



Chichester City Council

SPECIAL MEETING OF THE FINANCE COMMITTEE

Agenda

YOU ARE HEREBY SUMMONED TO ATTEND A SPECIAL MEETING OF THE FINANCE COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT 4.00PM ON WEDNESDAY 16 OCTOBER 2024



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9 October 2024

1. **APOLOGIES FOR ABSENCE**

To note apologies received from members of the Committee prior to the meeting.

2. **DECLARATIONS OF INTEREST BY MEMBERS OF THE COMMITTEE IN MATTERS ON THE AGENDA FOR THIS MEETING**

3. **KITCHEN UPGRADES**

Further to the recommendation made at the Property Sub-Committee meeting held on 24 September 2024 (minute 24 refers), to review the project outline, costs and supporting business case (*attached*) and approve the works as specified in the Property Maintenance Manager's proposal.

4. **TIPPER TRUCK REPLACEMENT**

To consider the following recommendation from the Property Sub-Committee meeting held on 24 September 2024 (minute 26 refers):

RECOMMENDED to the Finance Committee that a second hand diesel tipper truck be sourced as a replacement vehicle for the Property Maintenance Team with a budget of £25,000 .

Property Maintenance Manager's report to the Sub-Committee meeting attached for information.

5. **COMMUNITY FACILITY IN THE SOUTH OF THE CITY**

To form a Working Group, reporting to the Finance Committee, to put forward proposals for the provision of a community facility in the south of the city.

To: Members of the Finance Committee
Councillors Corfield, Loxton, Miall, Pramas, Scicluna and Squire

Ex Officio:
The Mayor (Councillor Quail)

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.