



Governance Committee

Tuesday, 9th July, 2019 at 5.00 pm
Bodium Room, Parkside, Chart Way, Horsham

Councillors:

Andrew Baldwin
Toni Bradnum
Philip Circus
Leonard Crosbie

Tim Lloyd
Christian Mitchell
Kate Rowbottom
David Skipp

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

	Page No.
1. Election of Chairman To elect a Chairman of the Committee for the next municipal year.	
2. Declaration of Members' Interests To receive any declarations of interest from Members of the Committee	
3. Appointment of Vice Chairman To elect a Vice Chairman of the Committee for the next municipal year.	
4. Apologies for absence To receive apologies for absence.	
5. Announcements To receive any announcements from the Chairman of the Committee or the Chief Executive.	
6. Minutes To approve as correct the minutes of the meeting held on 19 March 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 - 8

7. **To approve the time of meetings of the Committee for the ensuing year**

To agree the time of the meetings of the Committee for the year.

8. **Governance Update**

To receive a verbal report from the Monitoring Officer.

9. **Urgent Business**

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as urgent because of the special circumstances