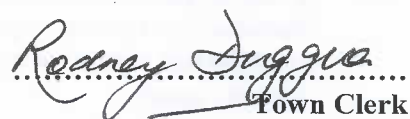




The Council House · North Street · Chichester · West Sussex · PO19 1LQ  
Tel : 01243 788502 · Fax : 01243 773022  
Email : clerk@chichestercity.gov.uk · Website : www.chichestercity.gov.uk

Town Clerk : R Duggua RD BA (Hons)

**YOUR ATTENDANCE IS REQUESTED AT A MEETING OF THE  
FINANCE COMMITTEE  
TO BE HELD IN THE COUNCIL CHAMBER  
AT 5.30PM ON MONDAY 25 JULY 2016**

  
Town Clerk

**A G E N D A**

1. MINUTES of the Meeting held on 14 June 2016  
*Copy previously circulated*
2. REVENUE BUDGET MONITORING REPORT TO 30 JUNE 2016  
*Copy attached*
3. CAPITAL MONITORING REPORT 2016/2017  
*Copy attached*
4. CHICHESTER VISION  
To give consideration in principle of allocating a sum of money to Chichester Vision  
Chairman to report further  
This item was deferred from the June 2016 Finance Committee (Minute 8 refers)
5. BANK CHARGES  
Finance Manager to report further
6. CHICHESTER OBSERVER BUSINESS AWARDS - SPONSORSHIP  
*Please see attached report*
7. NEW SUNDAY AND BANK HOLIDAY BUS SERVICE  
Chichester Bus Station - St Richards - Westhampnett - Boxgrove - Tangmere  
Tangmere Parish Council are requesting the City Council give consideration to part-funding of  
£2,000 for the new proposed bus service  
*See attached letter*
8. CEMETERY CHARGES  
Finance Manager to report on meeting with Chichester District Council Officers
9. MARKET CROSS - UPDATE

Cont'd . . . .

10. CHRISTMAS CLOSURE OF OFFICES  
Town Clerk to report
11. ITEMS FOR INFORMATION ONLY
  - (a) LIST OF CHEQUES PAID FOR APRIL, MAY AND JUNE 2016  
*Copy attached*
  - (b) LIST OF BARCLAYCARD PAYMENTS FOR APRIL, MAY AND JUNE 2016  
*Copy attached*
  - (c) FINANCE ROUND-UP
12. ITEMS TO BE INCLUDED ON AGENDA FOR NEXT MEETING
13. PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960  
Proposal to resolve that the public and press be excluded from this meeting because of the confidential nature of the business to be transacted namely a confidential staffing matter and security issues
14. PENSION TRANSFER  
Finance Manager to report further
15. CIVIC REGALIA AUDIT  
*Internal Auditor's Confidential Report attached for members only*

DATE OF NEXT MEETING : TUESDAY 18 OCTOBER 2016

To : Members of the Finance Committee  
Councillors Bell, T Dignum, M Evans, T French, Keyworth and Scicluna  
Ex-Officio Members : The Mayor (Councillor P Budge) and Deputy Mayor (Councillor P Evans)  
Chairman of Planning & Conservation Committee (Councillor Kilby)  
Chairman of Community Affairs Committee (Councillor Galloway)

*The filming, photographing and recording of City Council meetings is now permitted by those members of the press and public attending. This includes the use of mobile devices by those using social media. It would be appreciated if anyone who wishes to do this could let the Chairman know before the meeting commences.*

*However, these provisions will not apply on occasions where the press and public are excluded from the meeting when confidential matters are discussed.*

*It is requested that discretion is exercised and nothing done to disrupt or distract the meeting in any way. The Chairman will reserve the right to request that filming/recording ceases if it is having a detrimental effect upon the meeting. If you do not wish to be filmed then please let the Chairman know so that alternative arrangements can be made.*