

Finance and Assets Policy Development Advisory Group

Monday, 6th July, 2020 at 5.30 pm
via Remote Video Link

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: Ray Dawe (Chairman)

Matthew Allen
Tony Bevis
Paul Clarke
Michael Croker
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	3 - 4
To receive the notes of the meeting held on 11 May 2020	
3. Medium Term Financial Strategy - update	
The Group will receive an update on the MTFS from the Head of Finance, before it is considered by Cabinet on 23 July.	
4. Transformation fund - top up from the 2019/20 budget surplus	5 - 8
The Group will consider the draft report regarding the Transformation Fund, which will be considered by Cabinet on 23 July.	

5. **Grant of an option over surplus land in Storrington**

The Head of Property and Facilities will brief the Group on the proposed grant of an option over surplus land in Storrington.

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

9 - 12

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