

Finance & Parking Policy Development Advisory Group

Monday, 7th November, 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 and may speak, both at the discretion of the Chairman and subject to giving advance written notification to the Chairman of the meeting and 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

	Page No.
1. Apologies for absence	
2. Notes of previous meeting To receive the notes of the meeting held on 27 June 2022	3 - 6
3. Parking To receive an update from the Parking Manager on advertising income and performance	7 - 8
4. London Road car park To consider the affordable housing option for the site of the decommissioned London Road car park	

5. **Highwood Community Hall**
To consider budget choices relating to the Highwood project

6. **Budget and MTFS** 9 - 24
To receive a briefing from the Director of Resources on emerging changes since the September version of the Budget and Medium-Term Financial Strategy and to consider the impact of these changes

7. **Revenues and Benefits** 25 - 28
To receive a briefing on the Revs and Bens discretionary energy scheme spending options

8. **Procurement**
 - a) **Bank contract exemption** 29 - 32
 - b) **Payment Acceptance Framework Agreement Call-Off Award** 33 - 36
To receive a briefing on the contract award to be considered by Cabinet on 24 November

9. **Forward Plan extract for the Finance & Parking Portfolio** 37 - 40
To note the Forward Plan extract for the Finance & Parking portfolio