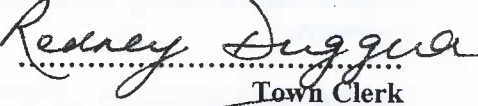




The Council House · North Street · Chichester · West Sussex · PO19 1LQ
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Email : clerk@chichestercity.gov.uk · Website : www.chichestercity.gov.uk

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 TUESDAY 27 NOVEMBER 2018**


Town Clerk

A G E N D A

1. APOLOGIES FOR ABSENCE
2. MINUTES of the Meeting held on 23 October 2018
Copy previously circulated
3. DECLARATIONS OF INTEREST BY MEMBERS OF THE COMMITTEE IN MATTERS ON THE AGENDA FOR THIS MEETING
4. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
Proposal to resolve that the public and press be excluded from this meeting for Agenda Item 5 only because of the confidential nature of the business to be transacted namely financial matters.
5. MARKET HOUSE - UPDATE
Report to follow
6. DISCRETIONARY GRANT BUDGET 2018/2019
As Councillors will recall the Discretionary Grants budget was allocated, in full, at the July 2018 meeting of the Community Affairs Committee. The February 2019 meeting of the Committee that would customarily deal with the allocation of the unexpended balance has been cancelled.
Copy of a letter from the Festival of Chichester attached
7. PUBLIC REALM PROJECT - CITY BOUNDARY SIGNS
To consider Recommending to Full Council that the 4 existing City Boundary Signs be replaced and 5 new City Boundary Signs be installed at a cost of £2,988.40 (excluding VAT) and that this be funded from the Public Realm Budget
8. REMEMBRANCE SUNDAY
Town Clerk's Report attached
9. BUDGET 2019/2020
Finance Manager's Report attached

Cont'd

DATE OF NEXT MEETING : TUESDAY 15 JANUARY 2019

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