

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

8th December 2017

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 13th DECEMBER 2017** 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. Card Details Security Policy (to follow)
4. To review:-
 - (a) Draft Estimates 2018/19 (Report enclosed)
 - (b) Capital Programme (to follow)
 - (c) Reserves and Balances (Policy enclosed)
 - (d) Scale of Charges (Papers enclosed)
5. Items of Information and Matters for Forthcoming Agendas.
 - a) Notification of Appointment of External Auditor
6. Date of Next Meeting.

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