

Finance and Assets Policy Development Advisory Group

Monday, 11th March, 2019 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)	Nigel Jupp
John Bailey	Adrian Lee
John Chidlow	Tim Lloyd
Paul Clarke	Stuart Ritchie
David Coldwell	Simon Torn
Leonard Crosbie	

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

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1. Apologies for absence	
2. Notes of previous meeting To receive the notes of the meeting held on 7 January 2019	3 - 4
3. Proposal to sell surplus Council assets To brief the Group on a number of amendments to the proposal to dispose of surplus property assets before it is considered by Cabinet on 21 March.	5 - 12
4. Contract renewal for the Facilities Management service To brief the Group on the procurement timetable for the renewal of the contract for Building Fabric and Minor Works, Mechanical and Electrical Maintenance. The timetable includes the tender process, site visits and evaluation, prior to consideration by Cabinet in July 2019	13 - 14

5. **Forward Plan Extract for the Finance and Assets Portfolio**

15 - 20

To note the Forward Plan extract for the Finance and Assets Portfolio