

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

06 January 2022

Dear Councillor

**Policy, Finance & Performance Management Committee**

An informal meeting of the above Committee will be held on the Zoom video conferencing platform on **MONDAY, 10<sup>th</sup> JANUARY 2022** at **7.15 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, Bonfield, Moreton, Tomes, Trite and Whitwam.  
Copies to 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. To review:-
  - (a) Draft Estimates 2022/23 incorporating:
    - i. Scale of Fees and Charges 2022/23
    - ii. Revenue Budget 2022/23
    - iii. Capital Programme 2022/23
    - iv. Precept 2022/23 (Report enclosed)
  - (b) Reserves Policy (Draft Policy enclosed)
  - (c) Treasury Management and Investment Strategy Statement 2022/23 (Draft enclosed)
4. Items of Information and Matters for Forthcoming Agendas
  - James Day Trust
  - Corporate Plan 2021-25
  - Ethical Investments
  - Freedom of Information Act 2000 – Adoption of revised Publication Scheme

5. Date of Next Meeting

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**PLEASE NOTE:** UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 7.15 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.

IF YOU WISH TO ASK A QUESTION, OR TO VIEW THE MEETING VIA ZOOM, THEN PLEASE E-MAIL [admin@swanage.gov.uk](mailto:admin@swanage.gov.uk) NOT LATER THAN 11.00 A.M. ON MONDAY 10<sup>th</sup> JANUARY 2022 TO REQUEST THE LOG-IN DETAILS FOR THE MEETING.

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