



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 January 13th 2026 at 7.15pm to transact the business specified below.

Yours faithfully

Sarah Boggitt

Proper Officer and Responsible Finance Officer

(17-12-2025)

2026-01-RAM: Apologies for absence – to receive and accept.

2026-02-RAM: Declaration of Interest –

2026-02.1-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.

2026-02.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2026-03-RAM: Minutes of the meeting held Tuesday November 11th 2025– to agree and approve as a true record. (Attached)

2026-04-RAM: Finance Review 2025/2026 and Budget Plan 2026/2027 (to include Budget Plan and Grant Applications) – to agree and recommend to Full Council.

2026-05-RAM: Precept 2026/2027. To agree and recommend to Full Council.

2026-06-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations to Council. (Attached)

2026-07-RAM: Action Plan. To review, make changes and accept the Howden Town Council Action Plan. (Attached)

2026-08-RAM: Asset Register. To review and accept. (Attached)

2026-09-RAM: Office Lease. To review updated downstairs office lease and make recommendations to Full Council. (Attached)

2026-10-RAM: Correspondence.

2026-11-RAM: Items for Next Agenda.

2026-12-RAM: Date of Next Meeting: Tuesday March 10th 2026 at 7.15pm.