

# Finance & Parking Policy Development Advisory Group

Monday, 27th June, 2022 at 5.30 pm

Via Remote Access

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](mailto:committeeservices@horsham.gov.uk)

Councillors: Tony Hogben (Chairman)

Matthew Allen  
Tony Bevis  
Martin Boffey  
Paul Clarke  
Michael Croker

Ray Dawe  
Brian Donnelly  
Nigel Jupp  
Richard Landeryou  
Stuart Ritchie

You are summoned to the meeting to transact the following business

Jane Eaton  
Chief Executive

## Agenda

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1. <b>Apologies for absence</b>	
2. <b>Notes of previous meeting</b>	3 - 6
To receive the notes of the meeting held on 9 May 2022	
3. <b>Procurement of contractor - Highwood</b>	
To receive a briefing from the Head of Property & Facilities before a report is considered at the Cabinet meeting on 21 July	
4. <b>Extension of Parking Charge Increases to Additional Car Parks</b>	7 - 10
To receive an update from the Interim Head of Parking on additional parking charge increases to additional car parks, to be considered by Cabinet in July	

5. **Financial Updates:** 11 - 14
- a) Update on Grants and Payments  
Update to be provided by the Interim Director of Resources
- b) Revenues and Benefits modified schemes approval  
Proposals for modified schemes for consideration, presented by the Interim Director of Resources
6. **Forward Plan extract for the Finance Portfolio** 15 - 22  
To note the Forward Plan extract for the Finance portfolio