) Grazing Fields – Tenancy Agreement (Update).
- * 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: UP TO 15 MINUTES OF PUBLIC PARTICIPATION
TIME MAY BE HELD AT 9.30 a.m. PRIOR TO THE
MEETING**
