

PEACEHAVEN TOWN COUNCIL

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TOWN COUNCIL OFFICE
MERIDIAN CENTRE
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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

14th August 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 20th August 2019 at 7:30pm**



Tony Allen
Town Clerk

AGENDA

PF394 CHAIRMAN'S ANNOUNCEMENTS

PF395 PUBLIC QUESTIONS

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

PF396 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

PF397 TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS

PF398 TO ADOPT THE MINUTES OF 16th JULY 2019

PF399 TO REVIEW THE FINANCIAL POSITION OF THE COUNCIL YEAR TO-DATE

PF400 TO ADOPT UPDATED FINANCIAL REGULATIONS

PF401 TO RECEIVE A REPORT FROM THE BUSINESS PLAN & E-COMMUNICATIONS WORKING PARTY

PF402 TO APPROVE AN OFFICE IT UPGRADE REQUIRED IN THE CURRENT FINANCIAL YEAR

PF403 TO APPROVE THE COUNCIL'S REGISTRATION FOR THE LOCAL COUNCIL AWARDS SCHEME (LCAS)

PF404 TO APPROVE THE USE OF CIL FUNDS TO CREATE ADDITIONAL CAR PARKING SPACES AT THE BIG PARK FOR PEOPLE WITH DISABILITIES

PF 405 TO APPROVE THE PURCHASE OF A BROWSE ALOUD PLUG IN TO EFFECT COMPLIANCE WITH ACCESSIBILITY FOR THE PTC WEB SITE

***NOTE:** In accordance with Standing Order No. 3(d) 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 rest of the meeting.*

PF406 AGED DEBT ANALYSIS

PF407 DATE OF NEXT MEETING – TUESDAY 17th September 2019 at 7.30pm