



Council

Wednesday, 6th September, 2023 at 6.00 pm
Park Suite, Parkside, Chart Way, Horsham

To: All Members of the Council

(Please note that prayers will be taken by The Reverend Sam Maginnis, Team Vicar of Horsham, before the meeting commences)

You are summoned to the meeting to transact the following business

Jane Eaton
Chief Executive

Agenda

	Page No.
GUIDANCE ON COUNCIL PROCEDURE	
1. Apologies for absence	
2. Minutes	5 - 22
<p>To approve as correct the minutes of the meeting of the Council held on 21 June, and the extraordinary meeting of the Council held on 20 July <i>(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.)</i></p>	
a) Minutes - exempt	23 - 24
<p>The Council may exclude the press and public for Item 2a and to do so it must pass a resolution in the following terms:</p> <p>RECOMMENDED that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that: it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>To approve as correct the exempt minutes relating to items 5(a) and 5(b) considered at the extraordinary meeting of the Council held on 20 July</p>	

3. **Declarations of Members' Interests**
To receive any declarations of interest from Members
4. **Announcements**
To receive any announcements from the Chairman of the Council, the Leader, Members of the Cabinet or the Chief Executive
5. **Questions from the Public**
To receive questions from the public under Rules 4a.2(f) and 4j1.1 – 4j1.12
6. **Recommendations from Committees** 25 - 26
To receive the report to the Standards Committee held on 26 July 2023 and, if approved, to adopt the recommendation contained therein:

Standards Update – report of the Monitoring Officer is available at [Agenda item 5](#)
7. **Interim Report of the Independent Remuneration Panel** 27 - 44
To receive the report of the Independent Remuneration Panel
8. **Household Support Fund Grant** 45 - 50
To receive the report of the Cabinet Member for Housing, Communities and Wellbeing
9. **Appointment of Co-Opted Parish Representative to the Standards Committee** 51 - 54
To receive the report of the Monitoring Officer
10. **Reports of representatives**
To receive reports from representatives on outside bodies
11. **Members' Questions on Notice** 55 - 56
To receive questions from Members under Rules 4a.8(b) – 4a.13
12. **Urgent Business**
To consider matters certified by the Chairman as urgent