

Councillors on this Committee:-
Jean Farmiloe, Lynda Hallett, Job Harris, Ann Harrison,
Jackie Harrison-Hicks, Andy Loraine, Ron Maskell,
Robbie Robertson, Melvyn Simmons

Dear Committee Member,

20th July 2015

You are summoned to an **EXTRA-ORDINARY** meeting of the **POLICY & FINANCE COMMITTEE** to be held in the **ANZAC ROOM**, Community House, Meridian Centre, Peacehaven on **Monday, 20th July 2015 at 5:30pm**

John Kocher
Corporate Services Manager & RFO

A G E N D A

GENERAL BUSINESS

- 1 TO CONSIDER APOLOGIES FOR ABSENCE**
- 2 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS**

FINANCIAL REPORTS

- 3 TO CONSIDER GRANT FOR WAVE LEISURE (page 1-5)**
- 4 FINAL PAYMENT OF MONIES FROM SALE OF LAND – Arundel Road (page 6-11)**
- 5 TO CONSIDER REPLACEMENT TELEPHONE SYSTEM (page 12-13)**

OTHER BUSINESS

- 6 TO CONFIRM DATE OF NEXT MEETING Tuesday 15th September 2015 at 6:30pm**