

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

3rd November 2017

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 8th NOVEMBER 2017** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr M K Ayres

Town Clerk

To The Town Mayor, Deputy Mayor,
Councillors Bishop, Finch, Harris, Morris 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. Internal Audit Report 2017/18 Visit 1. (Copy enclosed).
4. Budget Report – Income & Expenditure Account and Treasury Report 2017/18. (Copy enclosed).
5. Capital Programme Monitoring Report. (Copy enclosed).
6. Budget Setting 2018/19 – Agreement of Budget Principles. (Copy enclosed).
7. GDPR-Update on Implementation (Information enclosed).
8. Items of Information and Matters for Forthcoming Agendas:-
- * 9. Insurance – claims update
- * 10. Aged Debtors Report (Copy enclosed).

- * 11. Review of Council Priorities and Projects. (Schedule enclosed).
- 12. Date of Next Meeting – 13th December 2017.

* Under Standing Orders 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 the agenda item 8 (due to legal and commercial confidentiality).

**PLEASE NOTE: UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME
MAY BE HELD AT 9.30 a.m. PRIOR TO THE
COMMENCEMENT OF THE MEETING.**
