SWANAGE TOWN COUNCIL

Dr Martin Ayres Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

10th April 2015

Dear Councillor

Finance & Performance Management Committee

A meeting of the above Committee will be held at the <u>TOWN HALL, SWANAGE</u> on <u>WEDNESDAY, 15th APRIL 2015</u> at <u>4.30 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

Town Clerk

To The Town Mayor, Deputy Mayor, Councillors Brown, Bonfield, Pratt, Trite and Whitwam All Councillors and Chief Officers

AGENDA

- 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. Appointment of Internal Auditor for 2015/16 financial year. (Papers enclosed).
- 4. Review of Draft Revised Standing Orders

(Copy enclosed).

*5. Review of Council Priorities and Projects.

(Schedule enclosed).

- 6. Items of Information and Matters for Forthcoming Agendas.
- 7. Date of Next Meeting.
- * Under Standing Orders Nos. 67 and 68, 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 the items marked *.

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PLEASE NOTE: UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 4.30 p.m. PRIOR TO THE MEETING
