

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

8th February 2019

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 13th FEBRUARY 2019** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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. Budget Report – Income & Expenditure Account 2018/19. (Copy enclosed).
 4. Capital Programme Monitoring Report. (Copy enclosed).
 5. Policy on discounting retail items. (Information enclosed).
 6. LGPS - Employer Discretions Policy: To approve amendments following a change in regulations (Copy enclosed).
 7. Public Participation Time – To consider amendments to Standing Orders. (Briefing Note enclosed).
 8. Items of Information and Matters for Forthcoming Agendas .
 - * 9. Treasury Management - To consider a draft Retail Client Suitability Report issued by Arlingclose. (Copy enclosed).
 10. Provisional Date of Next Meeting – 13th March 2019.
- * 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 item 9 (in relation to receipt of professional advice).

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.