Will Austin Town Clerk

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)

Mountfield Bridport DT6 3JP Phone 01308 456722 e.mail:<u>Will.Austin@bridport-tc.gov.uk</u>

1 June 2022

Dear Town Councillor,

A meeting of the Best Value and Scrutiny Sub Committee is to be on **Tuesday 7 June 2022 at 11.00am, in the Committee Room, Mountfield,** when it is proposed to transact the following 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 via the contact details above.

Members of the public may also attend virtually at <u>https://us06web.zoom.us/j/86336307324?pwd=VEpQZDVQaURE</u> <u>NjNyYzNRQnV3OTRWZz09</u>, Meeting ID: 863 3630 7324, Passcode: 877670.

Yours sincerely

Town Clerk

This meeting is open to the press and public

## <u>AGENDA</u>

1. ELECTION OF CHAIRMAN To elect a Chairman of the Sub Committee for the ensuing Municipal Year 2022/2023.

## PUBLIC FORUM

Prior to the remainder of the Sub 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.

2. APOLOGIES

To receive apologies for absence submitted by members.

- 3. DECLARATIONS OF INTEREST To receive any declarations of interest submitted by members.
- MINUTES To confirm the minutes of the meeting of the Sub Committee held 1 March 2022 (copy enclosed).
- 5. INTERNAL AUDIT AND ANNUAL ACCOUNTS 2021/22 Town Clerk to report on any issues raised by the Internal Auditor on 1 June 2022 (to follow).
- ANNUAL REPORT To consider the Town Council's draft Annual Report, <u>ENCL: 3716.</u>
- 7. COMMUNITY GOVERNANCE REVIEW To receive a verbal update from the Town Clerk.
- 8. GRANTS 2022/23 AND SLA REVIEWS Town Clerk to report on the timetable and process.
- INSURANCE RENEWAL Town Clerk to report on arrangements for the annual renewal of the Town Council's insurance policy.
- 10. FUTURE REPORTS To agree any reports to be submitted to future meetings.

## The next meeting of this Sub Committee will be on 6 September 2022