



# Council

**Wednesday, 15th February, 2017 at 6.00 pm**  
**Park Suite, Parkside, Chart Way, Horsham**

To: All Members of the Council

*(Please note that prayers will be taken by Father David Bouskill, Vicar of Holy Trinity, Horsham before the meeting commences)*

You are summoned to the meeting to transact the following business

Tom Crowley  
Chief Executive

## Agenda

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	<b>Page No.</b>
1. <b>Apologies for absence</b>	
2. <b>Minutes</b>	3 - 10
To approve as correct the minutes of the meeting of the Council held on 7 <sup>th</sup> December 2016	
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 4a.8-18	
6. <b>Members' Questions on Notice</b>	
To receive questions from Members under Rules 4a.20(b)-25 (Questions by Members on notice)	

7. **Minutes of Committees**  
 To receive the minutes of the following Committee and, if approved, to adopt the recommendation contained therein:
- a) Audit Committee of 4th January 2017 11 - 16  
 (agenda online at: [Audit Committee](#))
8. **Budget for 2017/18 and Council Tax**  
*(Please note that the report of the Director of Corporate Resources to Cabinet on the 2017/18 Budget and the Medium Term Financial Strategy is online at: [Cabinet agenda](#) )*
- a) Budget for 2017/18 and Medium Term Financial Strategy 17 - 18  
 To approve the recommendations from Cabinet
- b) Council Tax 2017/18 19 - 28  
 To approve the formal Council Tax Resolution for 2017/18
9. **Honorary Aldermen** 29 - 34  
 To receive the report of the Monitoring Officer on the appointment of Honorary Aldermen of Horsham District Council
10. **Governance Committee** 35 - 38  
 To receive the report of the Monitoring Officer on the appointment of the Governance Committee
11. **Calendar of Meetings** 39 - 50  
 To receive the report of the Chief Executive on the proposed Calendar of Meetings for 2017/18
12. **Chairman and Vice-Chairman of the Council for the municipal year 2017/18**  
 To indicate who shall, subject to formal appointment at the Annual Meeting of the Council on 24th May 2017, be the Chairman and Vice-Chairman of the Council for the municipal year 2017/18
13. **To receive reports from Representatives on Outside Bodies** 51 - 52
14. **Urgent Business**  
 To consider matters certified by the Chairman as urgent