

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

6<sup>th</sup> May 2014

Dear Councillor

**Local Government Act 1972**

You are summoned to attend the **ANNUAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 12<sup>th</sup> MAY 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Martin Ayres*

Town Clerk

To all Members of the Council

**A G E N D A**

1. To elect the Town Mayor and receive Declaration of Acceptance of Office.
2. To elect the Deputy Town Mayor and receive Declaration of Acceptance of Office.
3. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
4. To report apologies (if any) received from Members for inability to attend the Meeting.
5. To appoint representatives to outside bodies. (Schedule enclosed).
6. To appoint the following Committees and Sub-Committees:-
  - (a) Tourism.
  - (b) Transport.
  - (c) General Operations.
  - (d) Personnel.
  - (e) Beach Management Sub-Committee.
7. Motion to suspend Standing Order No. 44 to enable the election of the Chairmen of the Committees listed in item 6 (a) – (d) above, in order to form the Finance and Performance Management Committee.
8. To review membership of Council Working Parties. (Schedule enclosed).
9. To consider the payment of any subscriptions falling to be paid annually. (Schedule enclosed).

10. To approve as a correct record the Minutes of the following Meetings:-
    - (a) Monthly Meeting of the Council held on 7<sup>th</sup> April 2014. (Copy enclosed).
    - (b) Extraordinary Meeting of the Council held on 17<sup>th</sup> April 2014. (Copy enclosed).
    - (c) Special Meeting of the Council held to discuss policy and planning matters on 28<sup>th</sup> April 2014. (Copy enclosed).
  11. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
    - (a) Finance & Performance Management Committee held on 28<sup>th</sup> April 2014. (Copy enclosed).
  12. Plans for consideration. (Schedule enclosed).
  13. Chairman's Announcements.
  14. Seafront and Downs Stabilisation Schemes – Update.
  15. Challenge Navitus – Proposal for Awareness Raising and request for financial support. (Documentation enclosed).
  16. Reports from Council representatives on outside organisations.
  17. Reporting of delegated matters.
  18. Items of Information and Matters for Forthcoming Agendas.
  - \* 19. Contractual matters arising from Item 14.
- \* Under Standing Orders Nos. 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 item marked \*.

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

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