



# Council

**Wednesday, 24th April, 2019 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 Natalie Loveless, Vicar of St Leonards Church, Horsham before the meeting commences)*

You are summoned to the meeting to transact the following business

Glen Chipp  
Chief Executive

## Agenda

	<b>Page No.</b>
<b>1. Apologies for absence</b>	
<b>2. Minutes</b>	5 - 18
To approve as correct the minutes of the meeting of the Council held on 13 <sup>th</sup> February 2019 <i>(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>	
<b>3. Declarations of Members' Interests</b>	
To receive any declarations of interest from Members	
<b>4. Announcements</b>	
To receive any announcements from the Chairman of the Council, the Leader, Members of the Cabinet or the Chief Executive	
<b>5. Questions from the Public</b>	
To receive questions from the public under Rules 4a.2(f) and 4a.8-18	
<b>6. Recommendations from Cabinet</b>	19 - 20
To receive the recommendation from the meeting of Cabinet held on 21 <sup>st</sup> March 2019 for the approval of funding for the proposed setting up of development and management companies to provide affordable rented housing in Horsham District <i>(The report of the Cabinet Member for Community &amp; Wellbeing to Cabinet is online at: <a href="#">Cabinet agenda</a> )</i>	

7. **Recommendations from Committees**

To receive the recommendations of the following Committees and, if approved, to adopt those recommendations:

- a) Governance Committee - 19th March 2019 21 - 24  
Recommendations in respect of the Review of the Functions, Responsibilities and Constitution of Planning Committees at Horsham District Council – Minute No. GO/38  
*(The report of the Monitoring Officer to Governance Committee is online at: [Governance Committee agenda](#) )*
- b) Overview and Scrutiny Committee - 25th March 2019 25 - 26  
Recommendations in respect of the West Sussex County Council S106 Task and Finish Group – Minute No. SO/75  
*(The report of the Task and Finish Group to Overview & Scrutiny Committee is online at: [Overview & Scrutiny Committee agenda](#) )*

8. **Reports of representatives**

To receive reports from representatives on outside bodies

9. **Members' Questions on Notice**

To receive questions from Members under Rules 4a.20(b)-25

10. **Urgent Business**

To consider matters certified by the Chairman as urgent