

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

9th October 2019

Dear Councillor

Local Government Act 1972

You are summoned to attend the **EXTRAORDINARY MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **THURSDAY, 17th OCTOBER 2019** at **11.15 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Avril Harris

Deputy Town Mayor

To all Members of the Council

AGENDA

1. To report apologies (if any) received from Members for inability to attend the Meeting.
2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council's Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. Corporate Plan 2020-24 – consideration of outline proposals and next steps.
(Briefing note enclosed)
4. Swanage and Purbeck Development Trust – confirmation of approval to draw down funds for fees in connection with Days Park Sports and Social Centre proposals.
(Briefing note enclosed)
5. Items of Information and Matters for Forthcoming Agendas.
- * 6. Bandstand Seating – consideration of report on options, including tender information.
(Briefing note enclosed)
- * 7. I.T. and Telecommunications Procurement – approval of tendering process.
(Briefing note enclosed)
- * 8. Recruitment of Operations Manager – to address matters arising from the Personnel Committee meeting held on 9th September 2019.
(Information enclosed)

- * 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 items 6 and 7 (for reasons of commercial confidentiality), and 8 (data protection).

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 11.15 a.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
