

Council
24 MAY 2017

Present: Councillors: Christian Mitchell (Chairman), Roger Clarke (Vice-Chairman), John Bailey, Andrew Baldwin, Toni Bradnum, Alan Britten, Karen Burgess, Peter Burgess, John Chidlow, Jonathan Chowen, Philip Circus, Paul Clarke, David Coldwell, Roy Cornell, Ray Dawe, Brian Donnelly, Billy Greening, Tony Hogben, Nigel Jupp, Liz Kitchen, Adrian Lee, Paul Marshall, Mike Morgan, Godfrey Newman, Brian O'Connell, Stuart Ritchie, Kate Rowbottom, Jim Sanson, Ben Staines, Simon Torn, Claire Vickers and Tricia Youtan

Apologies: Councillors: John Blackall, Christine Costin, Leonard Crosbie, Jonathan Dancer, Matthew French, David Jenkins, Gordon Lindsay, Tim Lloyd, Josh Murphy, Connor Relleen, David Skipp and Michael Willett

CO/1 **TO ELECT A CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR**

It was moved by Councillor Jonathan Chowen and seconded by Councillor John Chidlow that Councillor Roger Clarke be elected Chairman of the Council until the next annual meeting of the Council.

There being no other nominations, Councillor Clarke was then declared elected as Chairman of the Council until the next annual meeting of the Council.

CO/2 **TO MOVE A VOTE OF THANKS TO THE RETIRING CHAIRMAN**

It was moved by Councillor Toni Bradnum, seconded by Councillor Peter Burgess and

RESOLVED

That the Council's grateful thanks be extended to the retiring Chairman, Councillor Christian Mitchell, for his service as Chairman of the Council during the municipal year 2016/2017.

CO/3 **TO APPOINT A VICE-CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR**

It was moved by Councillor Claire Vickers and seconded by Councillor Paul Clarke that Councillor Peter Burgess be appointed Vice-Chairman of the Council until the next annual meeting of the Council.

There being no other nominations, Councillor Peter Burgess was declared appointed as Vice-Chairman of the Council for the ensuing Council year.

CO/4 **ANNOUNCEMENTS**

The Chairman announced that this was the last Council meeting that the Director of Community Services would attend, before taking up her role of Chief Executive at Crawley Borough Council in June. The Chairman thanked the Director for her outstanding achievements over the past seven years at Horsham and congratulated her on her new appointment.

The Chairman advised that the nominations from the Group Leaders for the membership of Committees and Policy Development Advisory Groups in 2017/18 were shown on the schedule circulated at the meeting.

CO/5 **TO APPOINT THE OVERVIEW AND SCRUTINY COMMITTEE OF THE COUNCIL FOR THE YEAR (15 MEMBERS OF THE COUNCIL)**

It was moved by Councillor Ray Dawe, seconded by Councillor Godfrey Newman and **RESOLVED**

That the membership of the Overview and Scrutiny Committee of the Council for the municipal year 2017/18 be as follows:

Cllr Toni Bradnum	Cllr Nigel Jupp
Cllr Alan Britten	Cllr Tim Lloyd
Cllr Peter Burgess	Cllr Mike Morgan
Cllr Paul Clarke	Cllr Brian O'Connell
Cllr David Coldwell	Cllr Ben Staines
Cllr Leonard Crosbie	Cllr Michael Willett
Cllr Jonathan Dancer	Cllr Tricia Youtan
Cllr Matthew French	

CO/6 **CONSTITUTION OF THE PLANNING AND EMPLOYMENT COMMITTEES**

It was moved by Councillor Ray Dawe, seconded by Councillor Godfrey Newman and **RESOLVED**

That, in accordance with Section 17 (1) of the Local Government and Housing Act 1989, the Planning and Employment Committees be constituted on the basis set out in Minute No CO/97 and CO/98 below rather than political balance.

(Note: The above resolution was adopted without any Member of the Council voting against)

CO/7 **TO APPOINT THE PLANNING COMMITTEES OF THE COUNCIL FOR THE YEAR, AS FOLLOWS:**

It was moved by Councillor Ray Dawe, seconded by Councillor Godfrey Newman and **RESOLVED**

That the membership of the two Planning Committees of the Council for the municipal year 2017/18 be as follows:

PLANNING COMMITTEE (NORTH)

