



# Council

**Wednesday, 21st February, 2024 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 Sam Maginnis 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. <b>Apologies for absence</b>	
2. <b>Minutes</b>	7 - 40
To approve as correct the minutes of the meeting of the Council held on 13 December, and the extraordinary meetings of the Council held on 11 December, 13 December and 25 January <i>(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.)</i>	
3. <b>Declarations of Members' Interests</b>	
To receive any declarations of interest from Members	
4. <b>Announcements</b>	
To receive any announcements from the Chairman of the Council, the Leader, Members of the Cabinet or the Chief Executive	
5. <b>Questions from the Public</b>	
To receive questions from the public under Rules 4a.2(f) and 4j1.1 – 4j1.12	
6. <b>Recommendations from Cabinet</b>	41 - 48
To receive and, if approved, adopt the recommendations from the meeting of Cabinet held on 25 January:	

- (a) **Planning Skills Delivery Fund – Approval of Budget** (report of the Cabinet Member for Planning & Infrastructure is available at: [Agenda Item 6](#))
- (b) **Annual Plan 2024/25** (report of the Cabinet Member for Leader of the Council is available at: [Agenda Item 8](#))
- (c) **Capitol Theatre Refurbishment** (report of the Cabinet Member for Leisure, Culture & Green Spaces is available at: [Agenda Item 10](#))
- (d) **2024/25 Budget and the Medium-Term Financial Strategy to 2029/30** (report of the Cabinet Member for Finance & Resources is available at: [Agenda Item 11](#))
- (e) **Council Tax Premiums; Long-Term Empty Property Council Tax Premium and Second Home Council Tax Premium** (report of the Cabinet Member for Finance & Resources is available at: [Agenda Item 12](#))
- (f) **2024/25 Council Tax Reduction Scheme & Housing Benefit Modified Scheme** (report of the Cabinet Member for Finance & Resources is available at: [Agenda Item 13](#))
- (g) **2024/25 Business Rates Discretionary Charitable Relief** (report of the Cabinet Member for Finance & Resources is available at: [Agenda Item 14](#))

7.	<b>Council Tax Resolution 2024/25</b> To receive the report of the Cabinet Member for Finance & Resources	49 - 58
8.	<b>Interim Report of the Independent Remuneration Panel</b> To receive the report of the Independent Remuneration Panel	59 - 68
9.	<b>Calendar of Meetings 2024/25</b> To receive the report of the Chief Executive	69 - 76
10.	<b>Proposed update to the Board of Directors for the Council owned affordable housing companies</b> To receive the report of Cabinet Member for Housing, Communities & Wellbeing	77 - 82
11.	<b>Reports of representatives</b> To receive reports from representatives on outside bodies	
12.	<b>Members' Questions on Notice</b> To receive questions from Members under Rules 4a.8(b) – 4a.13	
13.	<b>Urgent Business</b> To consider matters certified by the Chairman as urgent	

