



# Council

**Wednesday, 7th December, 2016 at 6.00 pm**  
**Conference Room, Parkside, Chart Way, Horsham**

To: All Members of the Council

*(Please note that prayers will be taken by The Reverend Canon Guy Bridgewater, Vicar of Horsham before the meeting commences)*

You are summoned to the meeting to transact the following business

Tom Crowley  
Chief Executive

## Agenda

---

	<b>Page No.</b>
1. <b>Apologies for absence</b>	
2. <b>Minutes</b>	5 - 8
To approve as correct the minutes of the meeting of the Council held on 19 <sup>th</sup> October 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 Rule 2.1(e)	
6. <b>Questions from Members under Rule 10.2</b>	
To receive questions from Members under Rule 10.2 (Questions by Members on notice)	
7. <b>Recommendations from Cabinet</b>	9 - 10
To receive recommendations from the Cabinet meeting of 24 <sup>th</sup> November 2016 on the Medium Term Financial Strategy (agenda online at: <a href="#">Cabinet agenda</a> )	

8. **Minutes of the Overview & Scrutiny Committee**  
To receive the minutes of the meeting of the Overview & Scrutiny Committee held on 28th November 2016 (to follow)  
(agenda online at [Overview and Scrutiny agenda](#))
9. **Revised Constitution** 11 - 184  
To receive the report of the Head of Legal and Democratic Services on the proposed revised Constitution
10. **Electoral Review of Horsham: Warding Arrangements** 185 - 202  
To receive the report of the Chief Executive on the Council's response to the Local Government Boundary Commission for England's consultation on warding arrangements for Horsham District Council.
11. **Interim Review of Polling Districts and Places** 203 - 206  
To receive the report of the Electoral Registration Officer on an interim review of polling districts and places as a consequence of changes to the County Council Divisions
12. **Appointment of External Auditors** 207 - 212  
To receive the report of the Director of Corporate Resources on an invitation from Public Sector Audit Appointments Limited for Horsham District Council to become an opted in authority for the purposes of appointing external auditors
13. **Appointments to Committees**  
To receive the nominations of the Conservative Group Leader to fill vacancies on the following Committees and to note the appointment of Councillor Billy Greening to the Development Management (North) Committee:
- Licensing Committee
  - Standards Committee
  - Planning and Development Policy Development Advisory Group
14. **To receive reports from representatives on outside bodies**
15. **Urgent Business**  
To consider matters certified by the Chairman as urgent