



## Howden Town Council



Dear Councillor, you are hereby summoned to attend the next meeting of the Resources and Asset Management Committee which will be held at the Town Council Offices, Bridgegate, Howden on **Tuesday September 9<sup>th</sup> 2025 at 7.15pm** to transact the business specified below.

Yours faithfully

*Sarah Boggitt*

Proper Officer and Responsible Finance Officer

(02-09-2025)

### AGENDA

**2025-50-RAM:** Apologies for absence – to receive and accept.

**2025-51-RAM:** Declaration of Interest –

2025-51.1-RAM Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

2025-51.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2025-52-RAM:** Minutes of the meeting held Tuesday July 8<sup>th</sup> 2025 – to agree and approve as a true record. (Attached)

**2025-53-RAM:** Annual Budget. To review the budget to the end of July. (Attached)

**2025-54-RAM:** Risk Management Scheme. To review the Risk Management Scheme and make any recommendations. (Attached)

**2025-55-RAM:** Action Plan. To review, make changes and accept the Howden Town Council Action Plan. (Attached)

**2025-56-RAM:** Policies. To review, accept and make recommendations on the following policies and to recommend to Council for adoption: IT Policy (New due to updated Assertion 10 of the Practitioner's Guide), Data Protection Policy, Environment and Sustainability Policy. (Attached)

**2025-57-RAM:** Assertion 10 Practitioner's Guide. To receive update from the Clerk on the updated Assertion. (Attached)

**2025-58-RAM:** Town Council Grants. To review, accept and make recommendations on the Grant Policy and confirm details of this year's programme. (Attached)

**2025-59-RAM:** Asset Register. To review and accept. (Attached)

**2025-60-RAM:** Correspondence.

**2025-61-RAM:** Items for Next Agenda.

**2025-62-RAM:** Date of Next Meeting: Tuesday November 11<sup>th</sup> 2025 at 7.15pm.