



Council

**Wednesday, 1st July, 2020 at 6.00 pm
via Remote Video Link**

To: All Members of the Council

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

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Horsham District Council's office at Parkside are closed until further notice. Council meetings will proceed with Councillors participating via remote video link and the public via an audio link. Public participation will be by pre-registration with committeeservices@horsham.gov.uk

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 20 May 2020. <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. **Reports of representatives**

To receive reports from representatives on outside bodies

7. **Changes to the Constitution – Finance and Contract Procedure Rules**

11 - 30

To consider a report from the Governance Committee on changes to the Finance and Contract Procedure rules within the Constitution.

8. **Notice of Motion**

To consider the following Notice of Motion, submitted by Councillor Michael Croker in accordance with Rule 4a.26 of the Council's Constitution:

In response to the ongoing climate emergency recognised by this council in June 2019, Horsham District Homes Limited is instructed to only construct new dwellings that meet the Passivhaus standard (as well as current building regulations).

9. **Urgent Business**

To consider matters certified by the Chairman as urgent