

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

27th July 2016

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 3rd AUGUST 2016** 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. Internal Audit Report 2015/16 Visits 3 & 4 and Visit 5 (Copy enclosed)
4. Budget Report – Income & Expenditure Account (Copy enclosed)
a) to agree virement of Beach Warden budget to RNLI Hired Services budget
5. Capital Programme Monitoring Report (Copy enclosed)
6. Quarter1 Treasury Report 2016/17 (Copy enclosed)
7. Relocation of Depot – Update
8. Grant Application Policy - Approval (Copy enclosed)
9. Review of Prayers prior to Council meetings (Briefing note enclosed)
10. Items of Information and Matters for Forthcoming Agendas:-
 - (a) Code of Conduct.
 - (b) Local Government Pension Scheme.
 - (c) Debtors Policy

* 11. Review of Council Priorities and Projects. (Schedule enclosed).

12. Date of Next Meeting – 2nd November 2016.

* 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 items marked *.

**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.**
