

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

27th January 2011

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 **WEDNESDAY, 2nd FEBRUARY 2011** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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. To receive and adopt Medium Term Financial Strategy 2011-2014.
3. To receive and adopt Treasury Management Strategy Statement 2011-14.
4. To receive and adopt Corporate Risk Register.
5. To receive and adopt Policy on Reserves and Balances.
6. To receive and adopt Scale of Charges 2011/12.
7. To approve Estimates Book and set Precept for 2011/12.
8. To approve Capital Programme Priority Schemes 2011/12.
9. To approve Schedule of Grants and Donations 2011/12.
- * 10. Legal Issues:-
 - a) Swanage Bay View Holiday Park – Matters arising from business sale agreement.

* Under Standing Orders No. 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: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 9.30 a.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.**
