

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

18<sup>th</sup> July 2025

Dear Councillor

**Finance & Governance Committee**

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 23<sup>rd</sup> JULY 2025** at **2.15 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*M.K. Ayres*

Town Clerk

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**PLEASE NOTE:**      **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL  
BE HELD AT 2.15 P.M. PRIOR TO THE COMMENCEMENT  
OF THE MEETING.**  
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To The Town Mayor, Deputy Mayor,  
Councillors Foster, Moreton, Sutton and Vile.  
All Councillors and Chief Officers

**A G E N D A**

1. Apologies.
2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with Section 9 and Appendix B of the Council's Code of Conduct).
3. To appoint members of sub-committees:
  - a) Vexatious Correspondence and Complaints Policy Sub-Committee.
  - b) Capital Projects Sub-Committee

(Terms of Reference enclosed)
4. Financial Reports – Q1 2025/26
  - a) Income & Expenditure - Budget Monitoring Report
  - b) Capital Programme Monitoring Report (Copies enclosed)

5. Corporate Plan 2025-30 - To agree next steps

(Briefing note enclosed)

6. Insurance claims update

7. Items of Information and Matters for Forthcoming Agendas

- Review of Strategic Investments
- Review of Social Media Policy
- Finance Workshop

8. Date of Next Meeting – 5<sup>th</sup> November 2025.

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