



Email: committeeservices@horsham.gov.uk
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Annual Meeting of the Council

Wednesday, 26th May, 2021 at 6.00 pm
The Capitol, North Street, Horsham

To: All Members of the Council

(Please note that prayers will be taken by The Reverend Canon Lisa Barnett of St Mary's, Horsham before the meeting commences)

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

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1. **Apologies for absence**
2. **To elect a Chairman of the Council for the ensuing year**
3. **To move a vote of thanks to the retiring Chairman**
4. **To appoint a Vice-Chairman of the Council for the ensuing year**
5. **To receive any announcements from the Chairman of the Council or the Chief Executive**
6. **To Elect the Leader of the Council**
Note: the elected Leader will subsequently announce any changes to Cabinet
7. **To appoint the Overview and Scrutiny Committee of the Council for the year**
To appoint 15 Members of the Council to the Overview and Scrutiny Committee (10 Conservative, 4 Lib Dems, 1 Green)

Note:
 1. The Overview and Scrutiny Committee has the functions set out in Article 6 of the Council's Constitution
 2. Neither Cabinet members nor the Chairman of the Council may be members of Overview and Scrutiny Committees
 3. Political balance is determined by reference to the political balance on the Council as a whole

8. **Constitution of the Planning and Employment Committees**

Pursuant to the provisions of Section 17 (1) of the Local Government and Housing Act 1989, to approve arrangements for the Planning Committees and Employment Committee to be constituted as set out in 8 and 9(b) below respectively rather than political balance

9. **To appoint the Planning Committees of the Council for the year, as follows:**

- (a) **Planning Committee (North)** All Ward Members for the area of the Committee, namely: Horsham (unparished area) and the parishes of Broadbridge Heath, Colgate, Itchingfield, Lower Beeding, North Horsham, Nuthurst, Rudgwick, Rusper, Slinfold, Southwater and Warnham together with the Cabinet Member with responsibility for Planning and Development and the Chairman of the Planning Committee (South)
- (b) **Planning Committee (South)** All Ward Members for the area of the Committee, namely: the parishes of Amberley, Ashington, Ashurst, Billingshurst, Bramber, Coldwaltham, Cowfold, Henfield, Parham, Pulborough, Shermanbury, Shipley, Steyning, Storrington & Sullington, Thakeham, Upper Beeding, Washington, West Chiltington, West Grinstead, Wiston and Woodmancote together with the Cabinet Member with responsibility for Planning and Development and the Chairman of the Planning Committee (North)

10. **To appoint the following ordinary Committees of the Council for the year:**

To appoint the following ordinary Committees of the Council for the year:

- (a) **Audit Committee** (7 Members of the Council – 5 Conservative and 2 Liberal Democrat)
- (b) **Employment Committee** (3 Members of the Council (Chairman of the Council, Leader of the Council and Leader of the Minority Group plus a substitute pool of six additional Members (4 Conservative and 2 Liberal Democrat))
- (c) **Governance Committee** (9 Members of the Council (including the Chairman of the Council, the Chairman of the Overview and Scrutiny Committee and one Member of the Cabinet) – 6 Conservative, 2 Liberal Democrat and 1 Green)
- (d) **Licensing Committee** (15 Members of the Council – 10 Conservative, 4 Liberal Democrat and 1 Green)
- (e) **Standards Committee** (7 Members of the Council (including the Chairman of the Council and one member of the Cabinet) – 5 Conservative, 2 Liberal Democrat)
Note: Plus 2 Parish Council Representatives nominated by the Horsham Association of Local Councils (already appointed) and 2 Independent Persons (already co-opted)

Note: Political balance on ordinary committees is calculated by reference to the aggregate number of seats on all ordinary committees

11. **To appoint Members to the Henfield Commons Joint Committee**
Note: 3 Members of the Council: the 2 Members for the Henfield Ward and 1 Member from the Bramber, Upper Beeding & Woodmancote Ward

12. **To appoint Members to the Cabinet Members' Policy Development Advisory Groups**
To appoint 10 Members to each Cabinet Members' Policy Development Advisory Groups (7 Conservative plus Cabinet Member and 3 Liberal Democrat / Green)