Councillor John Bailey	Councillor Tony Hogben
Councillor Andrew Baldwin	Councillor Liz Kitchen
Councillor Toni Bradnum	Councillor Adrian Lee
Councillor Alan Britten	Councillor Christian Mitchell
Councillor Karen Burgess	Councillor Josh Murphy
Councillor Peter Burgess	Councillor Godfrey Newman
Councillor John Chidlow	Councillor Connor Relleen
Councillor Roy Cornell	Councillor Stuart Ritchie
Councillor Christine Costin	Councillor David Skipp
Councillor Leonard Crosbie	Councillor Simon Torn
Councillor Jonathan Dancer	Councillor Claire Vickers
Councillor Matthew French	Councillor Tricia Youtan
Councillor Billy Greening	

Plus the Cabinet Member with responsibility for strategic planning issues and the Chairman of Planning Committee (South)

PLANNING COMMITTEE (SOUTH)

Councillor John Blackall	Councillor Gordon Lindsay
Councillor Jonathan Chowen	Councillor Tim Lloyd
Councillor Philip Circus	Councillor Paul Marshall
Councillor Paul Clarke	Councillor Mike Morgan
Councillor Roger Clarke	Councillor Brian O'Connell
Councillor David Coldwell	Councillor Kate Rowbottom
Councillor Ray Dawe	Councillor Jim Sanson
Councillor Brian Donnelly	Councillor Michael Willett
Councillor David Jenkins	Councillor Ben Staines
Councillor Nigel Jupp	

Plus the Cabinet Member with responsibility for strategic planning issues and the Chairman of Planning Committee (North)

CO/8 **TO APPOINT THE FOLLOWING ORDINARY COMMITTEES OF THE COUNCIL FOR THE YEAR:**

It was moved by Councillor Ray Dawe, seconded by Councillor Godfrey Newman and **RESOLVED**

That the membership of the ordinary committees of the Council for the municipal year 2017/18 be as follows:

AUDIT COMMITTEE

Cllr John Chidlow
Cllr Brian Donnelly
Cllr Adrian Lee
Cllr Tim Lloyd

Cllr Paul Marshall
Cllr Godfrey Newman
Cllr Stuart Ritchie

EMPLOYMENT COMMITTEE

Chairman of Council
Leader of the Minority Group
plus a substitute pool of five additional Members:
Deputy Leader
Councillor Philip Circus
Cllr Leonard Crosbie

Leader of the Council
Cllr Godfrey Newman
Cllr Michael Willett

GOVERNANCE COMMITTEE

Cllr Toni Bradnum
Cllr Peter Burgess
Cllr Philip Circus
Cllr David Coldwell
Cllr Leonard Crosbie

Cllr Roger Clarke
Cllr Matthew French
Cllr Michael Willett
Cllr Tricia Youtan

LICENSING COMMITTEE

Cllr John Blackall
Cllr Karen Burgess
Cllr Peter Burgess
Cllr Philip Circus
Cllr Roger Clarke
Cllr Billy Greening
Cllr Tony Hogben
Cllr Adrian Lee

Cllr Paul Marshall
Cllr Christian Mitchell
Cllr Mike Morgan
Cllr Godfrey Newman
Cllr Brian O'Connell
Cllr Kate Rowbottom
Cllr Jim Sanson

STANDARDS COMMITTEE

Cllr David Coldwell
Cllr Roger Clarke
Cllr Brian Donnelly
Cllr Mike Morgan

Cllr Godfrey Newman
Cllr Michael Willett
Cllr Tricia Youtan

Plus two co-opted Parish Council representatives, nominated by the Horsham Association of Local Councils, and two independent persons previously appointed by Council.

CO/9 **TO APPOINT MEMBERS TO THE FOLLOWING JOINT COMMITTEES:**

It was moved by Councillor Ray Dawe, seconded by Councillor Godfrey Newman and **RESOLVED**

That Members be appointed to the joint committees of the Council for the municipal year 2017/18 as follows:

HENFIELD COMMONS JOINT COMMITTEE

Cllr David Coldwell
Cllr Mike Morgan

Cllr Brian O'Connell

CENSUS JOINT COMMITTEE

Cllr Brian Donnelly

Cllr Gordon Lindsay

CO/10 **TO APPOINT MEMBERS TO THE CABINET MEMBERS' POLICY DEVELOPMENT ADVISORY GROUPS AND AGREE THEIR PROGRAMME OF MEETINGS FOR THE YEAR**

It was moved by Councillor Ray Dawe, seconded by Councillor Godfrey Newman and **RESOLVED**

That the membership of the Cabinet Members' Policy Development Advisory Groups for the municipal year 2017/18 and their programme of meetings be as follows:

