

Finance and Assets Policy Development Advisory Group

Monday, 8th April, 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)

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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1. Apologies for absence	
2. Notes of previous meeting To receive the notes of the meeting held on 11 March	3 - 4
3. Development of Industrial units at Oakhurst Phase 4 To brief the Group on the proposed development of industrial units before it is submitted to Cabinet on 6 June. The Group will receive a presentation from the Head of Property & Facilities	

4. **Replacement Telephone System** 5 - 6
The Head of Technology Services will brief the Group on the new contract award which will be required for a new telephone system for the Council. The proposal will be considered by Cabinet on 6 June
5. **Renewal of Microsoft licensing** 7 - 8
The Head of Technology Services will brief the Group on the contract award process for this renewal before it is considered by Cabinet on 6 June
6. **Forward Plan Extract for the Finance and Assets Portfolio** 9 - 14
To note the Forward Plan extract for the Finance and Assets Portfolio