13. **Ordinary meetings of the Council**
 - (a) To confirm the programme of Ordinary meetings of the Council for the year, as follows:
 - Wednesday 23 June 2021
 - Wednesday 1 September 2021
 - Wednesday 13 October 2021
 - Wednesday 8 December 2021
 - Wednesday 9 February 2022
 - Wednesday 27 April 2022
 - Wednesday 25 May 2022 (Annual Meeting)

 - (b) To agree the time of Ordinary meetings of the Council for the year

Schedule of Group Leader Nominations 2021-22

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ANNUAL COUNCIL MEETING
26 MAY 2021
Schedule of Group Leader Nominations

OVERVIEW & SCRUTINY COMMITTEE

Cabinet Members/Chairman of Council may not sit on O&S

<u>Conservative (10):</u> Cllr Jonathan Chowen Cllr Brian Donnelly Cllr Billy Greening Cllr Nigel Jupp Cllr Tim Lloyd Cllr Josh Potts Cllr Jack Saheid Cllr Jim Sanson Cllr Ian Stannard Cllr James Wright	<u>Liberal Democrat (4):</u> Cllr Matthew Allen Cllr Tony Bevis Cllr Martin Boffey Cllr Frances Haigh <u>Green (1):</u> Cllr Bob Platt
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PLANNING COMMITTEE (NORTH)

Cllr Matthew Allen Cllr Andrew Baldwin Cllr Tony Bevis Cllr Martin Boffey Cllr Toni Bradnum Cllr Alan Britten Cllr Karen Burgess Cllr Peter Burgess Cllr Roy Cornell Cllr Christine Costin Cllr Ruth Fletcher Cllr Billy Greening Cllr Frances Haigh Cllr Tony Hogben	Cllr Liz Kitchen Cllr Richard Landeryou Cllr Gordon Lindsay Cllr John Milne Cllr Colin Minto Cllr Christian Mitchell Cllr Godfrey Newman Cllr Louise Potter Cllr Stuart Ritchie Cllr David Skipp Cllr Ian Stannard Cllr Claire Vickers Cllr Belinda Walters Cllr Tricia Youtan
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plus Chairman of Planning Committee (South) and Cabinet Member for Planning & Development

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
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plus Chairman of Planning Committee (North) and Cabinet Member for Planning & Development

AUDIT COMMITTEE

<u>Conservative (5):</u> Cllr John Blackall Cllr Gordon Lindsay Cllr Stuart Ritchie Cllr Jack Saheid Cllr James Wright	<u>Liberal Democrat (2):</u> Cllr Martin Boffey Cllr Ruth Fletcher
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EMPLOYMENT COMMITTEE

Chairman of Council, Leader of Council, Leader of Minority Group plus a substitute pool of six additional Members

<u>Conservative (4):</u> Vice Chairman of Council Deputy Leader Cllr Philip Circus Cllr Claire Vickers	<u>Liberal Democrat (2)</u> Cllr Tony Bevis Cllr Colin Minto
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GOVERNANCE COMMITTEE

Must include Chairman of Council and a Cabinet Member

<u>Conservative (6):</u> Cllr Ray Dawe Cllr Toni Bradnum Cllr Jonathan Chowen Cllr Philip Circus Cllr Tim Lloyd Cllr Christian Mitchell	<u>Liberal Democrat (3):</u> Cllr Tony Bevis Cllr Frances Haigh Cllr David Skipp
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LICENSING COMMITTEE

<u>Conservative (10):</u> Cllr John Blackall Cllr Peter Burgess Cllr Karen Burgess Cllr Roy Cornell Cllr Gordon Lindsay Cllr Josh Potts Cllr Kate Rowbottom Cllr Jim Sanson Cllr Ian Stannard Cllr James Wright	<u>Liberal Democrat (4):</u> Cllr Alan Britten Cllr Ruth Fletcher Cllr John Milne Cllr Mike Morgan (Independent) <u>Green (1):</u> Cllr Mike Croker
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STANDARDS COMMITTEE Must include Chairman of Council and a Cabinet Member

<u>Conservative (5):</u> Cllr Karen Burgess Cllr Brian Donnelly Cllr Lynn Lambert Cllr Jim Sanson Cllr Diana van der Klugt	<u>Liberal Democrat (2):</u> Cllr Alan Britten Cllr David Skipp
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Plus two co-opted Parish Council Representatives, nominated by the Horsham Association of Local Councils **and** two Independent Persons

