Email: committeeservices@horsham.gov.uk Direct line: 01403 215465



Council

Wednesday, 8th December, 2021 at 6.00 pm Park Suite, Parkside, Chart Way, Horsham

To: All Members of the Council

(Please note that prayers will be taken by the Reverend Canon Lisa Barnett, Team Rector of Horsham, before the meeting commences)

You are summoned to the meeting to transact the following business

Glen Chipp Chief Executive

Page No.

GUIDANCE ON COUNCIL PROCEDURE

1. Apologies for absence

2. Minutes

Agenda

To approve as correct the minutes of the meeting of the Council held on 13 October 2021 (Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to <u>committeeservices@horsham.gov.uk</u> 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.)

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

5 - 14

6. **Recommendations from Cabinet**

To receive the recommendations from the meeting of Cabinet held on 25 November:

a) Update on the Council's financial position and Medium-Term Financial Strategy update – report of the Cabinet Member for Finance & Assets is online at: <u>Agenda item 6</u>

b) Community Advice Partnership Agreement – report of the Cabinet Member for Community & Wellbeing is online at: <u>Agenda item 9</u>

7. Recommendations from Committees

To receive the recommendations of the following committees and, if approved, to adopt the recommendations contained therein:

Audit Committee held on 1 December:

(a) **Provision of the External Audit of the Annual Accounts** – report of the Director of Corporate Resources is online at: <u>Agenda item 11</u>

Standards Committees held on 1 December:

(b) Councillor Code of Conduct – Amendments – report of the Monitoring Officer is online at: <u>Agenda item 5</u>

(c) Code of Conduct Complaints – New Procedures – report of the Monitoring Officer is online at: <u>Agenda item 6</u>

8. **Reports of representatives**

To receive reports from representatives on outside bodies

9. Members' Questions on Notice

To receive questions from Members under Rules 4a.20(b)-25

10. Urgent Business

To consider matters certified by the Chairman as urgent

19 - 22