

Finance and Assets Policy Development Advisory Group

Monday, 8th January, 2018 at 5.30 pm
Howard Room, Parkside, Chart Way, Horsham

The Access to Information Procedure Rules are not applicable to Policy Development Advisory Groups and members of the public may not attend. Members of the Council who are not members of the Policy Development Advisory Group may attend to observe the proceedings, seating for which will be provided, subject to providing advance (by noon of the day of the meeting) written notification to the Chairman of the meeting and committeeservices@horsham.gov.uk

Councillors: Brian Donnelly (Chairman)

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| John Bailey | Nigel Jupp |
| John Chidlow | Adrian Lee |
| Paul Clarke | Tim Lloyd |
| David Coldwell | Stuart Ritchie |
| Leonard Crosbie | Simon Torn |

You are summoned to the meeting to transact the following business

Agenda

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|--|-----------------|
| 1. Apologies for absence | |
| 2. Notes of previous meeting | 3 - 4 |
| To receive the notes of the meeting held on 30 th October 2017 | |
| 3. Revenue Budget 2018/19 | |
| 4. Capital Budget 2018/19 | |
| 5. Shared Procurement Future Delivery Model | 5 - 10 |
| To consider recommendations for the future delivery model for the procurement shared service | |
| 6. Approval of Building Cleaning Services Tender Process | 11 - 14 |
| 7. Forward Plan Extract for the Finance and Assets Portfolio | 15 - 18 |
| To note the Forward Plan extract (if any) for the Finance and Assets Portfolio | |

