

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

21st July 2023

Dear Councillor

Finance & Governance Committee

An extraordinary meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 26th JULY 2023** 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.**

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. Financial Reports – Q1 2023/24
 - a. Income & Expenditure - Budget Monitoring Report
 - b. Capital Programme Monitoring Report

(Copies enclosed)
4. Matters arising from Capital Projects Sub-Committee held 26th April 2023 and 19th July 2023.

(April minutes enclosed)

5. To Consider Adoption of Unauthorised Encampment Procedure
(Draft enclosed)
 6. Items of Information and Matters for Forthcoming Agendas
 - Ethical Investments
 - Vexatious correspondence policy
 - Grant support to Swanage & Purbeck Development Trust Wellbeing Project, Chapel Lane -Service Level Agreement
 - Medium Term Financial Strategy 2023/24 to 2025/26
 - * 7. To Consider the Appointment of Internal Auditor
(Briefing note enclosed)
 - * 8. Pursuit of Aged Debts
 9. Date of Next Meeting – 1st November 2023
 - * 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 & 8 (in relation to legal and contractual matters).
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