

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

07 January 2025

Dear Councillor

**Finance & Governance Committee**

An extraordinary meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **Monday, 13<sup>th</sup> January 2025** at **2.15 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*M.K. Ayres*

Town Clerk

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**PLEASE NOTE:**     **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 2.15 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

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To The Town Mayor, Deputy Mayor,  
Councillors Bonfield, Monkhouse, Tomes, and Trite.  
All Councillors and Chief Officers

**A G E N D A**

1. Apologies.
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 Section 9 and Appendix B of the Council's Code of Conduct).
3. To review:-
  - (a) Draft Estimates 2025/26 incorporating:
    - i. Scale of Fees and Charges 2025/26
    - ii. Revenue Budget 2025/26
    - iii. Capital Programme 2025/26
    - iv. Precept 2025/26 (Report enclosed)
  - (b) Draft Reserves Policy (Draft enclosed)
  - (c) Draft Treasury Management and Investment Strategy Statement 2025/26 (Draft enclosed)

4. Items of Information and Matters for Forthcoming Agendas
    - Review of Corporate Plan and Committee Structure
    - Internal Audit Report 2024/25-Visits 2 & 3 of 5
    - Update on Action Points from 2023/24 Internal Audit
  
  5. Date of Next Meeting – 26<sup>th</sup> February 2025
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