

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

7th May 2013

Dear Councillor

Local Government Act 1972

You are summoned to attend the **ANNUAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 13th MAY 2013** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M. K. Ayres

Town Clerk

To all Members of the Council

A G E N D A

1. To elect the Town Mayor and receive Declaration of Acceptance of Office.
2. To elect the Deputy Town Mayor and receive Declaration of Acceptance of Office.
3. 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.
4. To report apologies (if any) received from Members for inability to attend the Meeting.
5. To appoint representatives to outside bodies. (Schedule enclosed).
6. To appoint the following Committees and Sub-Committees:-
 - (a) Tourism.
 - (b) Transport.
 - (c) General Operations.
 - (d) Personnel.
 - (e) Beach Management Sub-Committee.
7. Motion to suspend Standing Order No. 44 to enable the election of the Chairmen of the Committees listed in item 6 (a) – (d) above, in order to form the Finance and Performance Management Committee.
8. To review membership of Council Working Parties. (Schedule enclosed).
9. To consider the payment of any subscriptions falling to be paid annually. (Schedule enclosed).

10. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 8th April 2013.
(Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 22nd April 2013.
(Copy enclosed).
 - (c) Special Meeting of the Council held on 29th April 2013.
(Copy enclosed).
11. Plans for consideration. (Schedule enclosed).
12. Chairman's Announcements.
13. Reports from Council representatives on outside organisations.
14. Reporting of delegated matters.
15. Items of Information and Matters for Forthcoming Agendas.

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
