



To: Members of Shaftesbury Town Council's Shaftesbury Swimming Advisory Committee (SSAC), Cllr Phil Proctor, Stuart Edwards, Janice Jackson, Julie Jobling, David Mitcham and Laura Langley. All other recipients for information only

You are summoned to a meeting of the Shaftesbury Swimming Advisory Committee for the transaction of the business shown on the agenda below.

**To be held at 7pm on Tuesday 12 April 2022 in the Council Chamber, Shaftesbury Town Hall**

Brie Logan, Interim Town Clerk  
Members are reminded of their duty under the Code of Conduct

### **Public Participation**

The Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure. Members of the public and Councillors are entitled to make audio or visual recordings of the meeting provided it does not cause disruption or impede the transaction of business. Out of courtesy to those present, the Council requests that intention to record proceedings is brought to the Chairman's attention prior to the start of the meeting.

**Please note:** this committee meeting is in person – no on-line facility is available

### Agenda

<b>5</b>	<b>APOLOGIES</b> .....	<b>2</b>
	To receive and consider for acceptance, apologies for absence .....	2
<b>6</b>	<b>DECLARATIONS OF INTEREST</b> .....	<b>2</b>
	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.	2
<b>7</b>	<b>MINUTES</b> .....	<b>2</b>
	To confirm as a correct record, the minutes of the previous meeting of the Shaftesbury Swimming Advisory Committee. ....	2
<b>8</b>	<b>SHAFTESBURY SWIMMING ADVISORY COMMITTEE – ELECTION OF CHAIR</b> .....	<b>3</b>
	To elect a Chairman and Vice-Chair of the Shaftesbury Swimming Advisory Committee .	3
<b>9</b>	<b>SHAFTESBURY SWIMMING ADVISORY COMMITTEE – TERMS OF REFERENCE</b> ....	<b>4</b>
	To consider the Terms of Reference for the Shaftesbury Swimming Advisory Committee	4
<b>10</b>	<b>SHAFTESBURY SWIMMING ADVISORY COMMITTEE – 2022 SEASON</b> .....	<b>5</b>
	To consider the 2022 season operating window and make recommendations to Full Council in collaboration with the Pool Manager .....	5