HENFIELD COMMONS JOINT COMMITTEE

Three Members – 2 Local Members for Henfield, 1 Local Member for Bramber, Upper Beeding & Woodmancote)

Cllr Mike Morgan, Cllr Josh Potts, Cllr Roger Noel

POLICY DEVELOPMENT ADVISORY GROUPS

COMMUNITY AND WELLBEING PDAG

<u>Conservative (8)</u> (including Cabinet Member for Housing & Public Protection): Cllr Andrew Baldwin Cllr Liz Kitchen Cllr Kate Rowbottom Cllr Jim Sanson Cllr Ian Stannard Cllr Claire Vickers Cllr James Wright Cllr Tricia Youtan	<u>Liberal Democrat (3):</u> Cllr Colin Minto Cllr Louise Potter Cllr Belinda Walters
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HOUSING AND PUBLIC PROTECTION PDAG

<u>Conservative (8)</u> (including Cabinet Member for Community & Wellbeing): Cllr Andrew Baldwin Cllr Jonathan Chowen Cllr Liz Kitchen Cllr Kate Rowbottom Cllr Jim Sanson Cllr Claire Vickers Cllr James Wright Cllr Tricia Youtan	<u>Liberal Democrat (3):</u> Cllr Colin Minto Cllr Louise Potter Cllr Belinda Walters
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ENVIRONMENT, WASTE, RECYCLING & CLEANSING PDAG

<u>Conservative (7):</u> Cllr John Blackall Cllr Toni Bradnum Cllr Philip Circus Cllr Jim Sanson Cllr Tim Lloyd Cllr Josh Potts Cllr Diana Van der Klugt	<u>Liberal Democrat (3):</u> Cllr Christine Costin Cllr Ruth Fletcher Cllr Louise Potter <u>Green/Independent (1):</u> Cllr Mike Croker
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FINANCE AND ASSETS PDAG

<u>Conservative (7):</u> Cllr Paul Clarke Cllr Ray Dawe Cllr Brian Donnelly Cllr Nigel Jupp Cllr Richard Landeryou Cllr Stuart Ritchie Cllr James Wright	<u>Liberal Democrat (3):</u> Cllr Matthew Allen Cllr Tony Bevis Cllr Frances Haigh <u>Green/Independent (1):</u> Cllr Mike Croker
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LEISURE AND CULTURE PDAG

<u>Conservative (7):</u> Cllr Billy Greening Cllr Liz Kitchen Cllr Roger Noel Cllr Josh Potts Cllr Kate Rowbottom Cllr Stannard Cllr Jack Saheid	<u>Liberal Democrat (3):</u> Cllr Tony Bevis Cllr Martin Boffey Cllr Ruth Fletcher <u>Green/Independent (1):</u> Cllr Bob Platt
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HORSHAM TOWN, PARKING, AND COMMUNICATIONS PDAG

7 Conservative, 3 Liberal Democrat, 0 Green/Independent

<u>Conservative (7):</u> Cllr Andrew Baldwin Cllr Karen Burgess Cllr Peter Burgess Cllr Roy Cornell Cllr Tony Hogben Cllr Christian Mitchell Cllr Ian Stannard	<u>Liberal Democrat (4):</u> Cllr Martin Boffey Cllr Christine Costin Cllr Ruth Fletcher Cllr David Skipp
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LOCAL ECONOMY PDAG

<u>Conservative (7):</u> Cllr John Blackall Cllr Chris Brown Cllr Jonathan Chowen Cllr Roy Cornell Cllr Billy Greening Cllr Gordon Lindsay Cllr Jack Saheid	<u>Liberal Democrat (3):</u> Cllr Matt Allen Cllr Colin Minto Cllr Belinda Walters <u>Green/Independent (1):</u> Cllr Mike Morgan
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PLANNING AND DEVELOPMENT PDAG

<u>Conservative (8):</u> Cllr Toni Bradnum Cllr Karen Burgess Cllr Brian Donnelly Cllr Liz Kitchen Cllr Lynn Lambert Cllr Tim Lloyd Cllr Nigel Jupp Cllr Diana Van der Klugt	<u>Liberal Democrat (3):</u> Cllr Ruth Fletcher Cllr Frances Haigh Cllr John Milne
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