

Council

Wednesday, 14th October, 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 Lisa Barnett from St Mary's Church, Horsham before the meeting commences)

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

	Page No.
GUIDANCE ON COUNCIL PROCEDURE	
1. Apologies for absence	
2. Minutes	
To approve as correct the minutes of the meetings of the Council held on:	
a) 1 July 2020	7 - 12
b) 23 July 2020 (Extraordinary Meeting)	13 - 16
<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. **Recommendations from Cabinet** 17 - 20
- To receive the recommendations from the meeting of Cabinet held on 23 July 2020 and, if approved, to adopt the recommendations therein:
- Purchase of property in Slinfold by Horsham District Homes (Holdings) Limited (the report of the Cabinet Member for Community Matters and Wellbeing is online at: [Cabinet Agenda item 11](#))
- To receive the recommendations from the meeting of Cabinet held on 24 September 2020 and, if approved, to adopt the recommendations therein:
- Update on the Council's financial position (the report of the Leader and Cabinet Member for Finance & Assets is online at: [Cabinet Agenda item 6](#))
- The review of Building Control Charges Scheme (the report of the Cabinet Member for Planning & Development is online at: [Cabinet Agenda item 12](#))
7. **Recommendations from Committees** 21 - 22
- To receive the recommendations of the Audit Committee and, if approved, to adopt the recommendations contained therein:
- Capital Strategy 2020/21 incorporating Investment and Treasury Management Strategy (the report of the Director of Corporate Resources is online at: [Audit Committee Report](#))
8. **Independent Remuneration Panel** 23 - 26
- To receive the report of the Chief Executive
9. **Reports of representatives**
- To receive reports from representatives on outside bodies
10. **Notice of Motion** 27 - 28
- To consider three Notices of Motion, submitted in accordance with Rule 4a.26 of the Council's Constitution by:
- (a) Mike Croker
 - (b) Claire Vickers
 - (c) Frances Haigh
11. **Members' Questions on Notice**
- To receive questions from Members under Rules 4a.20(b)-25
12. **Urgent Business**
- To consider matters certified by the Chairman as urgent

Continued/...

13. **To consider the following exempt or confidential information:**

a) **Pay Policy Implications of Efficiency Savings**

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(Exempt by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information which is likely to reveal the identity of an individual)

To receive the report of the Chief Executive