

16 June 2009

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 22 June 2009** 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 18 May 2009
(*Copy attached*)
6. To consider further such matters as arise from the Minutes
7. To consider the payment of Accounts
(*Copy of Clerk's Report to follow for Members*)
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. To consider the following requests for Grant Aid:-
 - (a) Outset Youth Action - Towards providing volunteer expenses
(*Copy attached for Members*)
 - (b) Victim Support - Towards the general operation of the service
(*Copy attached for Members*)
 - (c) The Lamb Inn - Towards the fund raising efforts to enable Lee Rix to represent Brighton & Hove in the 2009 Special Olympics
(*Copy attached for Members*)
10. Urgent matters arising, for information only, since the preparation of this Agenda