



AGENDA NOTES

TOWN COUNCIL MEETING

15 JANUARY 2018

ITEM	SUBJECT
4)	<p>FINANCE REPORT</p> <p>This Report will include the balance on the Town Council's Bank Accounts at 31 December 2018 and details of receipts and payments during the first seven months of the 2017/18 financial year.</p>
5)	<p>FINANCIAL RISK ASSESSMENT</p> <p>There is a statutory responsibility for the Town Council to consider its current Financial Risk Assessment once in each financial year.</p>
6)	<p>STRATEGIC PLAN SUMMARY</p> <p>A draft for a summary version of the Town Council's Local Strategic Plan.</p>
7)	<p>BONIFACE FIELDS UPDATE.</p> <p>A Report on progress in the development of Boniface Fields as one of the sites in the Town Council's Regeneration Plan and an opportunity to discuss the next steps.</p>
8)	<p>VENTNOR HAVEN ANNUAL REPORT & ACCOUNTS 2016/17</p> <p>A consideration of the recently published Report and Annual Accounts for Ventnor Haven for the financial year 2016/17.</p>
9)	<p>THE LOCAL CARE PLAN</p> <p>The Isle of Wight Council's Cabinet meeting of 11 January will agree the final version of the Local Care Plan that will set the structures and processes for the Island's future Health and Social Care Services.</p>
10)	<p>THE ISLE OF WIGHT COUNCIL'S 2018/19 BUDGET CONSULTATION</p> <p>The Isle of Wight Council's annual consultation on its Budget for the next financial year is currently open.</p>
11)	<p>TOWN CLERK'S REPORT</p> <p>As usual, this report records activity that has been progressed by the Clerks but does not need formal Town Council decision at this time.</p>