

Annual Meeting of the Council
25 MAY 2022

Present: Councillors: David Skipp (Chairman), Kate Rowbottom (Vice-Chairman), Matthew Allen, Andrew Baldwin, John Blackall, Martin Boffey, Toni Bradnum, Alan Britten, Karen Burgess, Peter Burgess, Jonathan Chowen, Paul Clarke, Michael Croker, Ruth Fletcher, Joan Grech, Billy Greening, Tony Hogben (Deputy Leader), Nigel Jupp, Liz Kitchen, Lynn Lambert, Richard Landeryou, Gordon Lindsay, Tim Lloyd, John Milne, Colin Minto, Christian Mitchell, Roger Noel, Jon Olson, Bob Platt, Louise Potter, Josh Potts, Sam Raby, Stuart Ritchie, Jack Saheid, Ian Stannard, Cilve Trott, Diana van der Klugt, Claire Vickers and Belinda Walters

Apologies: Councillors: Tony Bevis, Philip Circus, Christine Costin, Ray Dawe, Brian Donnelly, Mike Morgan, Tricia Youtan and James Wright

Absent: Councillors: Chris Brown

CO/1 **TO ELECT A CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR**

It was moved by Councillor Gordon Lindsay and seconded by Councillor Karen Burgess that Councillor Kate Rowbottom be elected Chairman of the Council until the next annual meeting of the Council. There being no other nominations, Councillor Kate Rowbottom was then declared elected as Chairman of the Council for the ensuing Council year.

CO/2 **TO MOVE A VOTE OF THANKS TO THE RETIRING CHAIRMAN**

The new Chairman of the Council moved a vote of thanks to the retiring Chairman. Councillor Claire Vickers and Councillor Martin Boffey spoke in support and it was resolved that the Council's grateful thanks be extended to the retiring Chairman, Councillor David Skipp, for his service as Chairman of the Council during the Municipal Year 2021 to 2022

CO/3 **TO APPOINT A VICE-CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR**

It was moved by Councillor Christian Mitchell and seconded by Councillor Toni Bradnum that Councillor Ian Stannard be appointed Vice-Chairman of the Council until the next annual meeting of the Council. There being no other nominations, Councillor Ian Stannard was declared appointed as Vice-Chairman of the Council for the ensuing Council year.

CO/4 **TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL OR THE CHIEF EXECUTIVE**

There were no announcements.

CO/5 **TO APPOINT THE OVERVIEW AND SCRUTINY COMMITTEE OF THE COUNCIL FOR THE ENSUING YEAR**

It was moved by Councillor Jonathan Chowen, seconded by Councillor Martin Boffey and **RESOLVED**

That the membership of the Overview and Scrutiny Committee of the Council for the Municipal Year 2022/23 be as follows:

Cllr Tony Bevis	Cllr Philip Circus
Cllr Paul Clark	Cllr Brian Donnelly
Cllr Ruth Fletcher	Cllr Billy Greening
Cllr Nigel Jupp	Cllr Richard Landeryou
Cllr Tim Lloyd	Cllr John Milne
Cllr Bob Platt	Cllr Josh Potts
Cllr Jack Saheid	Cllr David Skipp
Cllr Ian Stannard	

CO/6 **CONSTITUTION OF THE PLANNING AND EMPLOYMENT COMMITTEES**

It was moved by Councillor Jonathan Chowen, seconded by Councillor Martin Boffey and **RESOLVED**

That, in accordance with Section 17 (1) of the Local Government and Housing Act 1989, the Planning and Employment Committees be constituted on the basis set out in Minute Nos CO/7 and CO/8 below rather than political balance.

