

Finance and Assets Policy Development Advisory Group

Monday, 13th September, 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: Richard Landeryou (Chairman)

Matthew Allen	Brian Donnelly
Tony Bevis	Frances Haigh
Paul Clarke	Nigel Jupp
Michael Croker	Stuart Ritchie
Ray Dawe	James Wright

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 To receive the notes of the meeting held on 19 May 2021	3 - 4
3. Update on the Council's financial position and Medium Term Financial Strategy To receive a presentation from the Head of Finance & Performance	5 - 12

Continued/...

4. **Early conversation about Revenues & Benefits and Internal Audit Services from 1 April 2023** 13 - 26

The current arrangements for provision of Horsham District Council's Revenues and Benefits and Internal Audit services expire on 31 March 2023. Both services are provided through local authority partnerships through a delegation. Should Councillors prefer to outsource the services at renewal then guidance to officers is needed in 2021 to allow a time for a full "above threshold" public procurement to take place.

The purpose of this discussion will be to tell Councillors about how these services are operating and discuss the alternative supply routes with them. The discussion will include consideration of changes of approach or changes of detail. A report on the proposed route will go to Cabinet in November.

Councillors who wish to read up in advance of the meeting should look at the quarterly reports to Audit Committee for internal audit and the most recent monthly Revenues and Benefits report (attached)

5. **Forward Plan Extract for the Finance and Assets Portfolio** 27 - 32

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