SWANAGE TOWN COUNCIL

A.J. LEESON Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

17th December 2008

Dear Councillor

Local Government Act 1972

You are summoned to attend a <u>SPECIAL MEETING</u> of the Swanage Town Council to discuss matters concerning <u>Policy</u> at the Town Hall, Swanage on <u>TUESDAY, 23rd DECEMBER 2008</u> at <u>10.00</u> <u>a.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A..J. Leeson

Town Clerk

<u>A G E N D A</u>

- 1. Apologies.
- 2. Annual Governance Report 2005/06 and 2006/07 Presentation by District Auditor.
- 3. To receive and approve amended Statement of Accounts for 2005/06 and 2006/07.
- 4. Items of Information and Matters for Forthcoming Agendas.

* Under Standing Orders No. 67 and 68, it is envisaged that in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public will be excluded from the Meeting during consideration of the items marked *.

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 10.00 a.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.