

Abergele Town Council

AGENDA

A meeting of the Executive Committee, to be held on Tuesday 7th November 2017 at 6:30pm in Room 4, Council Offices, Llanddulas Road, Abergele.

1. **Attendance Register**
2. **Apologies for Absence**
3. **Absence without Apologies**
4. **Declaration of Interests**
- Members are reminded that they must declare any personal and/or prejudicial interests using the form provided for this purpose.
5. **Minutes**
- To Approve and Sign the Minutes of the Executive Sub-Committee Meeting held on 28th September 2017
6. **Risk Assessment**
 - a) To undertake a review of the current risk assessment and management report and update this, where necessary (to be tabled at the meeting)
 - b) To review the annual inventory check (to be tabled at the meeting)
7. **Internal Controls and Audit**
To review the Council's internal controls and consider the appointment of an internal auditor for 2017/18.
8. **Correspondence**
To receive and consider the following correspondence:
 - (a) To receive and consider the revised observations for the 2017-22 Priority list from the Community of Abergele (CF1 page 1-7)
 - (b) To receive a letter from the Future Generations Commissioner (CF1 page 8-10)
 - (c) To receive a copy of the Draft Town Council's Annual report in conjunction with the Future Generations Act 2015 deferred in order to discuss a forward plan and to continue with the preparing the report. (added to dropbox)

Documents for information & 4 x Welsh Government WFG documents in dropbox/Executive folder)

 - o Details of the Council's projects (CF1 page 11-12)