

SWANAGE TOWN COUNCIL

Dr M.K. Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

14th July 2023

Dear Councillor

Capital Projects Sub-Committee

A meeting of the above Sub-Committee will be held at the **TOWN HALL** on **WEDNESDAY 19TH JULY 2023** at **4:00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk.

To all Members of the Finance & Governance Committee

PLEASE NOTE: **MEETINGS OF THE CAPITAL PROJECTS SUB-COMMITTEE ARE NOT OPEN TO THE PUBLIC. HOWEVER, 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 4:00 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

A G E N D A

1. Election of chairman and Terms of Reference
 - a) To elect the chairman
 - b) To review the Terms of Reference
2. Apologies
3. 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)
4. To approve the Minutes of the Capital Projects Sub-Committee meeting held on 26th April 2023 (Copy enclosed)
5. Assessment of 2023/24 Capital Programme and Significant One-off Revenue Budgets (Briefing note enclosed)

6. Peveril Point Road Stabilisation Works – to consider scope, specification and associated budget (Briefing note enclosed)
7. To monitor progress in the delivery of the following projects:
 - a) Seafront Repairs, Parish Slipway and Stone Quay
 - b) Day's Park lighting
 - c) Station Approach
 - d) Cow Lane/Panorama Road adoption
 - e) Marsh Way wall
8. Date of next meeting