

16 April 2024

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 <u>Monday 22 April 2024</u> in the <u>Roger Montgomeri Room</u> at The Woodlands Centre, Woodlands Avenue, Rustington, <u>commencing at 6.15 pm</u>. (Please use the Council Offices' entrance at 34 Woodlands Avenue).

Yours sincerely

Case Ward

Clerk of the Council

To: All Members of the Finance and General Purposes Committee and other Members <u>for information</u>

A G E N D A

- 1. Apologies for Absence
- 2. Declarations of Interest by Members

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

You should declare your interest by stating:-

- (a) the item you have the interest in
- (b) whether it is a personal interest and the nature of the interest
- (c) whether it is also a prejudicial/pecuniary interest
- (d) if it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak during the Public Question Time

You then need to re-declare your interest at the commencement of the item or when the interest becomes apparent

3. To approve the Minutes of the Meeting held on 25 March 2024 (*Copy <u>attached</u>*)



Working for the local Community

- 4. To consider further such matters as arise from the Minutes
- To note the Council's Reconciled Bank Balances as at 31 March 2024, as verified by Councillor Warren (Copy <u>attached for Members)</u>
- 6. To retrospectively approve the Accounts paid (*Copy enclosed for Members*)
- 7. Monthly Budget Report to 31 March 2024 (*Copy enclosed for Members*)
- 8. Urgent matters arising, <u>for information only</u>, since the preparation of this Agenda
- 9. 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 10
- Personnel Sub-Committee To consider a Report from the Personnel Sub-Committee Meeting held on 8 April 2024 (Copy enclosed for Members)