

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

16 July 2020

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be hosted on the Zoom platform on **TUESDAY, 21st JULY 2020** 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 Finch, Suttle, Trite 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. Budget Report – Income & Expenditure Account Q1 2020/21. (Copy enclosed).
4. Treasury Management – Update following strategy meeting
5. Capital Programme Monitoring Report. (Copy enclosed).
6. Items of Information and Matters for Forthcoming Agendas.
 - James Day Trust
 - Review of Grant Policy-Grants to Individuals
 - Corporate Plan 2020/21
 - Ethical Investments
 - Freedom of Information Act 2000 – Adoption of revised Publication Scheme
 - Update on Action Points from Internal Audit Report 2019/20

7. 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 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 NOT LATER THAN 4.00 P.M. ON MONDAY 20th JULY TO REQUEST THE LOG-IN DETAILS FOR THE MEETING.
