

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

4<sup>th</sup> November 2016

Dear Councillor

**Policy, Finance & Performance Management Committee**

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 9<sup>th</sup> NOVEMBER 2016** at **4.30 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Martin 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. Housing Needs Assessment – Presentation. (Report enclosed).
4. Internal Audit Report 2016/17 Visit 1. (To follow).
5. Budget Report – Income & Expenditure Account and Treasury Report 2016/17. (Copy enclosed).
6. Capital Programme Monitoring Report. (Copy enclosed).
7. Budget Setting 2017/18 – Agreement of Budget Principles.
8. Beach Hut Prices 2017/18. (Information enclosed).
9. Treasury Management – To determine long-term investments.
10. Grants and Donations 2016/17 – Request from Swanage Pier Trust for a donation towards the cost of the Swanage Pier Regeneration project. (Further information enclosed).
11. Health & Safety Policy. (Copy enclosed).

12. Items of Information and Matters for Forthcoming Agendas.
  - \* 13. Insurance Claims – Update.
  - \* 14. Review of Council Priorities and Projects. (Schedule enclosed).
  15. Date of Next Meeting – 14<sup>th</sup> December 2016.
- \* 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 13 and 14 (in relation to legal and financial matters).

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**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.**

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