



SKEGNESS TOWN COUNCIL

Extraordinary Meeting of the Council

Wednesday, 27th March 2019

7 pm at the Town Hall, Skegness, Lincolnshire



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

AGENDA

1. MINUTES OF LAST MEETING - Minutes of meeting held on [Wednesday 6th March 2019](#) – attached.
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. REVIEW of CORPORATE GOVERNANCE AND PERFORMANCE 2018/19– report and appendices attached.

To include: -
Review of Effectiveness of Internal Controls
Review of Risk Management Arrangements
Governance Statement
6. UPDATE ON LOAN APPLICATION – verbal update.
7. 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 commercially confidentially in relation to negotiations and agreement for proposed asset transfers.
8. ASSET TRANSFERS FROM EAST LINDSEY DISTRICT COUNCIL TO SKEGNESS TOWN COUNCIL – confidential report to be tabled.

Cllr S Dennis
Town Mayor
21st March 2019