



Council

Wednesday, 22nd June, 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 Kristin Ofstad, of Horsham with Slinfold United Reformed Church, 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 meeting held on 27 April and of the Annual Council Meeting held on 25 May 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.)

Ordinary Council Meeting 27 April

Annual Council Meeting 25 May

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. **Recommendations from Cabinet** 23 - 26
- To receive the following reports from the meeting of Cabinet held on 9 June and, if approved, to adopt the recommendations therein:
- (a) **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 and Community Development revenue budgets and Horsham Park skate park capital 2022/23 budgets and utilising the UK Shared Prosperity Funding** (the report of the Cabinet Member for Finance & Parking is available at: [Agenda item 6](#))
 - (b) **The Forum Fountain upgrade** (the report of the Cabinet Member for Finance & Parking is available at: [Agenda item 7](#))
 - (c) **WEEE and Textiles continuation of service and introduction of Podback** (the report of the Cabinet Member for Recycling & Waste is available at: [Agenda item 10](#))
 - (d) **Development of a District-wide climate change Action Plan** (the report of the Cabinet Member for Environment & Rural Affairs is available at: [Agenda item 11](#))
 - (e) **Evidence Resourcing – Biodiversity Net Gain in development** (the report of the Cabinet Member for Planning & Development is available at: [Agenda item 12](#))
7. **Recommendations from Committees** 27 - 28
- (a) To note the report to the Overview & Scrutiny Committee held on 6 June:
Overview & Scrutiny Annual Report 2021/22 (report of the Chairman of Overview & Scrutiny Committee available at: [Agenda item 8](#) and Scrutiny Work Programme 2022/23 available at [Agenda item 12](#))
 - (b) To receive the report to the Governance Committee held on 8 June and, if approved, to adopt the recommendation contained therein:
Receipt of External Grant Funding (report of the Monitoring Officer available at: [Agenda item 7](#))
8. **Pay Policy Statement - Financial Year 2022/23** 29 - 36
- To receive the report of the Head of HR and OD
9. **Appointment of the Permanent Director of Communities** 37 - 44
- To receive the report of the Head of HR and OD

10. **Reports of representatives**

To receive reports from representatives on outside bodies

11. **Notice of Motion**

To consider the following Notice of Motion, submitted by Councillor Clive Trott in accordance with Rule 4a.26 of the Council's Constitution:

"Council notes the recent closure of numerous bank branches, which is causing great distress to residents. In Horsham Town, 6 branches have closed since 2018 including TSB just a few weeks ago. Across the district, almost every branch has gone in Storrington, Steyning, Southwater, Billingshurst and Henfield. Their loss has not been compensated for by increased access to ATMs – instead, approximately 25% have been removed in the same period. Hopes that banks might provide mobile banking facilities in our car parks in some of our market towns have not been fulfilled as yet.

"Council further notes that whilst most residents are able to bank online, a significant number of vulnerable or older residents continue to rely on banking in person and access to free cash-dispensing and deposit facilities. Furthermore, for local businesses it's often not practical to hold large amounts of cash on the premises.

"Although these closures are a commercial decision for the banks, they have social consequences for Horsham District. A range of possible replacements for traditional banking services have already been trialled nationally by the Cash Action Group, including alternatives to banks. We ask that Council seeks to explore these and all other possible solutions where we can have influence for Horsham District."

12. **Members' Questions on Notice**

To receive questions from Members under Rules 4a.20(b)-25

13. **Urgent Business**

To consider matters certified by the Chairman as urgent