

Council
20 MAY 2020

Present: Councillors: Karen Burgess (Chairman), David Skipp (Vice-Chairman), Matthew Allen, Andrew Baldwin, Tony Bevis, John Blackall, Toni Bradnum, Alan Britten, Chris Brown, Peter Burgess, Jonathan Chowen (Deputy Leader), Philip Circus, Paul Clarke, Roy Cornell, Christine Costin, Michael Croker, Leonard Crosbie, Ray Dawe (Leader), Brian Donnelly, Ruth Fletcher, Billy Greening, Frances Haigh, Tony Hogben, Nigel Jupp, Liz Kitchen, Lynn Lambert, Richard Landeryou, Gordon Lindsay, Tim Lloyd, John Milne, Colin Minto, Christian Mitchell, Mike Morgan, Godfrey Newman, Roger Noel, Bob Platt, Louise Potter, Josh Potts, Stuart Ritchie, Kate Rowbottom, Jack Saheid, Jim Sanson, Ian Stannard, Diana van der Klugt, Claire Vickers, Belinda Walters, Tricia Youtan and James Wright

CO/1 **TO ELECT A CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR**

It was moved by Councillor Liz Kitchen and Seconded by Councillor Billy Greening that Councillor Karen Burgess be elected Chairman of the Council until the next annual meeting of the Council.

There being no other nominations, Councillor Karen Burgess was then declared elected as Chairman of the Council until the next annual meeting of the Council.

It was moved by Councillor Gordon Lindsay, seconded by Councillor Nigel Jupp and RESOLVED That the Council's grateful thanks be extended to the retiring Chairman, Councillor Kate Rowbottom, for her service as Chairman of the Council during the municipal year 2019/2020.

CO/2 **TO APPOINT A VICE-CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR**

It was moved by Councillor Leonard Crosbie and seconded by Councillor Claire Vickers that Councillor David Skipp be elected Vice Chairman of the Council until the next annual meeting of the Council.

There being no other nominations, Councillor David Skipp was then declared elected as Vice-Chairman of the Council until the next annual meeting of the Council.

CO/3 **ANNOUNCEMENTS**

There were no announcements.

CO/4 **TO APPOINT THE OVERVIEW AND SCRUTINY COMMITTEE OF THE COUNCIL FOR THE YEAR (15 MEMBERS OF THE COUNCIL)**

It was moved by Councillor Ray Dawe, seconded by Councillor David Skipp and RESOLVED: That the membership of the Overview and Scrutiny Committee of the Council for the municipal year 2020/21 be as follows:

Cllr Tony Bevis	Cllr Lynn Lambert
Cllr Roy Cornell	Cllr Tim Lloyd
Cllr Mike Croker	Cllr Richard Landeryou
Cllr Leonard Crosbie	Cllr Josh Potts
Cllr Brian Donnelly	Cllr Jack Saheid
Cllr Billy Greening	Cllr Ian Stannard
Cllr Frances Haigh	Cllr David Skipp
Cllr Nigel Jupp	

CO/5 **CONSTITUTION OF THE PLANNING AND EMPLOYMENT COMMITTEES**

It was moved by Councillor Ray Dawe, seconded by Councillor David Skipp and RESOLVED: That, in accordance with Section 17 (1) of the Local Government and Housing Act 1989, the Planning and Employment Committees be constituted on the basis set out in Minute Nos CO/6 and CO/7 below rather than political balance.

(Note: The above resolution was adopted without any Member of the Council voting against)

CO/6 **TO APPOINT THE PLANNING COMMITTEES OF THE COUNCIL FOR THE YEAR**

It was moved by Councillor Ray Dawe, seconded by Councillor David Skipp and RESOLVED: That the membership of the two Planning Committees of the Council for the municipal year 2020/21 be as follows:

PLANNING COMMITTEE (NORTH)

Cllr Matthew Allen	Cllr Liz Kitchen
Cllr Andrew Baldwin	Cllr Richard Landeryou
Cllr Tony Bevis	Cllr Gordon Lindsay
Cllr Toni Bradnum	Cllr John Milne
Cllr Alan Britten	Cllr Colin Minto
Cllr Karen Burgess	Cllr Christian Mitchell
Cllr Peter Burgess	Cllr Godfrey Newman
Cllr Roy Cornell	Cllr Louise Potter
Cllr Christine Costin	Cllr Stuart Ritchie
Cllr Leonard Crosbie	Cllr David Skipp
Cllr Ruth Fletcher	Cllr Ian Stannard
Cllr Billy Greening	Cllr Claire Vickers
Cllr Frances Haigh	Cllr Belinda Walters
Cllr Tony Hogben	Cllr Tricia Youtan

together with the Cabinet Member with responsibility for strategic planning issues and the Chairman of Planning Committee (South).

