



## Howden Town Council

Dear Councillors.

You are hereby summoned to attend the next meeting of the Resources and Asset Management Committee to be held on Tuesday March 11th 2025 7.15pm at the Howden Town Council Offices, 17 Bridgegate, Howden to transact the business specified below.

Yours faithfully

*Sarah Boggitt*

Proper Officer and Responsible Finance Officer

(05-03-2025)

### AGENDA

**2025-12-RAM:** Apologies for absence – to receive and accept.

**2025-13-RAM:** Declaration of Interest –

2025-13.1-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.

2025-13.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2025-14-RAM:** Minutes of the meeting held Tuesday January 14<sup>th</sup> 2025 – to agree and approve as a true record. (Attached)

**2025-15-RAM:** Annual Budget. To review the budget at end of January 2025 (5/6 of the financial year) (83.3 percent) and make any recommendations to Full Council. (Attached)

**2023-16-RAM:** Policies. To review, accept and make recommendations on the following policies and to recommend to Council for adoption: Media Policy and Lone-Working Policy (No Changes) (Attached)

**2025-17-RAM:** Risk Management Scheme. To review the Risk Management Scheme and make any recommendations. (Attached)

**2025-18-RAM:** Action Plan. To review, make changes and accept the Howden Town Council Action Plan. (Attached)

**2025-19-RAM:** Asset Register. To review and accept. (Attached)

**2025-20-RAM:** Correspondence.

**2025-21-RAM:** Items for Next Agenda.

**2025-22-RAM:** Date of Next Meeting: Tuesday May 13th 2025 at 7.15pm.