



Cabinet

Thursday, 23rd November, 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	3 - 14
<i>To approve as correct the minutes of the meeting held on 28 September (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	

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| 6. | Update of the Council's Financial Position in 2023/24 and Medium-Term Financial Strategy update 2024/25 to 2029/30 | 15 - 30 |
| | To consider the report of the Cabinet Member for Finance and Resources | |
| 7. | Hills Cemetery Lodge Refurbishment and Decarbonisation Project | 31 - 40 |
| | To consider the report of the Cabinet Member for Local Economy and Place | |
| 8. | Creation of a new Head of Service Post | 41 - 44 |
| | To consider the report of the Leader of the Council | |
| 9. | Shelley Memorial Partnership | 45 - 58 |
| | To consider the report of the Cabinet Member for Leisure, Culture and Green Spaces | |
| 10. | Queen Street Pedestrian Infrastructure Improvements | 59 - 70 |
| | To consider the report of the Cabinet Member for Local Economy and Place | |
| | To consider a matter of General Exception | |
| | A general exception has been used with regard to the publication of the Notice of Key Decision for Item 11 regarding Swan Walk Car Park Works. | |
| | General Exception Notice | |
| 11. | Swan Walk Car Park Works - contract award and budget allocation | 71 - 78 |
| | To consider the report of the Cabinet Member for Local Economy and Place | |
| 12. | Overview & Scrutiny Committee | |
| | To consider any matters referred to Cabinet by the Overview & Scrutiny Committee | |
| 13. | Forward Plan | |
| | To note the Forward Plan | |
| 14. | To consider matters of special urgency | |