



# SKEGNESS TOWN COUNCIL

## Special Meeting of the Council

Wednesday, 23<sup>rd</sup> May 2018

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 – To Follow

*To receive, consider and adopt (or otherwise) the Minutes of the Annual Council meeting held on Thursday 17<sup>th</sup> May 2018*

2. APOLOGIES

3. DECLARATIONS OF INTEREST

4. REVIEW OF STANDING ORDERS – Attached

5. REVIEW OF FINANCIAL REGULATIONS – Attached

6. APPROVAL OF ACCOUNTS AND ANNUAL RETURN 2017-2018 – Report and appendices attached including annual return, 2017/18 accounts and asset register.

*To include confirmation of the Annual Governance Statements*

7. APPOINTMENT OF THE INTERNAL AUDITOR FOR 2018/19 – Reappointment of quadripartite agreement.

8. PLANNING & PLANNING POLICY COMMITTEE MEETING MINUTES - attached

*To note the resolutions within the Minutes of the Planning & Planning Policy Committee Meetings held on Tuesday 24<sup>th</sup> April 2018, approved by Planning & Planning Policy Committee on Tuesday 15<sup>th</sup> May 2018.*

*To receive, consider and adopt (or otherwise) the Minutes of the Planning & Planning Policy Committee Meeting held on Tuesday, 15<sup>th</sup> May 2018 – to follow.*

9. DIRECTION & STRATEGY COMMITTEE MEETING MINUTES - attached

*To receive, consider and adopt (or otherwise) the Minutes of the Direction & Strategy Committee Meeting held on Wednesday, 21<sup>st</sup> March 2018.*

10. BUSINESS & RESOURCES COMMITTEE MEETING MINUTES - attached

*To receive, consider and adopt (or otherwise) the Minutes of the Extraordinary Business & Resources Committee Meeting held on Thursday, 3<sup>rd</sup> May 2018.*

11. COMMITTEE STRUCTURE, AUTHORITY & NOMINATION AND APPOINTMENT TO COMMITTEES – Report attached
12. NOMINATION AND APPOINTMENT TO COUNCIL APPOINTED TASK & FINISH WORKING GROUPS – Report attached
13. OUTSIDE BODIES REPRESENTATIVE APPOINTMENTS – Report attached
14. CONFIRMATION OF OFFICER DELEGATIONS – Report attached
15. TO CONFIRM PAYMENT SIGNATORIES– Report attached
16. REGISTRATION FOR VAT –Report attached
17. EMERGENCY PLANNING & RESILIENT COMMUNITIES CONFERENCE INVITATION – Attached
18. POLICIES FOR APPROVAL – Draft polices attached
  - HR Policy
  - Absence Policy
  - Capability Policy
  - Disciplinary Policy
  - Grievance Policy
  - Suspension Policy
  - Pay Policy Statement
  - Press & Media Policy
19. STREET NAMING PROPOSAL – Report attached

To consider the proposals in relation to land adjacent and North of Killiney or land adjacent Greenview/Teeview, Beacon Way, Skegness.

20. GRANT APPLICATIONS – Attached
  - East Coast Juniors - £1000
  - Skegness Rotary Club - £1000



**Steve Larnner – Town Clerk**  
**16<sup>th</sup> May 2018**