

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

10th February 2017

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 15th FEBRUARY 2017** at **4.30 p.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, Green, Harris 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. Social Media Policy. (To follow).
4. Budget Report – Income & Expenditure Account and Treasury Report 2016/17. (Copy enclosed).
5. Capital Programme Monitoring Report. (Copy enclosed).
6. Review of Risk Register. (Copy enclosed).
7. Items of Information and Matters for Forthcoming Agendas.
 - (a) Code of Conduct.
 - (b) Investments.
- * 8. Review of Council Priorities and Projects. (Schedule enclosed).
- * 9. Bad Debts. (Schedule enclosed).
10. Date of Next Meeting – 12th April 2017.

* 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 7 and 8 (in relation to legal and financial matters).

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