



# SKEGNESS TOWN COUNCIL

Direction & Strategy Committee

Wednesday, 23 September 2015

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 15<sup>th</sup> July 2015 were approved and adopted by Council at its meeting on 5<sup>th</sup> August 2015.
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **DISPENSATIONS GRANTED BY THE TOWN CLERK**
5. **SUMMER 2016 ILLUMINATIONS SWITCH ON**  
Skegness Partnership to attend to discuss the way forward
6. **JOBS AND BUSINESS INCUBATOR STRATEGIES**  
Referred to Direction and Strategy Committee to take this forward, by Council minute C85(c) on 5<sup>th</sup> August 2015
7. **VAT ON COASTAL BUSINESS**  
Referred to Direction and Strategy Committee to determine wording of motion, by Council minute C79 on 5<sup>th</sup> August 2015
8. **SKEGNESS PARTNERSHIP STRATEGY PLAN** - attached  
Referred to Direction and Strategy Committee to determine how the plan could be incorporated and aligned with the Council's Business Plan and Strategies, by Council minute C74(a) on 5<sup>th</sup> August 2015.
9. **BUDGET 2016 – 17** – draft budget attached  
To determine any changes to the provisional draft budget arising from strategic or policy changes.
- 10 **BID FEASIBILITY** – Study Attached  
To determine the Council's response or comments.
- 11 **WORKING FOR OTHER PARISHES/ORGANISATIONS** – Report Attached  
To share the VAT implications and determine how to proceed.

*S Lamer*

**Steve Lamer – Town Clerk  
16th September 2015**