PLANNING COMMITTEE (SOUTH)

Cllr John Blackall
Cllr Chris Brown
Cllr Jonathan Chowen
Cllr Philip Circus
Cllr Paul Clarke
Cllr Michael Croker
Cllr Ray Dawe
Cllr Brian Donnelly
Cllr Nigel Jupp
Cllr Lynn Lambert

Cllr Tim Lloyd
Cllr Mike Morgan
Cllr Roger Noel
Cllr Bob Platt
Cllr Josh Potts
Cllr Kate Rowbottom
Cllr Jack Saheid
Cllr Jim Sanson
Cllr Diana Van Der Klugt
Cllr James Wright

together with the Cabinet Member with responsibility for strategic planning issues and the Chairman of Planning Committee (North).

CO/7 **TO APPOINT THE ORDINARY COMMITTEES OF THE COUNCIL FOR THE YEAR**

It was moved by Councillor Ray Dawe, seconded by Councillor David Skipp and RESOLVED: That the membership of the ordinary committees of the Council for the municipal year 2020/21 be as follows:

AUDIT COMMITTEE

Conservative (5):

Cllr Stuart Ritchie
Cllr John Blackall
Cllr Paul Clarke
Cllr Jack Saheid
Cllr Richard Landeryou

Liberal Democrat (2):

Cllr Tony Bevis
Cllr Ruth Fletcher

EMPLOYMENT COMMITTEE

Chairman of Council

Leader of the Council

Leader of the Minority Group

Plus a substitute pool of six additional Members (4 Conservative and 2 Liberal Democrat):

Conservative Group Nominations:

Vice-Chairman of Council
Deputy Leader
Cllr Philip Circus
Cllr Claire Vickers

Liberal Democrat Group Nominations:

Cllr Tony Bevis
Cllr Leonard Crosbie

GOVERNANCE COMMITTEE *(must include Chairman of Council and a cabinet member)*

Conservative (6):

Cllr Andrew Baldwin
Cllr Toni Bradnum
Cllr Karen Burgess
Cllr Philip Circus
Cllr Tim Lloyd
Cllr Christian Mitchell

Liberal Democrat (2):

Cllr Leonard Crosbie
Cllr David Skipp

Green (1):

Cllr TBC

LICENSING COMMITTEE

Conservative (10):

Cllr Jim Sanson
Cllr John Blackall
Cllr Chris Brown
Cllr Karen Burgess
Cllr Billy Greening
Cllr Tony Hogben
Cllr Roger Noel
Cllr Josh Potts
Cllr Kate Rowbottom
Cllr James Wright

Liberal Democrat (4):

Cllr Alan Britten
Cllr Ruth Fletcher
Cllr Godfrey Newman

Cllr Mike Morgan (Independent)

Green (1):

Cllr Mike Croker

STANDARDS COMMITTEE *(must include chairman of council and a cabinet member)*

Conservative (5):

Cllr Peter Burgess
Cllr Karen Burgess
Cllr Brian Donnelly
Cllr Jim Sanson
Cllr Diana Van der Klugt

Liberal Democrat (2):

Cllr Frances Haigh
Cllr Godfrey Newman

Plus two co-opted Parish Council Representatives, nominated by the Horsham Association of Local Councils **and** two independent persons

CO/8

TO APPOINT MEMBERS TO THE HENFIELD COMMONS JOINT COMMITTEE

It was moved by Councillor Ray Dawe, seconded by Councillor David Skipp and
RESOLVED: That Members be appointed to the Henfield Commons Joint
Committee
for the municipal year 2020/21 as follows:

Cllr Mike Morgan, Cllr Roger Noel and Cllr Josh Potts

CO/9 **TO APPOINT MEMBERS TO THE CABINET MEMBERS' POLICY
DEVELOPMENT ADVISORY GROUPS**

It was moved by Councillor Ray Dawe, seconded by Councillor David Skipp and
RESOLVED: That the membership of the Cabinet Members' Policy
Development Advisory Groups for the municipal year 2020/21 and their
programme of meetings be as follows

COMMUNITY AND WELLBEING PDAG

MEMBERS

Conservative (8):

Cllr Tricia Youtan
Cllr Andrew Baldwin
Cllr Chris Brown
Cllr Roger Noel
Cllr Kate Rowbottom
Cllr Jim Sanson
Cllr Ian Stannard
Cllr James Wright

Liberal Democrat (3):

Cllr Frances Haigh
Cllr Colin Minto
Cllr Belinda Walters

DATES OF MEETINGS

30th June 2020
15th Sept 2020
10th Nov 2020
19th Jan 2021
09 March 2021
27th April 2021

