

SWANAGE TOWN COUNCIL

A.J. LEESON
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

23rd June 2008

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy** at the Town Hall, Swanage on **FRIDAY, 27th JUNE 2008** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A..J. Leeson

Town Clerk

A G E N D A

1. Apologies.
 2. To receive and consider the Annual Statement of Accounts 2008/09.
(Draft Version enclosed)
 3. Interim Corporate Performance Plan 2008/09.
(Briefing Note and Document Enclosed)
 4. Annual Audit Plan – To receive and agree a formal response.
(Briefing Note and Document Enclosed)
 - * 5. Legal Issues:-
(a) Legal Challenge – Audit Commission – Update.
- * Under Standing Order No. 67, 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 9.30 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
