

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

22nd July 2022

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 27th JULY 2022** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

PLEASE NOTE: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 9.30 A.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

Although legal restrictions in relation to the Covid-19 pandemic have been lifted, Swanage Town Council will, in accordance with advice issued by Public Health Dorset, continue to take appropriate precautions to limit the risk of transmitting the disease and politely asks those planning to attend this meeting to do the following:

- at the earliest opportunity notify the Council of your intention to attend by e-mail admin@swanage.gov.uk or telephone 01929 423636, because capacity in the Council Chamber will continue to be carefully managed to avoid crowded situations;
- take a lateral flow test prior to the meeting;
- stay at home if you receive a positive test result or if you have COVID-19 symptoms;
- wear warm clothing to the meeting as doors and windows will be open for ventilation purposes;
- wear a face covering upon entry until seated in the Council Chamber;
- be mindful of others and respectful of their personal space.

The latest advice from Public Health Dorset can be found here: [News and updates - Public Health Dorset - Dorset Council](#)

To The Town Mayor, Deputy Mayor,
Councillors Bishop, Bonfield, Harris, Tomes, Trite and Whitwam.
All Councillors and Chief Officers

A G E N D A

1. Apologies.

2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with Section 9 and Appendix B of the Council's Code of Conduct).
 3. Preliminary Financial Reports – Q1 2022/23. (Copy to follow).
 4. To confirm weekly charge for lower-level Shore Road Beach Huts, 17th September 2022 to 31st March 2023. (Briefing note enclosed).
 5. To consider content of draft Corporate Plan, 2022-25. (Copy to follow).
 6. To consider adoption of revised Members and Officers Protocol. (Copy enclosed).
 7. To consider amendment to Section 2 of Members Code of Conduct. (Briefing note enclosed).
 8. Items of Information and Matters for Forthcoming Agendas.
 - Banking arrangements following closure of Lloyds Bank Swanage branch
 - Review of Charitable Trusts
 - Ethical Investments
 - Freedom of Information Act 2000 – Adoption of revised Publication Scheme
 - * 9. Co-operative Car Park – Update regarding review of Management Agreement.
 - * 10. Car Park Ticket Machines – Potential upgrade and/or procurement of new/additional machines.
 11. Date of Next Meeting – 9.30 a.m. Wednesday 9th November 2022.
- * 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 9 and 10 (in relation to contractual matters).
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