



# Governance Committee

**Wednesday, 14th June, 2017 at 5.30 pm**  
**Conference Room, Parkside, Chart Way, Horsham**

Councillors:

Toni Bradnum  
Peter Burgess  
Philip Circus  
Roger Clarke  
David Coldwell

Leonard Crosbie  
Matthew French  
Michael Willett  
Tricia Youtan

You are summoned to the meeting to transact the following business

Tom Crowley  
Chief Executive

## Agenda

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	<b>Page No.</b>
1. <b>Election of Chairman</b>	
2. <b>Apologies for absence</b>	
3. <b>Appointment of Vice-Chairman</b>	
4. <b>Minutes</b>	3 - 6
<i>To approve as correct the minutes of the meeting held on 1<sup>st</sup> March 2017 (Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to <a href="mailto:committeeservices@horsham.gov.uk">committeeservices@horsham.gov.uk</a> 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>	
5. <b>Declaration of Members' Interests</b>	
To receive any declarations of interest from Members of the Committee	
6. <b>Announcements</b>	
To receive any announcements from the Chairman of the Committee or the Chief Executive	
7. <b>Review of the changes to governance arrangements introduced in 2016</b>	7 - 12

8. **Work Programme**

13 - 14

To note the Governance Committee's Work Programme

9. **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