



Chichester City Council

FINANCE COMMITTEE

Minutes

Date 16 October 2024

Time 4.00pm – 4.38pm

Location The Council Chamber - The Council House • North Street • CHICHESTER • West Sussex • PO19 1LQ

PRESENT: Councillors Loxton, Miall, Scicluna and Squire

EX-OFFICIO: The Mayor (Councillor Quail)

ALSO IN ATTENDANCE: Town Clerk, Deputy Town Clerk (Responsible Finance Officer), Property Maintenance Manager, Project Manager

44. APOLOGIES FOR ABSENCE

Apologies were noted from Councillors Corfield and Pramas.

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

None.

46. KITCHEN UPGRADES

The committee RESOLVED to accept the recommendation made at the Property Sub-Committee meeting held on 24 September 2024 (minute 24 refers) *approve the kitchen upgrade works as specified in option 3 of the Property Maintenance Manager's proposal*, the works to be completed in house, up to a maximum cost of £20,000.

AGREED that the project would be funded from the Council House ear-marked reserve.

47. TIPPER TRUCK REPLACEMENT

The committee RESOLVED to accept the recommendation from the Property Sub-Committee meeting held on 24 September 2024 (minute 26 refers) that a second-hand diesel tipper truck be sourced as a replacement vehicle for the Property Maintenance Team with a budget of £25,000.

Further RESOLVED to approve up to £4,000 for the fit-out requirements, to include City Council branding.

AGREED that the purchase and fit out of the new tipper truck would be funded from the General Reserve.

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

The Committee RESOLVED to establish a Working Group, reporting to the Finance Committee, to develop proposals for the provision of a community facility in the south of the city.

Town Clerk to invite interested parties to join.

DATE OF NEXT ORDINARY MEETING – Wednesday 6 November 2024 at 5.30pm

The meeting closed at 4.38pm

ACTIONS ARISING FROM THIS MEETING

Minute ref.	Agreed action	Assigned for action to
48	Invite interested parties to join the Community Facility (City South) Working Group	Town Clerk