PEACEHAVEN TOWN COUNCIL

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TOWN COUNCIL OFFICE MERIDIAN CENTRE MERIDIAN WAY PEACEHAVEN EAST SUSSEX

Councillors on this Committee:

EX OFFICIO Cllr. C Cheta (Chair of Council), Cllr. J Harris (Vice Chair of Council)

Cllr. C Collier (Chair of Committee), Cllr. C Gallagher, Cllr. I Sharkey, Cllr. A Goble, Cllr. S Griffiths, Cllr. L Duhigg, Cllr. A Seabrook, Cllr. B Walters, Cllr A Milliner

10th July 2019

Dear Committee Member,

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 16**th **July 2019 at 7:30pm**

Tony Allen

Acting Town Clerk

AGENDA

- 1 PF377 CHAIRMAN'S ANNOUNCEMENTS
- 2 PF378 PUBLIC QUESTIONS

There will now be a 15 minute period whereby members of the public may ask questions, on any relevant **POLICY & FINANCE** matters.

- 3 PF379 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS
- 4 PF380 TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS
- 5 PF381 TO ADOPT THE MINUTES OF 28th MAY 2019
- 6 PF382 TO REVIEW THE FINANCIAL POSITION OF THE COUNCIL YEAR TO-DATE
- 7 PF383 TO ADOPT A FINANCIAL RISK ASSESSMENT FOR THE COUNCIL
- 8 PF384 TO ADOPT A MEMBERS' ALLOWANCES POLICY
- 9 PF385 TO AGREE A METHODOLOGY FOR ALLOCATING CIL FUNDS TO COUNCIL PROJECTS
- 10 PF386 GENERAL DATA PROTECTION REGULATIONS (GDPR) CURRENT POSITION & ACTION PLAN
- 11 PF387 REPORT FROM THE BUSINESS PLAN WORKING PARTY
- 12 PF388 REPORT FROM THE E-COMMUNICATIONS WORKING PARTY
- 13 PF389 REVIEW OF COMPLAINTS POLICY

<u>NOTE</u>: 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 following business to be transacted, the public and press are excluded from the this meeting.

- 14 PF390 GROUNDS TEAM STAFFING REQUIREMENTS
- 15 PF391 AGED DEBT ANALYSIS
- 16 PF392 TO APPROVE 2019/20 GRANTS ROUND 1
- 17 PF393 DATE OF NEXT MEETING TUESDAY 17th September 2019 at 7.30pm