



# PEACEHAVEN TOWN COUNCIL

Councillors on this Committee:-

Rachael Coles, Jean Farmiloe, Reg Farmiloe, Brian Gosling, Lynda Hallett, Ann Harrison, Jackie Harrison Hicks, Andy Lorraine, Dave Neave,  
Claire Lacey  
Town Manager

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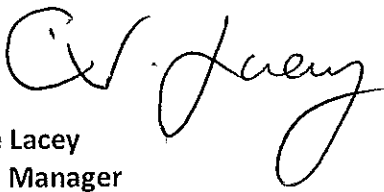
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TOWN COUNCIL OFFICE  
MERIDIAN CENTRE  
MERIDIAN WAY  
PEACEHAVEN  
EAST SUSSEX  
BN 10 8BB

Dear Committee Member,

12<sup>th</sup> September 2017

You are summoned to a meeting of the **POLICY & FINANCE COMMITTEE** to be held in the **ANZAC ROOM** Community House, Meridian Centre, Peacehaven on **Tuesday 19<sup>th</sup> September 2017 at 7:30pm**



Claire Lacey  
Town Manager

## AGENDA

### GENERAL BUSINESS

#### 1 CHAIR ANNOUNCEMENTS

#### 2 PUBLIC QUESTIONS

There will now be a 15 minute period whereby members of the public may ask questions, on any relevant **POLICY & FINANCE** matters. It would be preferred if these are submitted in writing by 12 noon on the day of the meeting. Each speaker is restricted to 3 minutes. Copies of any non-confidential reports listed below may be obtained by contacting the Town Council Office.

#### 3 TO CONSIDER APOLOGIES FOR ABSENCE

#### 4 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS

#### 5 TO APPROVE & SIGN THE NON CONFIDENTIAL MINUTES OF 11<sup>th</sup> July 2017 – enclosed (page 1-10)

### REPORTS

#### 6 PAYMENTS FOR AUTHORISATION 1<sup>st</sup> April 2017 to 31<sup>st</sup> August 2017 - report (page 11-20)

#### 7 BUDGET MONITORING REPORT AS AT 31<sup>st</sup> August 2017 - enclosed (page 21-31)

#### 8 BANK RECONCILIATION AS AT 31<sup>st</sup> August 2017 – to be tabled at meeting

Policy & Finance Agenda 19/09/17

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Robert Robertson, Melvyn Simmons

**9 TO APPOINT COUNCILLOR TO SIT ON EMPLOYMENT SUB COMMITTEE**

**10 TECHNICAL SUPPORT AGREEMENT – report (page 32)**

**11 BOVIS/ARUNDEL ROAD LAND – report (page 33-39)**

**12 TO APPROVE & ADOPT THE FOLLOWING POLICIES:-**

12.1 Mayor's Consort - Code of Conduct - (page 40-41)

12.2 Volunteer Policy - (page 42-52)

**13 WRITTEN RESPONSES TO PUBLIC QUESTIONS – enclosed (page 53)**

**14 INFORMATION TO NOTE – enclosed (page 54-74)**

14.1 Water Leak at Centenary Park Update

14.2 Police Update

14.3 CAB Figures for Year End and Q4 & Q1

14.4 CAB Press Release August-September 2017

14.5 Discretionary Relief to Businesses

14.6 Mencap Correspondence

**NEXT MEETING**

**15 TO CONFIRM DATE OF NEXT MEETING Tuesday 21<sup>st</sup> November 2017 at 7:30pm**

**CONFIDENTIAL**

In accordance with Standing Order No. 11 and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the business to be transacted, the public and press may be excluded from the discussion on the following items

**16 TO APPROVE & SIGN THE CONFIDENTIAL MINUTES OF 11<sup>th</sup> July 2017 - enclosed (page 75)**

**10 APPENDICES FOR TECHNICAL SUPPORT AGREEMENT - (page 76-88)**