

**Bob Gillis
Town Clerk**

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To Members of the Best Value and
Scrutiny Sub Committee: Cllrs:
Geoffrey Ackerman, Sandra Brown,
Kelvin Clayton, Keith Day, Barry Irvine,
Maggie Ray, Martin Ray, Anne Rickard
and Dave Rickard

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(Copy for information to other Members of
the Town Council)

21 February 2017

Dear Town Councillor,

A meeting of the Best Value and Scrutiny Sub Committee is to be held in Mountfield, Bridport on Tuesday, 28 February 2017 at 11.00am when it is proposed to transact the following business.

Yours sincerely

Town Clerk

This meeting is open to the press and public

AGENDA

Immediately preceding the Committee's meeting a period of up to 30 minutes, or less as the case may be, will be allowed for members of the public present, who are electors or residents in the parish of Bridport or adjoining parishes, to ask questions and make statements in respect of items on the agenda of this Best Value and Scrutiny Sub Committee meeting.

1. **APOLOGIES**

To receive apologies for absence submitted by Members.

2. MINUTES
To confirm the minutes of the meeting the Sub Committee held on 6 December 2016 (previously circulated, but enclosed for members of the Sub Committee).
3. DECLARATIONS OF INTEREST
To receive any declarations of interest submitted by members.
4. INTERNAL AUDIT 2016/17
To consider the report of the Internal Auditor, [ENCL: 3176.](#)
5. FINANCIAL RISK ASSESSMENT
Town Clerk to update on actions for 2015/16 and progress on assessment for 2016/17.
6. INVESTMENT REVIEW 2016/17 AND STRATEGY 2017/18
To consider a report of the Town Clerk, [ENCL: 3175.](#)
7. ASSET REGISTER
To consider and approve the asset register, [ENCL: 3173.](#)
8. GRANT CRITERIA FOR 2017/18
Town Clerk to report.
9. GRANTS TO LARGER ORGANISATIONS
Town Clerk to report.
10. TOWN PLAN
Town Clerk to report.
11. ANNUAL TOWN MEETING ARRANGEMENTS
Town Clerk to report.

The next meeting of this Sub Committee will be on a date to be agreed at the next meeting of the Finance and General Purposes Committee