

**Will Austin
Town Clerk**

Mountfield
Bridport
DT6 3JP

Phone 01308 456722

email: WAustin@bridport-tc.gov.uk

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, Dave Rickard and
Barbara Vousden.

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

27 February 2019

Dear Town Councillor,

A meeting of the Best Value and Scrutiny Sub Committee is to be held in Mountfield, Bridport on Tuesday, 5 March 2019 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. DECLARATIONS OF INTEREST
To receive any declarations of interest submitted by members.
3. MINUTES
To confirm the minutes of the meeting the Sub Committee held on 4 December 2018 (previously circulated, but enclosed for members of the Sub Committee).
4. INTERNAL AUDIT AND FINANCIAL RISK ASSESSMENT
To consider the report of the Town Clerk, [ENCL: 3403.](#)
5. INVESTMENT REVIEW 2018/19 AND STRATEGY 2019/20
To consider a report of the Town Clerk, [ENCL: 3404.](#)
6. ASSET REGISTER
To consider and approve the draft asset register, [ENCL: 3405.](#)
7. STANDING ORDERS AND FINANCIAL REGULATIONS
To consider a report of the Town Clerk, [ENCL: 3406.](#)
8. GRANT CRITERIA FOR 2019/20
To consider the report of the Town Clerk, [ENCL: 3407.](#)
9. GRANTS TO LARGER ORGANISATIONS
To consider the report of the Town Clerk, [ENCL: 3408.](#)
10. COMMUNITY GRANTS
To consider the report of the Town Clerk, [ENCL: 3409.](#)
11. ANNUAL TOWN MEETING ARRANGEMENTS
Town Clerk to report.
12. BRIDPORT COLLABORATION
Leader and Town Clerk to report.

The next meeting of this Sub Committee will be on 4 June 2019