Email: committeeservices@horsham.gov.uk Direct line: 01403 215465



Overview and Scrutiny Committee

Monday, 22nd January, 2024 at 5.30 pm Conference Room, Parkside, Chart Way, Horsham

Councillors:

Paul Clarke (Chairman)Anthony Frankland (Vice-Chairman)Sam BatemanAlex JefferyTony BevisLiz KitchenPhilip CircusDennis LivingstoneMike CrokerJonathan TaylorLen Ellis-BrownBelinda WaltersNigel EmeryMike Wood

You are summoned to the meeting to transact the following business

Agenda

1.

2.

Apologies for absence Minutes To approve as correct the minutes of the meeting held on Monday 20 November 2023 (Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to <u>committeeservices@horsham.gov.uk</u> 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 Committee

4. Announcements

To receive any announcements from the Chairman of the Committee or the Chief Executive

5. **Parking Policy Update**

To receive an update from the Head of Strategic Planning

Jane Eaton Chief Executive

Page No.

3 - 10

6.	Climate Action Strategy	
	To receive an update from the Head of Sustainability and Green Spaces	
7.	Capitol Theatre Refurbishment	
	To receive an update from the Head of Leisure and Culture	
8.	Annual Plan 2024/25	
	To receive an update from the Head of Finance and Performance	
9.	Review of the Council's Budget and Medium-Term Financial Strategy	
	To receive an update from the Director of Resources	
10.	Update from Task and Finish Group	
	To receive an update from the Fair Space Task and Finish Group	
11.	Work Programme	11 - 12
	To review the current Overview and Scrutiny work programme	
12.	Cabinet Forward Plan	13 - 18
	To review the current Forward Plan	
13.	Urgent Business	

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as urgent because of the special circumstances