

**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)

20 February 2018

Dear Town Councillor,

A meeting of the Best Value and Scrutiny Sub Committee is to be held in Mountfield, Bridport on Tuesday, 27 February 2018 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 5 December 2017 (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 2017/18  
To consider the report of the Internal Auditor, [ENCL: 3282.](#)
5. FINANCIAL RISK ASSESSMENT  
Town Clerk to update on actions for 2016/17 and progress on assessment for 2017/18.
6. INVESTMENT REVIEW 2017/18 AND STRATEGY 2018/19  
To consider a report of the Town Clerk, [ENCL: 3280.](#)
7. ASSET REGISTER  
To consider and approve the asset register, [ENCL: 3281.](#)
8. GRANT CRITERIA FOR 2018/19  
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**