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# **Cabinet**

# Thursday, 25th January, 2024 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

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 - 16

To approve as correct the minutes of the meetings held on 23 November and 11 December.

(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 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. Planning Skills Delivery Fund – Approval of Budget

To consider the report of the Cabinet Member for Planning and Infrastructure

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 7 regarding the Local Authority Housing Fund – Round 3.

### **General Exception Notice**

7.	Local Authority Housing Fund Top Up	23 - 28
	To consider the report of the Cabinet Member for Finance and Resources	
8.	Annual Plan 2024/25	29 - 42
	To consider the report of the Leader of the Council	
9.	Climate Action Strategy	43 - 68
	To consider the report of the Cabinet Member for Climate Action and Nature Recovery	
10.	Capitol Theatre Refurbishment	69 - 84
	To consider the report of the Cabinet Member for Leisure, Culture and Green Spaces	
11.	2024/25 Budget and Medium-Term Financial Strategy to 2027/28	85 - 170
	To consider the report of the Cabinet Member for Finance and Resources	
12.	Council Tax Premiums	171 - 176
	To consider the report of the Cabinet Member for Finance and Resources	
13.	2024/25 Council Tax Reduction Scheme and Housing Benefit Modified Scheme	177 - 180
	To consider the report of the Cabinet Member for Finance and Resources	
14.	2024/25 Business Rates Discretionary Charitable Relief	181 - 196
	To consider the report of the Cabinet Member for Finance and Resources	
15.	Electoral Print Tender	197 - 204
	To consider the report of the Cabinet Member for Finance and Resources	
16.	West Chiltington Lanes Conservation Area	205 - 298
	To consider the report of the Cabinet Member for Planning and Infrastructure	

### 17. Overview & Scrutiny Committee

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

18. **Forward Plan** 299 - 304

To note the Forward Plan

19. To consider matters of special urgency