



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

Annual Council Meeting

Wednesday, 25th May, 2022 at 6.00 pm
Park Suite, Parkside, Chart Way, Horsham

To: All Members of the Council

(Please note that prayers will be taken by Deacon Sarah Pitkeathly, Horsham Methodist Circuit, before the meeting commences)

You are summoned to the meeting to transact the following business

Jane Eaton
Chief Executive

Agenda

Page No.

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 appoint the Overview and Scrutiny Committee of the Council for the ensuing year**
To appoint 15 Members of the Council to the Overview and Scrutiny Committee
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*

7. **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

8. **To appoint the Planning committees of the Council for the ensuing 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 & 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 & Development and the Chairman of the Planning Committee (North)

9. **To appoint the following ordinary committees of the Council for the ensuing year:**

- (a) Audit Committee (7 Members of the Council)
- (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))
- (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))
- (d) Licensing Committee (15 Members of the Council)
- (e) Standards Committee (7 Members of the Council (including the Chairman of the Council and one Member of the Cabinet)
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

10. **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

11. **To appoint Members to the Cabinet Members' Policy Development Advisory Groups**

To appoint up to 10 Members to each of the Cabinet Members' Policy Development Advisory Groups

12. **Ordinary meetings of the Council**

(a) To confirm the programme of Ordinary meetings of the Council for the year, as follows:

Wednesday 22 June 2022

Wednesday 7 September 2022

Wednesday 19 October 2022

Wednesday 14 December 2022

Wednesday 22 February 2023

Wednesday 26 April 2023

Wednesday 24 May 2023 (Annual Meeting)

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

Agenda Annex: SCHEDULE OF GROUP LEADER NOMINATIONS - Memberships for Committees and Policy Development Advisory Groups

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Annual Council Meeting
25 May 2022
Schedule of Group Leader Nominations

OVERVIEW & SCRUTINY COMMITTEE

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

<u>Conservative (10):</u> Cllr Philip Circus Cllr Paul Clarke Cllr Brian Donnelly Cllr Billy Greening Cllr Nigel Jupp Cllr Tim Lloyd Cllr Josh Potts Cllr Jack Saheid Cllr Ian Stannard Cllr Richard Landeryou	<u>Liberal Democrat (4):</u> Cllr Tony Bevis Cllr Ruth Fletcher Cllr John Milne Cllr David Skipp <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 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 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 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
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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 Paul Clarke Cllr Richard Landeryou Cllr Gordon Lindsay Cllr Stuart Ritchie	<u>Liberal Democrat (2):</u> Cllr Matt Allen Cllr Martin Boffey
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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> Cllr Tony Hogben Cllr Karen Burgess Cllr Ray Dawe Cllr Tim Lloyd	<u>Liberal Democrat (2)</u> Cllr Tony Bevis David Skipp
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GOVERNANCE COMMITTEE

Must include Chairman of Council, Chairman of O&S Committee and one Cabinet Member

<u>Conservative (5):</u> Cllr Peter Burgess Cllr Philip Circus Cllr Ray Dawe Cllr Christian Mitchell Cllr Kate Rowbottom	<u>Liberal Democrat (3):</u> Cllr Tony Bevis Cllr Sam Raby Cllr David Skipp <u>Green (1):</u> Mike Croker
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LICENSING COMMITTEE

<u>Conservative (10):</u> Cllr John Blackall Cllr Peter Burgess Cllr Karen Burgess Cllr Billy Greening Cllr Lynn Lambert Cllr Richard Landeryou Cllr Roger Noel Cllr Josh Potts Cllr Kate Rowbottom Cllr Diana van der Klugt	<u>Liberal Democrat (4):</u> Cllr Alan Britten Cllr Jon Olson Cllr Louise Potter Cllr Clive Trott <u>Independent (1):</u> Cllr Mike Morgan
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STANDARDS COMMITTEE Must include Chairman of Council and one Cabinet Member

<u>Conservative (4):</u> Cllr Peter Burgess Cllr Kate Rowbottom (Chairman of Council) Cllr Diana van der Klugt Cllr Tricia Youtan (Cabinet Member)	<u>Liberal Democrat (2):</u> Cllr David Skipp Cllr Belinda Walters <u>Green (1):</u> Cllr Joan Grech
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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 MATTERS PDAG

