

22 June 2010

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 28 June 2010** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.00 pm**. (Please use the Council Offices' entrance at 34 Woodlands Avenue).

Please note earlier start time.

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 24 May 2010
(*Copy attached*)
6. To consider further such matters as arise from the Minutes
7. To consider and approve the payment of Accounts
(*Copy of Clerk's Report to follow for Members*)
8. To consider the Monthly Budget Report
(*Copy to follow for Members*)
9. Grant Aid - To consider a request for financial assistance received from Victim Support
(*Copy attached for Members*)
10. Future Meetings - To agree the start time for Meetings up to, and including, May 2011
11. 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 12
12. West Sussex County Council Pension Fund - Smaller Scheduled Bodies Pool - To consider an email received from Rachel Wood, Pension Fund Investment Strategist, together with the Early Warning Report
(*Copy attached for Members*)
13. Urgent matters arising, for information only, since the preparation of this Agenda