

# Council

**Wednesday, 24th February, 2016 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 Canon Guy Bridgewater, Vicar of Horsham before the meeting commences)*

You are summoned to the meeting to transact the following business

## Agenda

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	<b>Page No.</b>
1. <b>Apologies for absence</b>	
2. <b>Minutes</b>	3 - 19
To approve as correct the minutes of the meetings of the Council held on 9 <sup>th</sup> December 2015 and 28 <sup>th</sup> January 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>Chairman's Trust</b>	
To receive an update on the Chairman's Trust	
6. <b>Questions from the Public</b>	
To receive questions from the public	
7. <b>Questions from Members under Rule 10.2</b>	
To receive questions from Members under Rule 10.2 (Questions by Members on notice)	
8. <b>Recommendations from Cabinet</b>	20
To receive recommendations from the meeting of the Cabinet held on 28th January 2016 on the Corporate Plan 2016 to 2019	

(Report to Cabinet regarding this item online at: [Cabinet agenda](#))

9. **Budget for 2015/16 and Council Tax**

*(Please note that the report of the Director of Corporate Resources to Cabinet on the 2016/17 Budget and the Medium Term Financial Strategy is appended at the end of this agenda)*

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| a) | Budget for 2016/17 and Medium Term Financial Strategy<br>To approve the recommendations from Cabinet | 21 - 24 |
| b) | Council Tax 2016/17<br>To approve the formal Council Tax Resolution for 2016/17                      | 25 - 34 |

10. **Notice of Motion**

To consider the following Notice of Motion from Councillor Andrew Baldwin, which was received in accordance with Rule 11.1 of Part 4A of the Constitution:

“Whenever District residents are asked what local issues concern them the most, one of their top priorities is always to see less litter and for streets and open spaces to be kept clean. This Council has an excellent record of dealing with litter and the tremendous response from residents signing up as Adopt Street volunteers proves that the vast majority of residents do not like to see litter.

Some of the roads in the District do not have pavements or grass verges to allow them to be safely litter picked without the need for traffic management and adherence to strict health and safety regulations. The B2139 from Storrington to Amberley is a very scenic road which is well used by traffic. Whilst some of it is subject to a 30 mph speed limit the majority of it is 50 mph. There are no pavements and most of the grass verges are very narrow with some steep gradients.

Despite the fact the street cleaning budget contains enough money to allow for this road to be litter picked by the Council this has not happened for at least the last 5 years. In December 2014 and January 2015 a couple of Americans, who live in the area, risked their lives on litter picking this road and in so doing collected over 70 bags of litter and rubbish.

Section 89 (1) of the Environmental Protection Act 1990 states that it each local authority has a duty and responsibility for land which is open to the air and to which the public are entitled or permitted to have access with or without payment to ensure that the land is, as far as is practicable, kept clear of litter and refuse. Practicable means physically possible without regard to cost.

I wish to propose that Horsham District Council undertakes a proper litter pick of the B 2139 from Storrington to Houghton at least twice a year in order to comply with its obligations and responsibilities under the Act.”

11. **Minutes of Committees**

To receive the minutes of the following Committees and, if approved, to adopt any recommendations contained therein:

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| a) | CenSus Joint Committee held on 11th December 2015 | 35 - 40 |
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(agenda online at: [CenSus Joint Committee agenda](#))

- b) Accounts, Audit and Governance Committee held on 6th January 2016 41 - 48  
(agenda online at: [AAG Committee agenda](#))
12. **Minutes of the Scrutiny & Overview Committee** 49 - 54  
To receive the minutes of the meeting of the Scrutiny & Overview Committee held on 11<sup>th</sup> January 2016  
(agenda online at [Scrutiny & Overview Committee agenda](#))
13. **Community Infrastructure Levy Draft Charging Schedule** 55 - 156  
To receive the report of the Cabinet Member for Planning and Development on the Community Infrastructure Levy Draft Charging Schedule
14. **Billingshurst Village Centre Supplementary Planning Document** 157 - 204  
To receive the report of the Cabinet Member for Planning and Development on the Billingshurst Village Centre Supplementary Planning Document
15. **Purchase of Horsham Ambulance Station** 205 - 210  
To receive the report of the Cabinet Member for Finance and Assets on the Purchase of Horsham Ambulance Station
16. **Chairman and Vice-Chairman of the Council for the municipal year 2016/17**  
To indicate who shall, subject to formal appointment at the Annual Meeting of the Council on 25th May 2016, be the Chairman and Vice-Chairman of the Council for the municipal year 2016/17
17. **Urgent Business**  
To consider matters certified by the Chairman as urgent

Note: The following information is exempt:

Item 15 - Appendix 2 to the Report of the Cabinet Member for Finance and Assets on the Purchase of Horsham Ambulance Station (***Exempt Information by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972***)