



Overview & Scrutiny Committee Business Improvement Sub-Committee

Tuesday, 2nd May, 2017 at 6.00 pm
Hastings & Knepp, Parkside, Chart Way, Horsham

Councillors: Brian O'Connell (Chairman)
Nigel Jupp (Vice-Chairman)
Andrew Baldwin
Paul Clarke
Jonathan Dancer
Tim Lloyd
Michael Willett
Leonard Crosbie (ex officio)
David Coldwell (ex officio)

You are summoned to the meeting to transact the following business

Tom Crowley
Chief Executive

Agenda

	Page No.
1. Apologies for absence	
2. Minutes To approve as correct the minutes of the meeting held on 24 th January 2017	3 - 4
3. Declarations of Members' Interests To receive any declarations of interest from Members of the Sub-Committee	
4. Announcements To receive any announcements from the Chairman or the Chief Executive	
5. To receive the report on the S106 Funding Review	5 - 8
6. Review of the Planning Obligations Panel <ul style="list-style-type: none">• Terms of Reference and membership of POP• The criteria used for making applications to the fund• Operating procedure followed by officers• The future of POP and funding for unparished wards in the town where it is unlikely there would be any new homes in the future	

7. **Review of the Planning Obligations Panel - Background Papers**

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- Planning Obligations Panel – Terms of Reference
- Report to Council 11th December 2013: 'Section 106 Contributions for Open Space, Sport and Recreation – Proposed Changes to Terms of Reference and membership of Planning Obligations Panel'
- Report to Cabinet 7th January 2010: 'Update and Review of the Planning Obligations Procedure'