

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

30th July 2015

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the TOWN HALL, SWANAGE on WEDNESDAY, 5th AUGUST 2015 at 4.30 p.m. for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

Town Clerk

To The Town Mayor, Deputy Mayor,
Councillors Bishop, Suttle, Trite and Whitwam
All Councillors and Chief Officers

A G E N D A

1. Apologies.
2. 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.
3. Income & Expenditure Account – Budget Report. (Copy enclosed)
4. Quarter 1 Treasury Report 2015/16. (Copy enclosed)
5. Capital Programme Monitoring Report. (Copy enclosed)
6. Forward Together: A Pilot Project for Locality Working in Dorset – To consider the Town Council's endorsement of the recommendations set out on pages 5-6. (Abbreviated copy enclosed)
- * 7. Seafront and Downs Stabilisation Scheme – Presentation of Draft Internal Audit Report. (Recommendations enclosed – full report to follow)
- * 8. Review of Council Priorities and Projects. (Schedule enclosed)
9. Items of Information and Matters for Forthcoming Agendas.
(a) Committee Terms of Reference
(b) Local Government Pension Scheme
10. Date of Next Meeting – 4th November 2015

- * 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 items marked *.

**PLEASE NOTE: UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME
MAY BE HELD AT 4.30 p.m. PRIOR TO THE MEETING**
