

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

16 July 2021

Dear Councillor

**Policy, Finance & Performance Management Committee**

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 21<sup>st</sup> JULY 2021** 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, 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. Budget Report – Income & Expenditure Account Q1 2021/22.  
(Copy enclosed).
4. Capital Programme Monitoring Report. (Copy enclosed).
5. Members Allowance Scheme Review Survey. (Copy enclosed).
6. CIL Funds-To discuss Outline Policy on Spending. (Briefing note enclosed).
7. Procurement – Review of Financial Regulation 11.2.  
(Copy enclosed with NALC advice)
6. Items of Information and Matters for Forthcoming Agendas.
  - James Day Trust
  - Corporate Plan 2021-25
  - Ethical Investments
  - Freedom of Information Act 2000 – Adoption of revised Publication Scheme
  - Review of Members & Officers Protocol
7. Date of Next Meeting.

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**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.**

**Due to the current COVID situation, capacity in the Chambers 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](mailto:admin@swanage.gov.uk) or telephone 01929 423636 to book a seat.**

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