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Part A – Items considered in public

A6	Highwood Community Centre Development proposal	 RESOLVED i) To approve the building of a community facility and nursery at Highwood. RECOMMENDED TO COUNCIL ii) To approve a capital budget of £2.75m for this purpose, allocated £2.5m in 2022/23 and £250,000 in 2023/4. REASON i) To provide community facilities in accordance with the Land West of Horsham Masterplan 2008.
A7	New Council Carbon Reduction Action Plan	 RESOLVED i) To approve the Council's carbon reduction action plan for 2022-2025 ii) To note that progress reports on the action plan will be produced every six months, which will also include an annual update on changes to the Council's carbon emissions. REASON i) The action plan will ensure that the Council makes good progress in achieving its targets to become carbon neutral. The production of progress reports will ensure that regular monitoring of the actions takes place.
A8	Adoption of Conservation Area Appraisals and Management Plans for	RESOLVED

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	London Road and Richmond Road, Horsham, and Horsham Town Centre	i)	To approve the revised Conservation Area boundaries for London Road, Richmond Road and Horsham Town Centre, as shown on the Conservation Area designation maps (1, 2 and 3) included in this report.
		ii)	To approve the Conservation Area Appraisals and Management Plans for London Road, Richmond Road and Horsham Town Centre, as set out in Appendices 4, 5 and 6 to be used in the determination of planning applications from 25 March 2022.
		iii)	To delegate authority to the Cabinet Member for Planning & Development to approve minor editorial changes prior to final publication of the documentation.
		RE	ASON
		i)	To formally designate the amended conservation area boundaries.
		ii)	To provide updated conservation area guidance for residents, occupiers, developers and Members in determining applications.
		iii)	To give the Cabinet Member for Planning and Development delegated authority to approve minor changes to the document, without the need for it to be referred back to Cabinet.
A9	Developer Transport Modelling:	RE	COMMENDED TO COUNCIL
	update to Fees Schedule	i)	That the proposed new Schedule of Fees with supporting Protocol for third party access to the Horsham Transport Model as set out in Appendix A be approved.
		RE	ASON
		i)	To ensure that the Council is appropriately reimbursed for expenses incurred in the

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		development of the Horsham Transport Study Model by those seeking commercial use of the model and supporting data, to promote development.
A10	Grant income from Government received late in the 2021/22 financial	RECOMMENDED TO COUNCIL
	year and extension of budget for the Drill Hall into June 2022	i) To approve the creation of a revenue budget in 2021/22 of £100,000 which will be spent on cyber security.
		ii) To approve the creation of a £10,047 revenue budget in 2021/22 in strategic planning to be spent on the introduction of biodiversity net gain.
		iii) To approve the creation of a £35,000 revenue budget in 2021/22 in strategic planning to be spent on establishing a business case to support future funding bids.
		iv) To approve the creation of a revenue budget in Leisure services for the Drill Hall of £9,000 income and £18,600 expenditure, which is a net cost of £9,600 in the 2022/23 budget.
		 v) To approve the budget sum of £20,000 in 2022/23 to pay for a review of Steyning Parish Council to be conducted by Hoey Ainscough Associates Ltd.
		REASON
		 The funding will be used on the delivery of our Cyber Treatment Plan and actions to reduce risk created by the use of legacy operating systems.
		ii) The funding will be used in our preparations for the introduction of a mandatory Biodiversity Net Gain requirement, which is due to come into force in 2023.
		iii) The funding will be used to establish a business case to support future funding bids to

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create a collaborative co-working space in Horsham Town.
iv) The budget will enable the Council to continue to operate the Drill Hall in the first quarter of 2022 whilst discussions with the Royal British Legion are finalised.
 v) The Budget will allow for alternative action to be taken for dealing with the ever-increasing and continuing code of conduct complaints that have been received from Steyning Parish Council.