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# Council

Wednesday, 13th December, 2023 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 Lisa Barnett 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** 5 - 22

To approve as correct the minutes of the meeting of the Council held on 11 October, and the extraordinary meeting of the Council held on 23 November (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. 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 4j1.1 – 4j1.12

#### 6. Recommendations from Cabinet

23 - 24

To receive and, if approved, adopt the recommendations from the meeting of Cabinet held on 23 November 2023:

(a) Update of the Council's Financial Position in 2023/24 and Medium-

Term Financial Strategy update 2024/25 to 2029/30 (report of the Cabinet Member for Finance & Assets is available at: Agenda item 6)

(b) Creation of a new Head of Service Post (report of the Leader of the Council is available at: Agenda item 8)

#### 7. Recommendations from Committees

25 - 26

To receive the following report to the Governance Committee held on 27 November 2023 and, if approved, to adopt the recommendation contained therein:

**Polling Places and Polling Districts Review** (report available at: <u>Agenda item</u> 6)

#### 8. Reports of representatives

To receive reports from representatives on outside bodies

9. Notice of Motion 27 - 28

To consider the attached Notices of Motion, submitted in accordance with Rule 4a.26 of the Council's Constitution:

- (a) Proposed by Councillor Emma Beard: The motion proposes that the Council recognises the importance of the rivers Rother, Arun and Adur, and commits to the development of a 'Rivers Charter'.
- (b) Proposed by Councillor Claudia Fisher: In light of the conflict in the Middle East, the motion proposes that the Council explores supporting and facilitating events, supports affected residents, and those displaced by events of conflict. The motion further proposes that the Council condemns the use of dehumanising language and calls on communities to treat each other with respect.

#### 10. Members' Questions on Notice

To receive questions from Members under Rules 4a.8(b) – 4a.13

### 11. Urgent Business

To consider matters certified by the Chairman as urgent