

Council

Wednesday, 12th February 2020 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 Canon Lisa Barnett, St Mary's Horsham, 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 any apologies for absence.	
2. Minutes	
To approve as correct the minutes of the Meeting of the Council held on:	
a) 11th December 2019	3 - 6
b) 11th December (Extraordinary Meeting)	7 - 8
<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. 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. **Petitions**

To receive any petitions.

7. **To note changes to the memberships of the ordinary Committees of the Council**

To note the following changes to Committee membership:

Audit Committee: Cllr Richard Landeryou in place of Paul Marshall.
Community &
Wellbeing PDAG: Cllr James Wright in place of Cllr Ian Stannard
Licensing Committee: Cllr James Wright place of Paul Marshall.
Overview & Scrutiny
Committee: Cllr Roger Noel in place of Cllr Lynn Lambert.
Cllr James Wright in place of Cllr Richard Landeryou.

8. **Recommendations from Cabinet**

9 - 12

a) Corporate Plan 2019/23

To adopt the Corporate Plan;

b) Budget 2020/21 and Medium Term Financial Strategy

To approve the recommendations from Cabinet

c) Council Tax Reduction Scheme 2020/21

To approve the Council Tax Reduction Scheme

9. **Council Tax Resolution 2020/21**

13 - 22

To approve the formal 2020/21 Council Tax Resolution.

10. **Reports of representatives**

To receive reports from representatives on outside bodies

11. **Calendar of Meetings 2020/21**

23 - 34

To receive the report of the Chief Executive.

12. **Members' Questions on Notice**

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

13. **Urgent Business**

To consider matters certified by the Chairman as urgent