

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

7th March 2019

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **TUESDAY, 12th MARCH 2019** at **9.30 a.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, Harris, Morris 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 2018/19 - Visits 3 & 4. (Copy enclosed).
4. Insurance - Annual Renewal
5. To consider a draft Investment Strategy Report 2019/20 and Treasury Management Strategy Statement 2019/20. (Copy enclosed).
6. Request for permit parking – North Beach car park. (Information enclosed).
7. Items of Information and Matters for Forthcoming Agendas.
- * 8. Internal Audit Report 2018/19 - Visits 3 & 4: Confidential Findings (Copy enclosed).
- * 9. Schedule of Debtors. (Schedule enclosed).
- * 10. Annual Review of Risk Register. (Copy enclosed).

- * 11. Review of Council Priorities and Projects. (Schedule enclosed).
- * 12. Insurance – Claims – verbal update.
- 13. Provisional Date of Next Meeting – 24th July 2019.
- * 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 8, 9, 10, 11 and 12 (in relation to legal and financial matters).

**PLEASE NOTE: UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME
MAY BE HELD AT 9.30 a.m. PRIOR TO THE
COMMENCEMENT OF THE MEETING.**
