

# Finance and Assets Policy Development Advisory Group

Monday, 8th July, 2019 at 5.30 pm  
Wallis Room, Parkside, Chart Way, Horsham

Councillors: Ray Dawe (Chairman)

Matthew Allen  
Tony Bevis  
Paul Clarke  
Brian Donnelly  
Frances Haigh

Nigel Jupp  
Richard Landeryou  
Gordon Lindsay  
Stuart Ritchie

You are summoned to the meeting to transact the following business

Glen Chipp  
Chief Executive

## Agenda

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1. <b>Apologies for absence</b>	
2. <b>Notes of previous meeting</b> To receive the notes of the meeting held on 8 April 2019.	3 - 4
3. <b>Presentation on the 2018/19 Outturn</b>	
4. <b>Cabinet Report on Transformation fund - top up from the 2018/19 budget surplus</b> To receive a report on the top up from the 2018/19 budget surplus to the Transformation fund.	5 - 10
5. <b>Forward Plan Extract for the Finance and Assets Portfolio</b> To note the Forward Plan extract (if any) for the Finance and Assets Portfolio	11 - 16