



# SKEGNESS TOWN COUNCIL

## Special Meeting of the Council

Tuesday, 21<sup>st</sup> May 2019

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. TO APPROVE THE MINUTES OF LAST MEETING – To Follow  
*To receive, consider and adopt (or otherwise) the Minutes of the Annual Council meeting held on Thursday 16<sup>th</sup> May 2019*
2. TO NOTE APOLOGIES RECEIVED BY THE TOWN CLERK PRIOR TO THE MEETING
3. DECLARATIONS OF INTEREST
4. TO REVIEW AND APPROVE STANDING ORDERS – Proposal Attached
5. TO REVIEW AND APPROVE FINANCIAL REGULATIONS – Proposal Attached
6. TO CONSIDER AND APPROVE THE ANNUAL GOVERNANCE STATEMENTS ACCOUNTS AND ANNUAL RETURN 2018-2019 – Report and appendices attached including annual return, 2018/19 accounts and asset register.
7. TO CONSIDER THE APPOINTMENT OF THE INTERNAL AUDITOR FOR 2019/20
8. TO APPROVE THE DELEGATIONS TO COMMITTEES AND APPOINTMENT TO COMMITTEES – Report attached
9. NOMINATION AND APPOINTMENT TO COUNCIL APPOINTED TASK & FINISH WORKING GROUPS – Report attached
10. TO APPOINT OUTSIDE BODIES REPRESENTATIVES – Report attached
11. TO CONFIRM OFFICER DELEGATIONS – Report attached
12. TO CONFIRM PAYMENT SIGNATORIES – Report attached
13. TO REVIEW AND APPROVE POLICIES – Draft polices attached
  - Investment Strategy
  - Pay Policy Statement
14. ANNUAL GENERAL DATA PROTECTION REVIEW – Report attached
15. TO CONSIDER STREET NAMING PROPOSAL –Correspondence attached

16. UPDATE ON ASSET TRANSFER AND COMMUNITY BUILDING CONSTRUCTION  
– To Follow

A handwritten signature in black ink, appearing to read "S Lerner". The signature is fluid and cursive, with the first letter 'S' being particularly large and stylized.

**Steve Lerner – Town Clerk**  
**15<sup>th</sup> May 2019**