SWANAGE TOWN COUNCIL

Dr Martin Ayres Acting Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

4th May 2010

Dear Councillor

Local Government Act 1972

You are summoned to attend the <u>ANNUAL MEETING</u> of the Swanage Town Council to be held at the <u>TOWN HALL, SWANAGE</u> on <u>MONDAY, 10th MAY 2010</u> at <u>7.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Acting Town Clerk

To all Members of the Council

AGENDA

- 1. Appointment of Town Mayor.
- 2. Appointment of Deputy Town Mayor.
- 3. To report apologies (if any) received from Members for inability to attend the Meeting.
- 4. To appoint representatives to outside bodies. (Schedule enclosed).
- 5. To appoint the following Committees:
 - (a) Tourism
 - (b) Transport
 - (c) General Operations
 - (d) Personnel

(Schedule enclosed).

- 6. Motion to suspend Standing Order No. 44 to enable the election of the Chairmen of the Committees listed in item 5 above, in order to form the Finance and Performance Management Committee.
- 7. To review membership of Council Working Parties. (Schedule enclosed).
- 8. To approve as a correct record the Minutes of the following Meetings:(a) Monthly Meeting of the Council held on 12th April 2010.

(Copy enclosed).

- (b) Special Meeting of the Council held to discuss policy and planning matters on 19th April 2010. (To follow).
- 9. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:(a) Transport Committee held on 5th May 2010. (To follow).
- 10. Plans for consideration.

(Schedule enclosed).

- 11. Chairman's Announcements.
- 12. Reports from Council representatives on outside organisations.
- 13. Reporting of delegated matters.
- 14. Seafront Proposals for Public Consultation.

(Project Control Note from PDC enclosed).

15. Items of Information and Matters for Forthcoming Agendas.

<u>PLEASE NOTE:</u> 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