<u>Conservative (8)</u> including Cabinet Member Cllr Liz Kitchen Cllr Andrew Baldwin Cllr Chris Brown Cllr Billy Greening Cllr Kate Rowbottom Cllr Jack Saheid Cllr Ian Stannard Cllr Claire Vickers	<u>Liberal Democrat (3):</u> Cllr Colin Minto Cllr Sam Raby Cllr Belinda Walters
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HOUSING AND PUBLIC PROTECTION PDAG

<u>Conservative (7)</u> including Cabinet Member Cllr Tricia Youtan Cllr Andrew Baldwin Cllr Liz Kitchen Cllr Kate Rowbottom Cllr Jack Saheid Cllr Ian Stannard Cllr Claire Vickers	<u>Liberal Democrat (3):</u> Cllr Louse Potter Cllr Sam Raby Cllr Belinda Walters <u>Independent (1):</u> Cllr Mike Morgan
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ENVIRONMENT & RURAL AFFAIRS PDAG

<u>Conservative (6)</u> including Cabinet Member Cllr James Wright Cllr Paul Clarke Cllr Gordon Lindsay Cllr Roger Noel Cllr Kate Rowbottom Cllr Diana Van der Klugt	<u>Liberal Democrat (3):</u> Cllr John Milne Cllr Sam Raby Cllr Clive Trott <u>Green (2):</u> Cllr Joan Grech Cllr Bob Platt
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RECYCLING & WASTE PDAG

<u>Conservative (6)</u> including Cabinet Member Cllr Toni Bradnum Cllr Karen Burgess Cllr Paul Clarke Cllr Richard Landeryou Cllr Tim Lloyd Cllr Diana Van der Klugt	<u>Liberal Democrat (3):</u> Cllr Alan Britten Cllr Christine Costin Cllr John Milne <u>Green/Independent (2):</u> Cllr Mike Croker Cllr Mike Morgan
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FINANCE & PARKING PDAG To include consideration of property matters, with the Leader of the Council and Leader of Minority Group present

<u>Conservative (7)</u> including Cabinet Member Cllr Tony Hogben Cllr Paul Clarke Cllr Ray Dawe Cllr Brian Donnelly Cllr Nigel Jupp Cllr Richard Landeryou Cllr Stuart Ritchie	<u>Liberal Democrat (3):</u> Cllr Matthew Allen Cllr Tony Bevis Cllr Martin Boffey <u>Green (1):</u> Cllr Mike Croker
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LEISURE AND CULTURE PDAG

<u>Conservative (7)</u> including Cabinet Member Cllr Roger Noel Cllr Peter Burgess Cllr Billy Greening Cllr Gordon Lindsay Cllr Josh Potts Cllr Kate Rowbottom Cllr Richard Landeryou	<u>Liberal Democrat (3):</u> Cllr Alan Britten Cllr Ruth Fletcher Cllr Louise Potter <u>Green (1):</u> Cllr Bob Platt
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LOCAL ECONOMY PDAG

<u>Conservative (7)</u> including Cabinet Member Cllr Jonathan Chowen Cllr Chris Brown Cllr Peter Burgess Cllr Billy Greening Cllr Nigel Jupp Cllr Gordon Lindsay Cllr Roger Noel	<u>Liberal Democrat (3):</u> Cllr Matt Allen Cllr Colin Minto Cllr Jon Olson <u>Independent (1):</u> Cllr Mike Morgan
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HORSHAM TOWN CENTRE PDAG

<u>Conservative (7):</u> including Cabinet Member Cllr Christian Mitchell Cllr Andrew Baldwin Cllr Toni Bradnum Cllr Karen Burgess Cllr Peter Burgess Cllr Stuart Ritchie Cllr Ian Stannard	<u>Liberal Democrat (4):</u> Cllr Christine Costin Cllr Jon Olson Cllr David Skipp Cllr Clive Trott
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PLANNING AND DEVELOPMENT PDAG

<u>Conservative (7)</u> including Cabinet Member Cllr Lynn Lambert Cllr Karen Burgess Cllr Paul Clarke Cllr Nigel Jupp Cllr Tim Lloyd Cllr Josh Potts Cllr Diana Van der Klugt	<u>Liberal Democrat (3):</u> Cllr Ruth Fletcher Cllr John Milne Cllr Jon Olson <u>Green (1):</u> Cllr Mike Croker
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