

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

11 February 2022

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY 16th FEBRUARY 2022** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr M K Ayres

Town Clerk

PLEASE NOTE: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 9.30 A.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

Due to the current COVID-19 situation, capacity in the Council Chamber is significantly reduced and public admission to the meeting will be limited.

Any members of the public wishing to attend the meeting are asked to email admin@swanage.gov.uk or telephone 01929 423636 for further details, no later than 4 p.m. on Tuesday 15th February 2022. Those attending will need to comply with the Covid-19 risk management measures in place, such as wearing masks and maintaining social distancing.

To The Town Mayor, Deputy Mayor,
Councillors Bishop, Bonfield, Moreton, Tomes, 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. Internal Audit Report 2021/22 - Visit 2 of 6 (Copy enclosed)
 4. Financial Reports:
 - a) Income & Expenditure Account Q3 2021/22
 - b) Capital Programme Monitoring Report.(Copies enclosed)
 5. Members' Allowances - Recommendations of the Dorset Parish Independent Remuneration Panel November 2021 Scheme (Information enclosed)
 6. Items of Information and Matters for Forthcoming Agendas
 - James Day Trust
 - Corporate Plan 2021-25
 - Ethical Investments-ESG report
 - Freedom of Information Act 2000 – Adoption of revised Publication Scheme
 - * 7. Management Agreement - Co-operative Car Park (Briefing note enclosed)
 8. Date of Next Meeting
- * Under Standing Order No. 1) c), it is envisaged that in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public will be excluded from the Meeting during consideration of agenda item 7 (in relation to contractual matters).
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