



WHITBY TOWN COUNCIL

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5th February 2008

Dear Councillor

Your attendance is requested at a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** to be held in the Pannett Art Gallery, Whitby Museum, Pannett Park, Whitby, on **Tuesday 12th February 2008 at 6:45pm**; the agenda for which is set out below.

Yours sincerely

E N BIRCH
Town Clerk

To: Councillors Mrs S Boyce, R W Broadley, T W Brown, T N Carson, Mrs H R Coughlan, M J Craven-Moulder, Dr S M Daniels, Mrs S Dyson, T Jennison, J McEachen, M D Murphy and R G Sigsworth

Cc: Town Mayor

A G E N D A

1. To receive apologies for inability to attend.
2. To confirm, as a correct record, the minutes of the meeting of the Finance & General Purposes Committee held on the 15th January 2008 (previously circulated).
3. To declare any interests which members have in the following agenda items.

GENERAL PURPOSES

4. To consider the Defra Rod Licensing proposal (Cllr Sigsworth).
5. To consider a letter from Scarborough Lifts regarding a revised service contract (herewith).

FINANCE

6. To review the current Risk Management Register as amended (herewith).
7. To consider a letter from the Audit Commission regarding the Appointment of an External Auditor (herewith).
8. To receive a financial report on the income and expenditure to date (herewith).
9. Any other competent business for which notice has been given.