

Finance and Assets Policy Development Advisory Group

Monday, 4th November, 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. Apologies for absence	
2. Notes of previous meeting To receive the notes of the meeting held on 9 September 2019	3 - 4
3. Print Contract The Group will receive a short report on the new Print Contract	5 - 6
4. Horsham District Homes The Head of Finance will present the business plans for the first two sites that will be providing affordable homes through the Council's recently formed affordable housing company: Roman Way, Billingshurst – three affordable homes Hayes Lane, Slinfold – one affordable home	

5. **Medium Term Financial Strategy**

The Group will receive a presentation from the Head of Finance on the draft MTFS for 2020/21 – 2023/24, before it is considered at the Cabinet Meeting on 28 November.

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

7 - 12

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