SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

17th January 2017

Dear Councillor

Local Government Act 1972

You are summoned to attend the **SPECIAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 23rd JANUARY 2017** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr M.K. Ayres

Town Clerk

To all Members of the Council

A G E N D A

1. To report apologies (if any) received from Members for inability to attend the Meeting.

2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council's Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).

3. To approve as a correct record the Minutes of the meeting of the Policy, Finance and Performance Management Committee meeting held on 14th December 2016 and consider the recommendations contained therein:
    (Copy enclosed).

4. To receive and adopt Treasury Management Strategy Statement 2017/20.
    (Copy enclosed).

5. To receive and adopt Scale of Charges 2017/18.

    (Copy enclosed).

6. To approve Estimates for 2017/18:-   (Copy enclosed).
    (a)   Capital Programme 2017/2020.
    (b)   Capital Programme – Priority Schemes 2017/18.
    (c)   Revenue Budgets 2017/18.
    (d)   Precept 2017/18.

7.   Reserves and Balances Policy.   (Copy enclosed).

8.   To approve Grants and Donations 2017/18.   (Applications enclosed).

*   9.   To consider quotations for renewal of insurance.   (Details enclosed).

*   Under Standing Order No. 1) c), 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 agenda items 9 (in relation to a financial matter).

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