



Governance Committee

Wednesday, 26th July, 2017 at 5.30 pm

Conference Room, Parkside, Chart Way, Horsham

Councillors: Michael Willett (Chairman)
David Coldwell (Vice-Chairman)
Toni Bradnum
Karen Burgess
Peter Burgess
Philip Circus
Roger Clarke
Leonard Crosbie
Matthew French

You are summoned to the meeting to transact the following business

Tom Crowley
Chief Executive

Agenda

| | Page No. |
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| 1. Apologies for absence | |
| 2. Minutes To approve as correct the minutes of the meeting held on 14 th June 2017 <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> | 5 - 8 |
| 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. Review of the changes to governance arrangements introduced in 2016 To consider the responses to the Members' questionnaire on the revised governance arrangements | 9 - 14 |
| 6. Changes to the Constitution of Horsham District Council To receive the report of the Interim Monitoring Officer | 15 - 22 |

7. **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