



Cabinet

Thursday, 20th July, 2023 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

Councillors:	Martin Boffey	Leader
	John Milne	Deputy Leader and Planning & Infrastructure
	Mark Baynham	Finance & Resources
	Colette Blackburn	Climate Action & Nature Recovery
	Ruth Fletcher	Local Economy & Place
	Jay Mercer	Environmental Health, Recycling & Waste
	Jon Olson	Leisure, Culture & Green Spaces
	Sam Raby	Housing, Communities & Wellbeing

You are summoned to the meeting to transact the following business

Jane Eaton
Chief Executive

Agenda

	Page No.
1. Apologies for absence	
2. Minutes	5 - 10
<i>To approve as correct the minutes of the meeting held on 8 June (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>	
3. Declarations of Members' Interests	
To receive any declarations of interest from Members of the Cabinet	
4. Announcements	
To receive any announcements from the Leader, Cabinet Members or the Chief Executive	
5. Public Questions	
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	
6. Conservation Area Assessment and Designation: Horsham (Park Terrace Gardens)	
Item withdrawn to enable further consideration of consultation responses	

7. **Land Charges - Fees** 11 - 16
To consider the report of the Cabinet Member for Planning and Infrastructure
8. **Rampion 2 Development Consent Order - Governance Arrangements** 17 - 26
To consider the report of the Cabinet Member for Planning and Infrastructure
9. **Concessions Policy** 27 - 36
To consider the report of the Cabinet Member for Leisure, Culture and Green Spaces
10. **Housing Grants - Approval of Budget** 37 - 42
To consider the report of the Cabinet Member for Housing, Communities and Wellbeing
11. **Local Authority Housing Fund Round 2 in 2023 - 24** 43 - 48
To consider the report of the Cabinet Member for Finance and Resources
- To consider matters of General Exception
- General Exceptions have been used with regard to the publication of notice of two key decisions: Item 13 and Item 14
- [General Exception Notice - Item 13](#)
[General Exception Notice - Item 14](#)
12. **Exclusion of Press and Public**
The Cabinet may exclude the press and public for the remaining items of business and to do so it must pass a resolution in the following terms:
- RECOMMENDED** that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that: it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A of the Act; namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
13. **Possible Purchase of Site A** 49 - 68
Exempt by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- To consider the report of the Cabinet Member for Leisure, Culture and Green Spaces

14. **Possible Property Purchase - Horsham**

69 - 76

Exempt by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

To consider the report of the Cabinet Member for Local Economy and Place

15. **Overview & Scrutiny Committee**

To consider any matters referred to Cabinet by the Overview & Scrutiny Committee

16. **Forward Plan**

To note the Forward Plan (latest published version available at: [Forward Plan](#))

17. **To consider matters of special urgency**