



# Cabinet

**Thursday, 9th June, 2022 at 5.30 pm**

**Conference Room, Parkside, Chart Way, Horsham**

Councillors:	Jonathan Chowen	Leader and Local Economy
	Tony Hogben	Deputy Leader and Finance & Parking
	Toni Bradnum	Recycling & Waste
	Liz Kitchen	Community Matters
	Lynn Lambert	Planning & Development
	Christian Mitchell	Horsham Town
	Roger Noel	Leisure & Culture
	James Wright	Environment & Rural Affairs
	Tricia Youtan	Housing & Public Protection

You are summoned to the meeting to transact the following business

Jane Eaton  
Chief Executive

## Agenda

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	Page No.
1. <b>Apologies for absence</b>	
2. <b>Minutes</b>	3 - 8
To approve as correct the minutes of the meeting held on 24 March (Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to <a href="mailto:committeeservices@horsham.gov.uk">committeeservices@horsham.gov.uk</a> 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. <b>Declarations of Members' Interests</b>	
To receive any declarations of interest from Members of the Cabinet	
4. <b>Announcements</b>	
To receive any announcements from the Leader, Cabinet Members or the Chief Executive	
5. <b>Public Questions</b>	
To receive questions from and provide answers to the public in relation to matters which in the opinion of the person presiding at the meeting are relevant to the business of the meeting	

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| 6.  | <b>Using the 2021/22 surplus to help support local residents in need, topping up the 2022/23 Transformation Fund, and earmarking an inflation reserve. Plus increases to the Drill Hall revenue and Community Development revenue budgets and Horsham Park skate park capital 2022/23 budgets, and utilising the UK Shared Prosperity Funding</b><br>To consider the report of the Cabinet Member for Finance & Parking | 9 - 20  |
| 7.  | <b>The Forum Fountain upgrade</b><br>To consider the report of the Cabinet Member for Finance & Parking   | 21 - 24 |
| 8.  | <b>Vehicle Replacement / Refurbishment; two Compact and two Highway Sweepers and one Refuse Collection Vehicle</b><br>To consider the report of the Cabinet Member for Recycling & Waste  | 25 - 32 |
| 9.  | <b>Tyre Procurement - Contract Award</b><br>To consider the report of the Cabinet Member for Recycling & Waste  | 33 - 40 |
| 10. | <b>WEEE &amp; Textiles continuation of service and introduction of Podback</b><br>To consider the report of the Cabinet Member for Recycling & Waste  | 41 - 50 |
| 11. | <b>Development of a District wide climate change action plan</b><br>To consider the report of the Cabinet Member for Environment & Rural Affairs  | 51 - 58 |
| 12. | <b>Evidence Resourcing - Biodiversity Net Gain in Development</b><br>To consider the report of the Cabinet Member for Planning & Development  | 59 - 64 |
| 13. | <b>Allocation of Section 106 Commuted Sum funding for Saxon Weald</b><br>To consider the report of the Cabinet Member for Housing & Public Protection   | 65 - 68 |
| 14. | <b>Proposed update to the Board of Directors for the Council owned affordable housing companies</b><br>To consider the report of the Cabinet Member for Housing & Public Protection   | 69 - 74 |
| 15. | <b>Overview &amp; Scrutiny Committee</b><br>To consider any matters referred to Cabinet by the Overview & Scrutiny Committee  |         |
| 16. | <b>Forward Plan</b><br>To note the Forward Plan   | 75 - 82 |
| 17. | <b>To consider matters of special urgency</b>   |         |