CO/7 **TO APPOINT THE PLANNING COMMITTEES OF THE COUNCIL FOR THE ENSUING YEAR, AS FOLLOWS:**

It was moved by Councillor Jonathan Chowen, seconded by Councillor Martin Boffey and **RESOLVED**

That the membership of the two Planning Committees of the Council for the Municipal Year 2022/23 be as follows:

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 Christine Costin	Cllr Ruth Fletcher
Cllr Billy Greening	Cllr Tony Hogben
Cllr Liz Kitchen	Cllr Richard Landeryou
Cllr Gordon Lindsay	Cllr John Milne

Cllr Colin Minto	Cllr Christian Mitchell
Cllr Jon Olson	Cllr Louise Potter
Cllr Sam Raby	Cllr Stuart Ritchie
Cllr David Skipp	Cllr Ian Stannard
Cllr Clive Trott	Cllr Claire Vickers
Cllr Belinda Walters	Cllr Tricia Youtan

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Plus the Cabinet Member for Planning and Development (Councillor Lynn Lambert) and the Chairman of Planning Committee (South)

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PLANNING COMMITTEE (SOUTH)

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Cllr John Blackall	Cllr Chris Brown
Cllr Jonathan Chowen	Cllr Philip Circus
Cllr Paul Clarke	Cllr Mike Croker
Cllr Ray Dawe	Cllr Joan Grech
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 Diana van der Klugt
Cllr James Wright	

Including Cabinet Member for Planning and Development, plus the Chairman of Planning Committee (North)

CO/8 **TO APPOINT THE FOLLOWING ORDINARY COMMITTEES OF THE COUNCIL FOR THE ENSUING YEAR:**

It was moved by Councillor Jonathan Chowen, seconded by Councillor Martin Boffey and **RESOLVED**

That the membership of the ordinary committees of the Council for the Municipal Year 2022/23 be as follows:

AUDIT COMMITTEE:

Cllr Matt Allen, Cllr John Blackall, Cllr Martin Boffey, Cllr Paul Clarke, Cllr Richard Landeryou, Cllr Gordon Lindsay, Cllr Stuart Ritchie

EMPLOYMENT COMMITTEE:

Chairman of the Council, Leader of the Council and Leader of the Minority Group. Plus a pool of six additional substitute Members:
Cllr Tony Bevis, Cllr Karen Burgess, Cllr Ray Dawe, Cllr Tony Hogben, Cllr Tim Lloyd, Cllr David Skipp

GOVERNANCE COMMITTEE:

Cllr Tony Bevis, Cllr Peter Burgess, Cllr Philip Circus, Cllr Mike Croker, Cllr Ray Dawe, Cllr Christian Mitchell, Cllr Sam Raby, Cllr Kate Rowbottom, Cllr David Skipp

LICENSING COMMITTEE:

Cllr John Blackall, Cllr Alan Britten, Cllr Karen Burgess, Cllr Peter Burgess, Cllr Billy Greening, Cllr Lynn Lambert, Cllr Richard Landeryou, Cllr Mike Morgan, Cllr Roger Noel, Cllr Jon Olson, Cllr Louise Potter, Cllr Josh Potts, Cllr Kate Rowbottom, Cllr Clive Trott, Cllr Diana van der Klugt

STANDARDS COMMITTEE:

Cllr Peter Burgess, Cllr Joan Grech, Cllr Kate Rowbottom, Cllr David Skipp, Cllr Diana van der Klugt, Cllr Belinda Walters, Cllr Tricia Youtan

Plus two co-opted Parish Council Representatives, previously nominated by the Horsham Association of Local Councils and two independent persons previously appointed by Council

CO/9 **TO APPOINT MEMBERS TO THE HENFIELD COMMONS JOINT COMMITTEE**

It was moved by Councillor Jonathan Chowen, seconded by Councillor Martin Boffey and **RESOLVED**

That Members be appointed to the Henfield Commons Joint Committee for the Municipal Year 2022/23 be as follows:

Councillor Mike Morgan
Councillor Roger Noel
Councillor Josh Potts

CO/10 **TO APPOINT MEMBERS TO THE CABINET MEMBERS' POLICY DEVELOPMENT ADVISORY GROUPS**

It was moved by Councillor Jonathan Chowen, seconded by Councillor Martin Boffey and **RESOLVED**

That Members be appointed to the Cabinet Members' Policy Development Advisory Groups for the Municipal Year 2021/22 be as follows:

COMMUNITY MATTERS PDAG:

