



To: All members of Shaftesbury Town Council's General Management Committee

Councillors: P Proctor (Chair), A Perkins (Vice-Chairman), Austin, Francis, Lewer, Taylor and K Tippins

All other recipients for information only

You are required to attend an Extraordinary meeting of the Committee to be held at **6.30pm** on **Tuesday 16th February 2016** in the **Council Chamber, Shaftesbury Town Hall** for the transaction of the business shown on the agenda below.

Stephen Holley

Town Clerk

Members are reminded of their duty under the Code of Conduct

Public Participation

There will be no Public Participation for this meeting due to the confidential nature of the business to be transacted.

Agenda Item
01. Apologies To receive and consider for acceptance, apologies for absence
02. Declarations of Interest and Dispensations Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct 2012. The Clerk will report any dispensation requests received.
03. Confidential Information The following item is expected to include the consideration of exempt information and the Council is, therefore, recommended to resolve "That, in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during the discussion of the matters referred to in item (04) listed below, on the grounds that it involves the likely disclosure of confidential information, (Information which is likely to reveal the identity of an individual and Information relating to the financial or business affairs of any particular person as defined in Schedule 12a of Section 100a(4) of the Local Government Act 1972), and the public interest in maintaining the exemption outweighs the public interest in disclosing the information".
04. Service Level Agreement with TOBYS To review performance against the SLA during 2015/16 and to consider any recommendations for 2016/17. Report 0216GEM04 attached.

05. Payments

To receive list of payments for authorisation. Report 0216GEM05 to follow.

End

