

**Horsham District Council – Decisions taken by the Cabinet on Thursday, 19 July 2018**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A5</b>	Heath Common Village Design Statement Supplementary Planning Document - agreement to adopt	<p>RESOLVED</p> <ul style="list-style-type: none"> <li>(i) That the content of the consultation responses submitted to the Council be noted.</li> <li>(ii) That the comments of the Policy Development Advisory Group and consequent amendment of the Design Statement be noted.</li> <li>(iii) That the Heath Common Design Statement be approved and adopted, as submitted, as a Supplementary Planning Document (SPD) to supplement the Development Plan and to replace the Heath Common Village Design Statement SPG 1999.</li> <li>(iv) That the Cabinet Member for Planning and Development be authorised to agree minor editorial changes to the SPD.</li> </ul> <p>REASONS</p> <ul style="list-style-type: none"> <li>(i) To take account of all consultation responses made in relation to the draft Heath Common Design Statement SPD.</li> <li>(ii) To enable the amended Heath Common Design Statement SPD, which takes into account the representations submitted, to be adopted as planning guidance to be used as a material consideration in the determination of relevant planning applications.</li> </ul>
<b>A6</b>	Transformation fund - top up from the 2017/18 budget surplus	<p>RESOLVED</p> <ul style="list-style-type: none"> <li>(i) That the transfer of £500,000 from the General Fund reserve to an earmarked</li> </ul>

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		<p align="center">transformation reserve be approved.</p> <p>(ii) That the Chief Executive, in consultation with the Leader, be authorised to use the transformation fund as appropriate.</p> <p>REASON</p> <p>To top up the earmarked transformation reserve for projects that will help transform the Council in the future.</p>
<b>Part B – Items considered in exempt session</b>		
<b>A11</b>	Funding strategy for the Forum maintenance	<p>RESOLVED</p> <p>(i) That the whole project for exterior maintenance works at The Forum be approved in the sum of £543,000.</p> <p>(ii) That the sum of £160,000 of advance funding to the residential service charge reserve fund for The Forum be included in the 2019/20 budget to enable the works to be carried out in the Spring of 2019, to be recovered/funded as reported.</p> <p>(iii) That the Chief Executive be authorised to accept the tender and enter into a contract for the works, subject to the whole project expenditure being no more than £543,000.</p> <p>REASONS</p> <p>(i) To enable essential maintenance works to the Forum to be undertaken.</p>

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		<ul style="list-style-type: none"><li data-bbox="936 451 1973 483">(ii) To avoid delaying the works and to meet the Council’s lease obligations.</li><li data-bbox="936 515 2002 579">(iii) To allow residents to spread the burden of the cost of the works over three financial years.</li></ul>