



Council

Wednesday, 11th October, 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 Kath Jones, Connect Southwater Community Church, before the meeting commences)

You are summoned to the meeting to transact the following business

Jane Eaton
Chief Executive

Agenda

	Page No.
GUIDANCE ON COUNCIL PROCEDURE	
1. Apologies for absence	
2. Minutes	7 - 16
To approve as correct the minutes of the meeting of the Council held on 6 September <i>(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	
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	17 - 20
To receive and, if approved, adopt the recommendations from the meeting of Cabinet held on 28 September:	
(a) The Council Plan 2023-27, the Annual Plan 2023-24 and their	

resourcing (report of the Leader of the Council is available at: [Agenda item 6](#))

- (b) **Conservation Area Assessment and Designations: Horsham (Park Terrace Gardens)** (report of the Cabinet Member for Planning and Infrastructure is available at: [Agenda item 7](#))
- (c) **Supply of Tyres and associated Parts & Services for Horsham District Council & Crawley Borough Council** (report of the Cabinet Member for Environmental Health, Recycling and Waste is available at: [Agenda item 14](#))
- (d) **Disabled Facilities Grant - approval of budget and grant allocation** (report of the Cabinet Member for Environmental Health, Recycling and Waste is available at: [Agenda item 15](#))

7. **Recommendations from Committees** 21 - 24
Governance Committee – 27 September

To receive the following reports of the Monitoring Officer and, if approved, to adopt the recommendations contained therein:

- (a) **Temporary Appointments to Parish Councils** (report available at: [Agenda item 5](#))
- (b) **Public Speaking at Council Meetings** (report available at: [Agenda item 7](#))
- (c) **Public Speaking at Cabinet Meetings** (report available at: [Agenda item 8](#))
- (d) **Delegations to Chief Finance Officer (Section 151 Officer)** (report available at: [Agenda item 9](#))

To receive the following report of the Head of Customer and Digital Services and, if approved, to adopt the recommendations contained therein:

- (e) **Electronic Voting for Council Meetings** (report available at: [Agenda item 6](#))

8. **Report on Special Urgency Decision** 25 - 28
To receive the report of the Leader

9. **Reports of representatives**
To receive reports from representatives on outside bodies

10. **Notice of Motion** 29 - 30
To consider the attached Notices of Motion, submitted in accordance with Rule 4a.26 of the Council's Constitution:

- (a) Proposed by Councillor Roger Noel: The motion proposes that the

Council calls upon the Leader and Cabinet to instruct officers to explore initiatives to support the aspirations of the West Sussex Care Leaver service.

- (b) Proposed by Councillor Philip Circus: The motion proposes that the Council expresses its opposition to further expansion of Gatwick airport.

11. **Members' Questions on Notice**

31 - 32

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

- (a) Question from Councillor Philip Circus: The question is in relation to the provision of MOT services at the Depot
- (b) Question from Councillor Claudia Fisher: The question is in relation to the Local Plan and the Climate Action Strategy

12. **Urgent Business**

To consider matters certified by the Chairman as urgent