



# Cabinet

**Thursday, 24th November, 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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	<b>Page No.</b>
1. <b>Apologies for absence</b>	
2. <b>Minutes</b>	3 - 12
To approve as correct the minutes of the meeting held on 29 September 2022 <i>(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.)</i>	
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>Update on the Council's financial position in 2022/23 and Medium-Term Financial Strategy update 2023/24 to 2026/27</b>              | 13 - 30 |
|     | To consider the report of the Cabinet Member for Finance & Parking   |         |
| 7.  | <b>Horsham Carfax Markets Operator Contract Award 2023 - 2026</b>  | 31 - 40 |
|     | To consider the report of the Cabinet Member for Horsham Town  |         |
| 8.  | <b>Procurement for Commercial Waste and Mixed Recycling Disposal Tender Award</b>  | 41 - 52 |
|     | To consider the report of the Cabinet Member for Recycling & Waste   |         |
| 9.  | <b>Refuse Vehicle Refurbishment Tender Award</b>   | 53 - 60 |
|     | To consider the report of the Cabinet Member for Recycling & Waste   |         |
| 10. | <b>Approval of Business Case for Horsham District Homes for affordable homes in London Road, Horsham</b>                               | 61 - 76 |
|     | To consider the report of the Cabinet Member for Housing & Public Protection   |         |
| 11. | <b>Procurement of Merchant Acquiring Service</b>   | 77 - 82 |
|     | To consider the report of the Cabinet Member for Finance & Parking   |         |
| 12. | <b>Residential Management Services Tender Award</b>  | 83 - 90 |
|     | To consider the report of the Cabinet Member for Finance & Parking   |         |
| 13. | <b>Overview &amp; Scrutiny Committee</b>   | 91 - 94 |
|     | To consider any matters referred to Cabinet by the Overview & Scrutiny Committee and to note the outcome of the recent call-in request |         |
| 14. | <b>Forward Plan</b>  |         |
|     | To note the Forward Plan (latest published version available at: <a href="#">November Forward Plan</a> )                               |         |
| 15. | <b>To consider matters of special urgency</b>  |         |