Will Austin Town Clerk

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To Members of the Best Value and Scrutiny Sub Committee: Cllrs: Geoffrey Ackerman, Sandra Brown, Sarah Carney, Karen Hunt, Barry Irvine, Ros Kayes, Maggie Ray, Martin Ray and Steve Williams

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

26 February 2020

Dear Town Councillor,

A meeting of the Best Value and Scrutiny Sub Committee is to be held in Mountfield, Bridport on Tuesday, 3 March 2020 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.

APOLOGIES

To receive apologies for absence submitted by Members.

- DECLARATIONS OF INTEREST
 To receive any declarations of interest submitted by members.
- MINUTES
 To confirm the minutes of the meeting the Sub Committee held on 3 December 2019 (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, <u>ENCL: 3487</u>.
- 5. INVESTMENT REVIEW 2019/20 AND STRATEGY 2020/21 To consider a report of the Town Clerk, ENCL: 3488.
- ASSET REGISTER
 To consider and approve the draft asset register, <u>ENCL: 3489.</u>
- 7. STANDING ORDERS AND FINANCIAL REGULATIONS To consider a report of the Town Clerk, ENCL: 3491.
- 8. COMMUNITY GRANTS WEST BAY CAR BOOT SALE
 To consider the awards recommended by the West Bay Car Boot Sale
 Grants Panel meeting held on 2 March 2020 (to be tabled at the
 meeting).
- 9. ANNUAL TOWN MEETING ARRANGEMENTS Town Clerk to report.
- 10. BRIDPORT COLLABORATION Leader and Town Clerk to report.

The next meeting of this Sub Committee will be on 2 June 2020