

**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, Barry Irvine, Ros Kayes, Maggie Ray, Martin Ray, Anne Rickard and Steve Williams

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

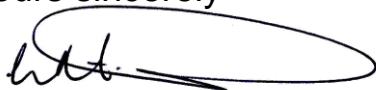
30 November 2021

Dear Town Councillor,

A meeting of the Best Value and Scrutiny Sub Committee is to be held at Mountfield, Bridport on **Tuesday 7 December 2021 at 11.00am** when it is proposed to transact the undermentioned business. Limited spaces will be available for public attendance. These can be reserved on a first come, first served basis, by contacting the Town Clerk in advance of the meeting.

Members of the public may also attend virtually at <https://us06web.zoom.us/j/88600640071?pwd=L05XUyt1REVSWk9hUytyekc5UW1GUT09>, Meeting ID: 886 0064 0071, Passcode: 192579.

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 of the Best Value and Scrutiny Sub Committee held on 7 September 2021 (previously circulated but enclosed for members of the Committee).
4. MEMBERS' ALLOWANCES  
To receive a report of the Dorset Parish Independent Remuneration Panel, ENCL: 3675, and agree any actions arising.
5. INTERNAL AUDIT  
To receive and consider an interim report of the Internal Auditor, ENCL: 3676.
6. WEST BAY CAR BOOT SALE GRANTS SCHEME  
To agree the membership of the West Bay Car Boot Sale Grants Panel for 2022, to accord with the previously resolved structure of five town councillors and two Dorset Council members.
7. COMMUNICATIONS  
To receive any correspondence for urgent communication.
8. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960  
To resolve: "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".
9. DRAFT ESTIMATES 2022/23  
To receive a presentation on initial proposals for next year's budget, following discussions at the Budget Working Group. Decisions on the budget will be taken at the Finance and General Purposes Committee on 17 January 2022 and then full Council on 25 January 2022, ENCL: 3677.

**The next meeting of this Sub Committee will be on 1 March 2022**