

SWANAGE TOWN COUNCIL

A.J. LEESON
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

5th September 2007

Dear Councillor

Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **MONDAY, 10th SEPTEMBER 2007** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A. J. Leeson

Town Clerk

To The Town Mayor, Deputy Mayor,
and Councillors Bright, Gloyn-Cox, Hadley
and Mrs. Patrick.

A G E N D A

1. Apologies.
2. Introduction of new Policy Documents
 - a) Anti-fraud & Corruption Policy (Copy enclosed)
 - b) Procurement Strategy (Copy enclosed)
 - c) Value for Money Policy (To be circulated at meeting)
3. Monitoring and Review of Decisions – Action Plan Priorities. (Copy enclosed)
4. Service & Staffing Review and Options Appraisal
To consider programme and review format.
- 5.* Contracts and Legal Issues:-
 - a) Disposal of Land Proposals (Briefing Note enclosed).

* It is envisaged that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public will be excluded from the Meeting during consideration of the items marked *.

**PLEASE NOTE: UP TO 15 MINUTES OF PUBLIC PARTICIPATION
TIME MAY BE HELD AT 9.30 a.m. PRIOR TO THE
MEETING**
