

**Bob Gillis
Town Clerk**

To: Members of the Finance and General
Purposes Committee -
Cllrs: Geoffrey Ackerman, Sandra Brown,
Kelvin Clayton, Keith Day, Gillian Massey,
Maggie Ray, Martin Ray, Anne Rickard and
Sarah Williams

Mountfield
Bridport
DT6 3JP
Phone 01308 456722

e-mail: r.gillis@bridport-tc.gov.uk

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

6 December 2017

Dear Town Councillor,

A **special meeting** of the Finance and General Purposes Committee is to be held in Mountfield, Bridport on **Wednesday 13 December 2017 at 7.00 p.m.** when it is proposed to transact the following business.

Yours sincerely

Town Clerk

This meeting is open to the press and public

AGENDA

PUBLIC FORUM

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 Finance and General Purposes Committee meeting.

1. **APOLOGIES**
To receive apologies for absence submitted by Members.
2. **MINUTES**
To confirm the minutes of the meeting of the Committee held on 15 November 2017.
3. **DECLARATIONS OF INTEREST**
To receive any declarations of interest by members.

4. BEST VALUE & SCRUTINY SUB COMMITTEE
To receive the minutes of the meeting held on 5 December 2017 and consider the recommendations therein (copy enclosed).
5. BUDGET PROCESS 2018/19
Town Clerk to report, including feedback from the Budget Working Group meetings.
6. CAPITAL PROGRAMME 2018/19
To consider a report of the Town Clerk, [ENCL: 3264.](#)
7. LOCAL GOVERNMENT REORGANISATION UPDATE
To consider a report of the Town Clerk, [ENCL: 3265.](#)
8. NEIGHBOURHOOD PLAN – NEXT STAGES AND CONSULTANCY SUPPORT
To consider a report of the Town Clerk, [ENCL: 3266.](#)
9. ONGOING PROJECTS
Town Clerk to report.
10. SECTION 106 / COMMUNITY INFRASTRUCTURE LEVY
Town Clerk to report.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw."

11. LOCAL GOVERNMENT REORGANISATION – ASSET TRANSFERS
Town Surveyor to report.
12. STAFFING MATTERS
Town Clerk to report.

The next meeting of the Committee will be held on 17 January 2018