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Jane Eaton Chief Executive

## **Overview and Scrutiny Committee**

## Monday, 18th March, 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 EmeryVice-Chairman

You are summoned to the meeting to transact the following business

## Agenda

		Page No
1.	Apologies for absence	
2.	Minutes	3 - 10
	To approve as correct the minutes of the meeting held on Monday 22 January 2024 (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.	Drill Hall	11 - 20
	To receive a draft Cabinet report from the Director of Communities	

6.	An Additional Service for the Isolated Property Rounds	21 - 26
	To receive a draft Cabinet report from the Head of Recycling and Waste	
7.	One-Off Cost of Living Supplement	
	To receive a verbal update on the proposed One-Off Cost of Living Supplement from the Head of HR and OD	
8.	Report on the Council's Finance and Performance	27 - 52
	To receive a report from the Director of Resources	
9.	Update from Task and Finish Groups	
	To receive an update from Task and Finish Groups	
10.	Work Programme	53 - 54
	To review the current Overview and Scrutiny work programme	
11.	Cabinet Forward Plan	55 - 60
	To review the current Forward Plan	
12.	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