

Council

Wednesday, 27th April, 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 The Reverend Canon Lisa Barnett, Team Rector of Horsham, before the meeting commences)

You are summoned to the meeting to transact the following business

Jane Eaton
Chief Executive

Agenda

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GUIDANCE ON COUNCIL PROCEDURE	
1. Apologies for absence	
2. Minutes	
To approve as correct the minutes of the meeting of the Council held on 9 February, and of the Extraordinary Council meetings held on 1 March and 24 March 2022	
<i>(Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to committeeservices@horsham.gov.uk 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.)</i>	
a) Ordinary Council Meeting 9 February	7 - 26
b) Extraordinary Council Meeting 1 March	27 - 30
c) Extraordinary Council Meeting 24 March	31 - 34
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	

6. **Petitions**
To receive a petition on Southwater Country Park of which due notice has been given in accordance with Part 4a of the Council's Constitution. The Petition entitled 'Save the Swans Remove the Gate' was started by Amanda Botting and has gathered over 3,300 signatures
7. **Recommendations from Cabinet** 35 - 36
To receive the recommendations from the meeting of Cabinet held on 24 March and, if approved, to adopt the recommendations therein:
- (a) **Highwood Community Centre Development proposal** (the report of the Cabinet Member for Leisure & Culture is available at: [Agenda item 6](#))
- (b) **Developer Transport Modelling: update to Fees Schedule** (the report of the Cabinet Member for Planning & Development is available at: [Agenda item 9](#))
8. **Recommendations from Committees** 37 - 38
To consider the recommendations of the Overview & Scrutiny Committee and, if approved, to adopt the recommendations contained therein:
- Final Report of the Sustainable Travel Task & Finish Group** (report by the Task & Finish Group available at: [Agenda item 7](#))
9. **Water Neutrality Resourcing** 39 - 46
To receive the report of the Cabinet Member for Planning & Development
10. **Appointment of Interim Director of Resources and s.151 Officer** 47 - 50
To receive the report of the Head of Human Resources & Organisational Development
11. **Independent Remuneration Panel** 51 - 54
To receive the report of the Chief Executive
12. **Reports of representatives**
To receive reports from representatives on outside bodies
13. **Notice of Motion** 55 - 56
To consider the attached Notice of Motion submitted by Councillor John Milne in accordance with Rule 4a.26 of the Council's Constitution. The motion proposes measures to reduce domestic energy use with high standards of insulation, both for environmental reasons and to help alleviate fuel poverty
14. **Members' Questions on Notice**
To receive questions from Members under Rules 4a.20(b)-25
15. **Urgent Business**
To consider matters certified by the Chairman as urgent

