Email: committeeservices@horsham.gov.uk

Direct line: 01403 215465



Governance Committee

Monday, 6th February, 2023 at 5.30 pm Conference Room, Parkside, Chart Way, Horsham

Councillors: Philip Circus (Chairman)

Tony Bevis Christian Mitchell
Peter Burgess Sam Raby
Michael Croker Kate Rowbottom
Ray Dawe David Skipp

You are summoned to the meeting to transact the following business

Jane Eaton Chief Executive

Agenda

Page No.

1. Apologies for absence

2. Minutes 3 - 4

To approve as correct the minutes of the meeting held on 8 June 2022 (Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to committeeservices@horsham.gov.uk at least 24 hours before the meeting. Where applicable, the audio recording of the meeting will be checked to ensure the accuracy of the proposed amendment.)

3. **Declaration of Members' Interests**

To receive any declarations of interest from Members of the Committee

4. Announcements

To receive any announcements from the Chairman of the Committee or the Chief Executive

5. Interim Review of Polling Places and Constitution Amendment

5 - 20

To consider a report from the Returning Officer, and Monitoring Officer.

6. Urgent Business

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as urgent because of the special circumstances