

Finance and Assets Policy Development Advisory Group

Monday, 18th January, 2021 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: Paul Clarke (Chairman)

Matthew Allen
Tony Bevis
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 2 November	
3. 2021/22 Council Tax Reduction (CTR) Scheme and 2020/21 Discretionary Council Tax Reduction Scheme	
To receive a briefing on i) the Council's CTR Scheme for 2021-22 and ii) on the proposed distribution of remaining discretionary funds from the Government's Council Tax Covid-19 Hardship Fund, before the proposals are considered by Cabinet on 28 January	

4. **Procurement of Security Services**

To receive a briefing from the Head of Property & Facilities to inform the Group of the open tender process for a security contract, which is required because the current contract will expire in May 2021

5. **2021/22 Budget and Medium Term Financial Strategy**

To receive a presentation from the Head of Finance & Performance

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

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

5 - 8