



# SKEGNESS TOWN COUNCIL

## Management Committee

Wednesday, 26<sup>th</sup> January 2022

7.00 pm Tower Gardens Pavilion, Skegness

**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 THE LAST MEETING – attached.

*To note the Minutes of the Meeting of the Management Committee held on [Wednesday 24<sup>th</sup> November 2021](#).*

2. TO NOTE APOLOGIES RECEIVED BY THE TOWN CLERK PRIOR TO THE MEETING

3. TO RECEIVE DECLARATIONS OF INTEREST

4. GOVERNANCE REPORT QUARTER 3 RISK – report and risk register attached.

*To review risks, identify any actions and approve or otherwise the risk register.*

5. GOVERNANCE REPORT QUARTER 3 FINANCE – report, income & expenditure, balance sheet and bank reconciliations attached.

*To review the third quarter financial performance and identify any exceptions or new controls needed.*

6. GOVERNANCE REPORT QUARTER 3 SERVICES & OPERATIONAL MATTERS – report, outstanding actions list and café income & expenditure attached.

*To review operational matters and identify any exceptions or new controls needed.*

7. CLIMATE CHANGE REPORT – attached.

*To appraise the Committee of the current situation and to bring back initial ideas prior to the next budget round as requested.*

8. PENSIONS DISCRETIONS POLICY – attached.

*To approve or otherwise the reviewed Pensions Discretions Policy.*

9. PROPOSAL TO GO INTO PRIVATE SESSION FOR THE NEXT 2 ITEMS – Under the Public Bodies (Admission to Meetings) Act 1960 (due to the confidential nature of business relating to commercial confidentiality and HR matters)

10. HERITAGE CENTRE BUSINESS PLAN

*To consider the Business Plan and preliminary feasibility for a future Heritage Centre.*

11. HR MATTERS – verbal update.

*To note the update on HR matters relating to long term sickness.*



**Steve Lerner – Town Clerk**

**19<sup>th</sup> January 2022**