



PEACEHAVEN TOWN COUNCIL

Councillors on this Committee:-

Rachael Coles, Brian Gosling, Lynda Hallett, Job Harris,
Jackie Harrison-Hicks, Andy Loraine, Robbie Robertson, Melvyn Simmons

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CLAIRE LACEY
TOWN MANAGER

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Dear Committee Member,

7th June 2016

You are summoned to an **EXTRA-ORDINARY** meeting of the **POLICY & FINANCE COMMITTEE** to be held in the **CHARLES NEVILLE ROOM** Community House, Meridian Centre, Peacehaven on Friday 10th June 2016 at **12:00pm**

John Kocher
Corporate Services Manager & RFO

AGENDA

GENERAL BUSINESS

- 1 ELECTION OF CHAIR & VICE CHAIR
- 2 TO CONSIDER APOLOGIES FOR ABSENCE
- 3 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS
- 4 TO APPROVE & SIGN THE FOLLOWING NON CONFIDENTIAL POLICY & FINANCE MINUTES:-
 - 4.1 Policy & Finance 19th April 2016 (page 1-11)
 - 4.2 Policy & Finance Extra-Ordinary 26th April 2016 (page 12)

REPORTS

OTHER BUSINESS

- 5 TO CONFIRM DATE OF NEXT MEETING Tuesday 5th July 2016 at 7:30pm