



SKEGNESS TOWN COUNCIL

Business & Resources Committee

Wednesday, 19th July 2017

7.00 pm at the Town Hall, Skegness, Lincolnshire

NOTICE IS HEREBY GIVEN OF the above meeting. The business to be dealt with at the meeting is listed in the agenda set out below.

AGENDA

1. **MINUTES OF LAST MEETING** – Previously Circulated

To note that the minutes of the Business & Resources Committee meeting of [Wednesday, 26th April 2017](#) were adopted by Council on Wednesday, 18th May 2017.

2. **APOLOGIES**

3. **DECLARATIONS OF INTEREST**

4. **GOVERNANCE REPORT QUARTER 1** – Report and appendices attached to include: -

- Income & Expenditure and Balance Sheet
- Risk Register,
- Finance Report,
- Service Update
- Outstanding Task List.

5. **CEMETERY FOLLOW UP FROM COUNCIL** – To review and determine way forward in respect of supplementary items raised by Council. Report by Town Clerk attached

6. **COUNCIL ACCOMMODATION** – Verbal update by Town Clerk.

7. **REMEMBRANCE PARADE** – Verbal update by Town Clerk.

8. **PROPOSAL TO GO INTO PRIVATE SESSION FOR THE NEXT ITEM** – Under the Public Bodies (Admission to Meetings) Act 1960 (due to the confidential nature of business relating to personal data covered by the Data Protection Act)

9. **COMPLAINT RESPONSE** – Confidential report by Town Clerk to follow

Steve Larnner – Town Clerk

12th July 2017