LEISURE AND CULTURE PDAG

MEMBERS

Conservative (7):

Cllr Jonathan Chowen
Cllr Chris Brown
Cllr Billy Greening
Cllr Lynn Lambert
Cllr Roger Noel
Cllr Josh Potts
Cllr Kate Rowbottom

Liberal Democrat (3):

Cllr Christine Costin
Cllr Ruth Fletcher
Cllr John Milne

Green/Independent (1):

Cllr Bob Platt

DATES OF MEETINGS

8th July 2020
23rd Sep 2020
11th Nov 2020
20th Jan 2021
3rd March 2021
12th May 2021

PLANNING AND DEVELOPMENT PDAG

<u>MEMBERS</u>	<u>DATES OF MEETINGS</u>
<u>Conservative (8):</u>	
Cllr Claire Vickers	
Cllr Karen Burgess	13 th July 2020
Cllr Brian Donnelly	14 th Sept 2020
Cllr Lynn Lambert	9 th November 2020
Cllr Nigel Jupp	11 th Jan 2021
Cllr Liz Kitchen	8 th March 2021
Cllr Tim Lloyd	17 th May 2021
Cllr Diana Van der Klugt	
<u>Liberal Democrat (3):</u>	
Cllr Alan Britten	
Cllr Godfrey Newman	
Cllr Louise Potter	

ENVIRONMENT, RECYCLING & WASTE PDAG

<u>MEMBERS</u>	<u>DATES OF MEETINGS</u>
<u>Conservative (7):</u>	
Cllr Philip Circus	29 June 2020
Cllr John Blackall	7 Sept 2020
Cllr Toni Bradnum	18 Nov 2020
Cllr Diana Van der Klugt	04 Jan 2021
Cllr Christian Mitchell	15 Mar 2021
Cllr Richard Landeryou	4 May 2021
Cllr Tim Lloyd	
<u>Liberal Democrat (3):</u>	
Cllr Matthew Allen	
Cllr Ruth Fletcher	
Cllr Louise Potter	
<u>Green/Independent (1):</u>	
Cllr Mike Croker	

LOCAL ECONOMY & PARKING PDAG

<u>MEMBERS</u>	<u>DATES OF MEETINGS</u>
<u>Conservative (7):</u>	
Cllr Paul Clarke	24 June 2020
Cllr John Blackall	9 Sept 2020
Cllr Roy Cornell Cllr	4 Nov 2020
Tony Hogben	6 Jan 2021
Cllr Gordon Lindsay	10 Mar 2021
Cllr Richard Landeryou	5 May 2021
Cllr Jack Saheid	
<u>Liberal Democrat (3):</u>	
Cllr John Milne	

Cllr Colin Minto
Cllr Belinda Walters
Green/Independent (1):
Cllr Mike Morgan

HORSHAM TOWN PDAG

MEMBERS

Conservative (7):

Cllr Peter Burgess
Cllr Andrew Baldwin
Cllr Karen Burgess
Cllr Roy Cornell
Cllr Liz Kitchen
Cllr Christian Mitchell
Cllr Stuart Ritchie

DATES OF MEETINGS

14 July 2020
18 Nov 2020
13 Jan 2021
17 Mar 2021
24 May 2021

Liberal Democrat (3):

Cllr Christine Costin
Cllr Frances Haigh
Cllr John Milne
Cllr David Skipp

Green/Independent (1):

n/a

FINANCE AND ASSETS PDAG

MEMBERS

Conservative (7):

Cllr Ray Dawe
Cllr Paul Clarke
Cllr Brian Donnelly
Cllr Gordon Lindsay
Cllr Richard Landeryou
Cllr Nigel Jupp
Cllr Stuart Ritchie

DATES OF MEETINGS

6th July 2020
14th Sept 2020
2nd Nov 2020
18th Jan 2021
1st March 2020
10th May 2020

Liberal Democrat (3):

Cllr Matthew Allen
Cllr Tony Bevis
Cllr Frances Haigh

Green/Independent (1):

Cllr Mike Croker

CO/10 **ORDINARY MEETINGS OF THE COUNCIL**

It was moved by Councillor Ray Dawe, seconded by Councillor David Skipp and
RESOLVED:

That

- a) That the dates of ordinary meetings of the Council during the municipal year 2020/21 be:

Wednesday 1st July 2020

Wednesday 2nd September 2020

Wednesday 14th October 2020

Wednesday 9th December 2020

Wednesday 10th February 2021

Wednesday 28th April 202

Wednesday 19th May 2021 (Annual Meeting)

- b) That ordinary meetings of the Council during the municipal year 2020/21 should commence at 6.00pm.

The meeting closed at 6.45pm having commenced at 6pm

CHAIRMAN