

17 June 2008

Dear Councillor (and Parishioners for information)

FINANCE AND GENERAL PURPOSES COMMITTEE

YOU ARE HEREBY SUMMONED to attend a Meeting of the above Committee to be held on **Monday 23 June 2008** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.30 pm.**

Yours sincerely

Clerk of the Council

To: All Members of the Finance and General Purposes Committee and other Members for information

A G E N D A

1. Election of Chairman
2. Election of Vice-Chairman
3. Apologies for Absence
4. Declarations of Interest by Members

Members are reminded to make any declarations of personal and/or prejudicial interests that they may have in relation to items on this Agenda

You should declare your interest by stating:-

- a) whether it is a personal interest and the nature of the interest*
- b) whether it is also a prejudicial interest*
- c) if it is a prejudicial interest, whether you will be exercising your right to speak*

5. To approve the Minutes of the Meeting held on 19 May 2008
(*Copy attached*)
6. To consider further such matters as arise from the Minutes
7. To consider the payment of Accounts
8. Internal Audit - Appointment of Internal Auditor - To review the Contract with the Council's Internal Auditor, R & J Accountancy and Administration - Clerk to report
9. Financial Regulations - To review the Council's Financial Regulations and revise, if necessary
(*Copy attached for Members*)
10. To consider the following requests for Grant Aid:-
 - (a) Victim Support - Towards the general operation of the service
(*Copy attached for Members*)
 - (b) Woodlands Table Tennis Club - Towards hiring fees
(*Copy attached for Members*)
11. No. 12 Bus Service - May 2008 Passenger Figures - To note information received from Littlehampton Town Council
(*Copy attached for Members*)
12. Rustington and District Twinning Association - Künzell Visit - To consider a letter received from Mr A Beard, Treasurer
(*Copy attached for Members*)
13. Urgent matters arising, for information only, since the preparation of this Agenda
14. Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the Public and the Press leave the Meeting during consideration of Agenda Item 15
15. Senior Administrative Officer - Retirement Party/Reception - Clerk to report