BRIDPORT TOWN COUNCIL



Will Austin Town Clerk

Mountfield Bridport DT6 3JP Phone 01308 456722

email: <u>Will.Austin@bridport-tc.gov.uk</u>

To Members of the Best Value and Scrutiny Sub Committee: Cllrs: Sandra Brown, Sarah Carney, Ros Kayes, Maggie Ray, Martin Ray, Anne Rickard, Sarah Williams and Steve Williams

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

28 February 2024

Dear Town Councillor,

You are summoned to a meeting of the Best Value and Scrutiny Sub Committee is to be held at **Mountfield**, **Rax Lane**, **Bridport DT6 3JP** on **Tuesday 5 March 2024 at 11.00am** when it is proposed to transact the following business. Limited spaces will be available for public attendance.

Virtual attendance can be made available for members of the public, provided a request is received by the Clerk, by midday on the day preceding the meeting.

Yours sincerely

Town Clerk This meeting is open to the press and public

<u>AGENDA</u>

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 Sub Committee held on 5 December 2023 (previously circulated, but <u>enclosed</u> for members of the Sub Committee).

- WEST BAY CAR BOOT SALE GRANTS PANEL To receive the notes of the West Bay Car Boot Sale Grants Panel meeting held on 20 February 2024, <u>ENCL: 3878</u>, and to approve the recommendations therein.
- 5. INTERNAL AUDIT To approve the latest interim report of the Internal Auditor, <u>ENCL:</u> <u>3879.</u>
- 6. INVESTMENT REVIEW 2023/24 AND STRATEGY 2024/25 To consider a report of the Town Clerk, <u>ENCL: 3880.</u>
- 7. ASSET REGISTER To consider and approve the draft asset register, <u>ENCL: 3881.</u>
- 8. ANNUAL TOWN MEETING ARRANGEMENTS To consider and agree the draft agenda, <u>ENCL: 3882</u>, and other arrangements for the Annual Town Meeting 2024.
- 9. STANDING ORDERS To consider a report of the Town Clerk, <u>ENCL: 3883.</u>
- 10. MEDIA POLICY AND SOCIAL MEDIA POLICY To consider a report of the Town Clerk, <u>ENCL: 3884.</u>
- 11. MENOPAUSE POLICY To consider a report of the Town Clerk, <u>ENCL: 3889.</u>

The next meeting of this Sub Committee will be on 4 June 2024