



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 March 10th 2026 at 7.15pm to transact the business specified below.

Yours faithfully

Sarah Boggitt

Proper Officer and Responsible Finance Officer

(02-03-2026)

2026-13-RAM: Apologies for absence – to receive and accept.

2026-14-RAM: Declaration of Interest –

2026-14.1-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.

2026-14.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2026-15-RAM: Minutes of the meeting held Tuesday January 13th 2026 – to agree and approve as a true record. (Attached)

2026-16-RAM: Annual Budget. To review the budget to the end of January 2026 (5/6 of the financial year, 83.3 percent) and make any recommendations to Full Council. (Attached)

2026-17-RAM: Policies. To review, accept and make recommendations on the following policies and to recommend to Council for adoption: Disciplinary Policy (Updated New NALC guidelines), Leave Policy (No Changes), Sickness Absence (No Changes), Lone-Working Policy (No Changes), Safeguarding Policy (No Changes), Social Media Policy (No Changes).

2026-18-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations before being agreed at Full Council. (Attached)

2026-19-RAM: Action Plan. To review, make changes and accept the Howden Town Council Action Plan. (Attached)

2026-20-RAM: Asset Register. To review and accept. (Attached)

2026-21-RAM: Correspondence.

2026-22-RAM: Items for Next Agenda.

2026-23-RAM: Date of Next Meeting: **Tuesday May 12th at 6.15pm (Note time change due to Annual Town Meeting)**