

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

31 October 2019

Dear Councillor

Policy, Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 6th NOVEMBER 2019** 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 Finch, Suttle, 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. Internal Audit Report 2019/20 Visit 1 of 6 (Copy enclosed).
4. Budget Report – Income & Expenditure Account and Treasury Report 2019/20 (Copy enclosed).
5. Capital Programme Monitoring Report (Copy enclosed).
6. A review of the Council’s Financial Regulations (Copy enclosed).
7. Budget Setting 2020/21 – Agreement of Budget Principles (Copy enclosed).
8. Football – Charges for use of playing fields & permits for car parking (Briefing note enclosed).
9. Items of Information and Matters for Forthcoming Agendas.
 - James Day Trust

- * 10. Review of Council Priorities and Projects (Schedule enclosed).
- * 11. Schedule of Debtors (Schedule enclosed).
- 12. Date of Next Meeting – 11th December 2019.
- * 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 item 10 and 11 (in relation to legal and financial matters).

**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.**