COMMUNITY AND WELLBEING

MEMBERS

DATES OF MEETINGS

Cllr Kate Rowbottom	13 June 2017
Cllr Andrew Baldwin	22 August 2017
Cllr John Blackall	31 October 2017
Cllr Alan Britten	2 January 2018
Cllr Karen Burgess	13 March 2018
Cllr David Coldwell	22 May 2018
Cllr Billy Greening	
Cllr Josh Murphy	
Cllr Jim Sanson	
Cllr David Skipp	
Cllr Ben Staines	

FINANCE AND ASSETS

MEMBERS

DATES OF MEETINGS

Cllr Brian Donnelly	10 July 2017
Cllr John Bailey	11 September 2017
Cllr John Chidlow	30 October 2017
Cllr Paul Clarke	8 January 2018

Cllr David Coldwell	12 March 2018
Cllr Leonard Crosbie	14 May 2018
Cllr Nigel Jupp	
Cllr Adrian Lee	
Cllr Tim Lloyd	
Cllr Stuart Ritchie	
Cllr Simon Torn	

HOUSING AND PUBLIC PROTECTION

<u>MEMBERS</u>	<u>DATES OF MEETINGS</u>
Cllr Philip Circus	3 July 2017
Cllr Andrew Baldwin	21 August 2017
Cllr Alan Britten	20 November 2017
Cllr Matthew French	22 January 2018
Cllr Nigel Jupp	26 February 2018
Cllr Paul Marshall	30 April 2018
Cllr Mike Morgan	
Cllr Jim Sanson	
Cllr David Skipp	

LEISURE AND CULTURE

<u>MEMBERS</u>	<u>DATES OF MEETINGS</u>
Cllr Jonathan Chowen	12 July 2017
Cllr Roger Clarke	13 September 2017
Cllr Christine Costin	15 November 2017
Cllr Matthew French	17 January 2018
Cllr Tony Hogben	14 March 2018
Cllr Nigel Jupp	16 May 2018
Cllr Adrian Lee	
Cllr Christian Mitchell	
Cllr Michael Willett	
Cllr Tricia Youtan	

LOCAL ECONOMY

<u>MEMBERS</u>	<u>DATES OF MEETINGS</u>
Cllr Gordon Lindsay	28 June 2017
Cllr John Bailey	23 August 2017
Cllr Peter Burgess	1 November 2017
Cllr John Chidlow	10 January 2018
Cllr David Coldwell	7 March 2018
Cllr Leonard Crosbie	2 May 2018
Cllr Tony Hogben	
Cllr Liz Kitchen	
Cllr Adrian Lee	
Cllr Stuart Ritchie	

PLANNING AND DEVELOPMENT

<u>MEMBERS</u>	<u>DATES OF MEETINGS</u>
Cllr Claire Vickers	6 July 2017
Cllr Toni Bradnum	7 September 2017
Cllr Karen Burgess	9 November 2017
Cllr Paul Clarke	4 January 2018
Cllr Liz Kitchen	8 March 2018
Cllr Paul Marshall	10 May 2018
Cllr Christian Mitchell	
Cllr Godfrey Newman	
Cllr Brian O'Connell	
Cllr Michael Willett	
Cllr Tricia Youtan	

WASTE, RECYCLING AND CLEANSING

<u>MEMBERS</u>	<u>DATES OF MEETINGS</u>
Cllr Roy Cornell	31 July 2017
Cllr John Bailey	20 September 2017
Cllr John Blackall	14 November 2017
Cllr Toni Bradnum	24 January 2018
Cllr David Coldwell	27 March 2018
Cllr Matthew French	9 May 2018
Cllr Tim Lloyd	
Cllr Christian Mitchell	
Cllr Mike Morgan	
Cllr Godfrey Newman	
Cllr Simon Torn	

CO/11 **APPOINTMENT OF A PARISH REPRESENTATIVE TO THE STANDARDS COMMITTEE**

It was moved by Councillor Ray Dawe, seconded by Councillor Godfrey Newman and **RESOLVED**

That Mr Philip Baxter of Shipley Parish Council be appointed to serve as a Parish Representative on the Standards Committee for a term in office ending May 2019.

CO/12 **ORDINARY MEETINGS OF THE COUNCIL**

It was moved by Councillor Ray Dawe, seconded by Councillor Godfrey Newman and **RESOLVED**

- (i) That the dates of ordinary meetings of the Council during the municipal year 2017/18 be:

Wednesday 21st June 2017
Wednesday 6th September 2017
Wednesday 18th October 2017
Wednesday 6th December 2017
Wednesday 21st February 2018
Wednesday 25th April 2018
Wednesday 23rd May 2018 (Annual Meeting)

- (ii) That ordinary meetings of the Council during the municipal year 2017/18 commence at 6.00pm.

The meeting closed at 6.52 pm having commenced at 6.00 pm

CHAIRMAN