

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

10th January 2018

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **MONDAY, 15th JANUARY 2018** 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 2017/18 Visit 2 of 6 (Copy enclosed)
4. Draft Reserves and Balances Policy (Copy enclosed)
5. Draft Treasury Management Strategy Statement and Investment Strategy 2018/19 (Copy enclosed)
6. Revised Draft Estimates and Precept 2018/19 (Copy enclosed)
7. Items of Information and Matters for Forthcoming Agendas.
8. 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.**
