



Council

Wednesday, 26th June, 2019 at 6.00 pm
Conference Room, Parkside, Chart Way, Horsham

To: All Members of the Council

(Please note that prayers will be taken by The Reverend Loveless before the meeting commences)

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

	Page No.
1. Apologies for absence To receive apologies for absence.	
2. To receive the Minutes of the Meeting held on the 22 May 2019 To approve as correct the minutes of the meeting of the Council held on 22 nd May 2019 <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>	3 - 10
3. Declarations of Members' Interests To receive any declarations of interest from Members	
4. Announcements To receive any announcements from the Chairman of the Council, the Leader, Members of the Cabinet or the Chief Executive	
5. Questions from the Public To receive questions from the public under Rules 4a.2(f) and 4a.8-18	
6. Pay Policy Statement 2019/20 To approve a report on the Pay Policy Statement.	11 - 18
7. Warnham Neighbourhood Development Plan	19 - 24

To consider the recommendation by the Cabinet Member for Planning and Development that Council formally “make” the Warnham Neighbourhood Plan as part of the statutory Development Plan, following the Referendum held on 13 June 2019.

8. **Amendments to the Constitution - To note alterations to Cabinet Portfolios**

25 - 32

Council is asked to note changes to the Cabinet Portfolio titles and responsibilities and to change the Constitution as necessary.

9. **Notice of Motion**

To consider the following Notice of Motion, submitted by Councillor David Skipp in accordance with Rule 4a.26 of the Council’s Constitution:

We agree that in the face of recent dire warnings from the World Scientific community concerning global warming, the loss of millions of insects and animal species and rampant deforestation, we are facing a climate emergency.

We propose therefore that this Council develops and implements a plan for the use of renewable technologies, sustainable transport options, zero carbon building, and for waste reduction and enhanced recycling within the District, working towards a net zero carbon target.

We acknowledge that there will need to be public engagement and involvement, and resources will be required to underpin and support the long-term requirements of this far reaching proposal.

10. **Members' Questions on Notice**

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

11. **Urgent Business**

To consider matters certified by the Chairman as urgent