Cllr Liz Kitchen, Cllr Andrew Baldwin, Cllr Chris Brown, Cllr Billy Greening, Cllr Colin Minto, Cllr Sam Raby, Cllr Kate Rowbottom, Cllr Jack Saheid, Cllr Ian Stannard, Cllr Clair Vickers, Cllr Belinda Walters

HOUSING AND PUBLIC PROTECTION PDAG:

Cllr Tricia Youtan, Cllr Andrew Baldwin, Cllr Liz Kitchen, Cllr Mike Morgan, Cllr Louise Potter, Cllr Sam Raby, Cllr Kate Rowbottom, Cllr Jack Saheid, Cllr Ian Stannard, Cllr Claire Vickers, Cllr Belinda Walters

ENVIRONMENT & RURAL AFFAIRS PDAG:

Cllr James Wright, Cllr Paul Clarke, Cllr Joan Grech, Cllr Gordon Lindsay, Cllr John Milne, Cllr Roger Noel, Cllr Bob Platt, Cllr Sam Raby, Cllr Kate Rowbottom, Cllr Clive Trott, Cllr Diana van der Klugt

RECYCLING & WASTE PDAG:

Cllr Toni Bradnum, Cllr Alan Britten, Cllr Karen Burgess, Cllr Paul Clarke, Cllr Chrisine Costin, Cllr Mike Croker, Cllr Richard Landeryou, Cllr Tim Lloyd, Cllr John Milne, Cllr Mike Morgan, Cllr Diana van der Klugt

FINANCE & PARKING PDAG:

Cllr Tony Hogben, Cllr Matthew Allen, Cllr Tony Bevis, Cllr Martin Boffey, Cllr Paul Clarke, Cllr Mike Croker, Cllr Ray Dawe, Cllr Brian Donnelly, Cllr Nigel Jupp, Cllr Richard Landeryou, Cllr Stuart Ritchie

LEISURE & CULTURE PDAG:

Cllr Roger Noel, Cllr Alan Britten, Cllr Peter Burgess, Cllr Ruth Fletcher, Cllr Billy Greening, Cllr Richard Landeryou, Cllr Gordon Lindsay, Cllr Bob Platt, Cllr Louise Potter, Cllr Josh Potts, Cllr Kate Rowbottom

LOCAL ECONOMY PDAG:

Cllr Jonathan Chowen, Cllr Matt Allen, Cllr Chris Brown, Cllr Peter Burgess, Cllr Billy Greening, Cllr Nigel Jupp, Cllr Gordon Lindsay, Cllr Colin Minto, Cllr Mike Morgan, Cllr Roger Noel, Cllr Jon Olson

HORSHAM TOWN PDAG:

Cllr Christian Mitchell, Cllr Andrew Baldwin, Cllr Toni Bradnum, Cllr Karen Burgess, Cllr Peter Burgess, Cllr Christine Costin, Cllr Jon Olson, Cllr Stuart Ritchie, Cllr David Skipp, Cllr Ian Stannard, Cllr Clive Trott

PLANNING AND DEVELOPMENT PDAG:

Cllr Lynn Lambert, Cllr Karen Burgess, Cllr Paul Clarke, Cllr Mike Croker, Cllr Ruth Fletcher, Cllr Nigel Jupp, Cllr Tim Lloyd, Cllr John Milne, Cllr Jon Olson, Cllr Josh Potts, Cllr Diana van der Klugt

CO/11 **ORDINARY MEETINGS OF THE COUNCIL**

It was moved by Councillor Jonathan Chowen, seconded by Councillor Martin Boffey and **RESOLVED**

- (i) That the dates of ordinary meetings of the council during the municipal year 2022/23 be on the following Wednesdays:

22 June 2022
7 September 2022

19 October 2022
14 December 2022
22 February 2023
26 April 2023
24 May 2023 (Annual Council Meeting)

- (ii) That ordinary meetings of the Council during the municipal year 2022/23 commence at 6.00pm

The meeting closed at 6.36 pm having commenced at 6.00 pm

CHAIRMAN