

# Finance and Assets Policy Development Advisory Group

**Monday, 9th July, 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](mailto:committeeservices@horsham.gov.uk)

Councillors: Brian Donnelly (Chairman)

John Bailey  
John Chidlow  
Paul Clarke  
David Coldwell  
Leonard Crosbie

Nigel Jupp  
Adrian Lee  
Tim Lloyd  
Stuart Ritchie  
Simon Torn

You are summoned to the meeting to transact the following business

Glen Chipp  
Chief Executive

## Agenda

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	<b>Page No.</b>
1. <b>Apologies for absence</b>	
2. <b>Notes of previous meeting</b>	3 - 4
To receive the notes of the meeting held on 12 <sup>th</sup> March 2018.	
3. <b>Funding Strategy for the Forum maintenance</b>	5 - 10
4. <b>Transformation Fund - Top up from the 2017/18 budget surplus</b>	
5. <b>Forward Plan Extract for the Finance and Assets Portfolio</b>	11 - 14
To note the Forward Plan extract (if any) for the Finance and Assets Portfolio	