



Overview and Scrutiny Committee

Monday, 6th June, 2022 at 5.30 pm

Conference Room, Parkside, Chart Way, Horsham

Councillors:

Tony Bevis
Philip Circus
Paul Clarke
Brian Donnelly
Ruth Fletcher
Billy Greening
Nigel Jupp
Richard Landeryou

Tim Lloyd
John Milne
Bob Platt
Josh Potts
Jack Saheid
David Skipp
Ian Stannard

You are summoned to the meeting to transact the following business

Jane Eaton
Chief Executive

Agenda

Page No.

1. **Election of Chairman**
2. **Apologies for absence**
3. **Appointment of Vice Chairman**
4. **To Approve the time of meetings of the Committee for the next year**
Meetings are currently scheduled for 18 July; 26 September; 21 November; 23 January 2023; 20 March. All are proposed to commence at 17.30.
5. **Declarations of Members' Interests**
To receive any declarations of interest from Members of the Committee
6. **Announcements**
To receive any announcements from the Chairman of the Committee or the Chief Executive
7. **Minutes of the previous Meeting, 21 March 2022**

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To approve as correct the minutes of the meeting held on 21 March 2022
(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.)

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| 8. | Overview and Scrutiny Annual Report
To receive a report from the Chairman of the Committee | 7 - 12 |
| 9. | Council Carbon Reduction Programme
To receive a presentation from the Environmental Coordination Manager | 13 - 32 |
| 10. | Report on the Council's Finance and Performance in 2021/22
To receive a report from the Interim Director of Resources | 33 - 76 |
| 11. | Update on current Task & Finish Groups
To receive updates on current Task & Finish Group activity and outcomes, and to consider if any current issues might be suitable for new Task & Finish consideration. | |
| 12. | Scrutiny Work Programme for 2022/23
To review the current scrutiny work programme for 2022. The document attached reflects the typical annual pattern but also provides notes for consideration in relation to other emerging or immediate issues that may require the Committee's attention. | 77 - 78 |
| 13. | Cabinet Forward Plan, Updated May 2022
To note the contents of the Cabinet Forward Plan
NB: This is the current plan at the time of posting and current to May 2022. However, by the time of the meeting there is expected to be an updated plan for June, which will be accessible here once published. | 79 - 84 |
| 14. | Urgent Business
Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as urgent because of the special circumstances | |