

Finance and Assets Policy Development Advisory Group

**Monday, 2nd November, 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

	Page No.
1. Apologies for absence	
2. Notes of previous meeting	3 - 4
To receive the notes of the meeting held on 14 September 2020	
3. Medium Term Financial Strategy	
To receive an update from the Head of Finance on the MTFs, which will be reported to Cabinet on 26 November	
4. Procurement of Building Contract	
To receive a briefing from the Head of Property & Facilities on the procurement of a building contract for a minor extension to an investment property	

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

5 - 8

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