

Council
26 MAY 2021

Present: Councillors: Karen Burgess (Chairman), David Skipp (Vice-Chairman), Matthew Allen, Andrew Baldwin, Tony Bevis, John Blackall, Martin Boffey, Toni Bradnum, Chris Brown, Peter Burgess, Jonathan Chowen (Deputy Leader), Philip Circus, Paul Clarke, Christine Costin, Michael Croker, Ray Dawe (Leader), Brian Donnelly, Ruth Fletcher, Billy Greening, Frances Haigh, Tony Hogben, Nigel Jupp, Liz Kitchen, Lynn Lambert, Richard Landeryou, Gordon Lindsay, Tim Lloyd, Colin Minto, Christian Mitchell, Mike Morgan, Roger Noel, Bob Platt, Louise Potter, Josh Potts, Stuart Ritchie, Kate Rowbottom, Jack Saheid, Jim Sanson, Ian Stannard, Diana van der Klugt, Claire Vickers, Belinda Walters and Tricia Youtan

Apologies: Councillors: Alan Britten, Roy Cornell, John Milne, Godfrey Newman and James Wright

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

It was moved by Councillor Frances Haigh and seconded by Councillor Claire Vickers that Councillor David Skipp be elected Chairman of the Council until the next annual meeting of the Council.

There being no other nominations, Councillor David Skipp was then declared elected as Chairman of the Council for the ensuing Council year.

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

The new Chairman of the Council moved a vote of thanks to the retiring Chairman, and there was unanimous agreement.

RESOLVED

That the Council's grateful thanks be extended to the retiring Chairman, Councillor Karen Burgess, for her service as Chairman of the Council during the Municipal Year 2020 to 2021.

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

It was moved by Councillor Paul Clarke and seconded by Councillor Roger Noel that Councillor Kate Rowbottom be appointed Vice-Chairman of the Council until the next annual meeting of the Council. There being no other nominations, Councillor Kate Rowbottom was declared appointed as Vice-Chairman of the Council for the ensuing Council year.

CO/4 **TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL OR THE CHIEF EXECUTIVE**

The Chief Executive, on behalf of officers, thanked Councillor Ray Dawe, retiring Leader of the Council, for his leadership over the last 10 years. He praised his clarity of vision and stated that, despite the impact of the pandemic, the Council was in a better position than it had been 10 years ago and that was in no small part down to Councillor Dawe's leadership.

CO/5 **TO ELECT THE LEADER OF THE COUNCIL**

It was moved by Councillor Tony Hogben and seconded by Councillor Roger Noel that Councillor Paul Clarke be elected Leader of the Council.

There being no other nominations, Councillor Clarke was declared elected as Leader of the Council.

The Leader announced his new Cabinet and advised the Council of changes to the Cabinet portfolios with immediate effect. Two additional portfolios had been created: the Horsham Town, Parking & Communications portfolio; and the Housing & Public Protection portfolio, which included responsibilities previously included within the Community & Wellbeing portfolio.

CO/6 **TO APPOINT THE OVERVIEW AND SCRUTINY COMMITTEE OF THE COUNCIL FOR THE YEAR**

It was moved by Councillor Paul Clarke, seconded by Councillor Frances Haigh and **RESOLVED**

That the membership of the Overview and Scrutiny Committee of the Council for the Municipal Year 2021/22 be as follows:

Cllr Matthew Allen	Cllr Tim Lloyd
Cllr Tony Bevis	Cllr Bob Platt
Cllr Martin Boffey	Cllr Josh Potts
Cllr Jonathan Chowen	Cllr Jack Saheid
Cllr Brian Donnelly	Cllr Jim Sanson
Cllr Billy Greening	Cllr Ian Stannard
Cllr Frances Haigh	Cllr James Wright
Cllr Nigel Jupp	

CO/7 **CONSTITUTION OF THE PLANNING AND EMPLOYMENT COMMITTEES**

It was moved by Councillor Paul Clarke, seconded by Councillor Frances Haigh 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 Nos CO/8 and CO/9 below rather than political balance.

CO/8 **TO APPOINT THE PLANNING COMMITTEES OF THE COUNCIL FOR THE YEAR, AS FOLLOWS:**

It was moved by Councillor Paul Clarke, seconded by Councillor Frances Haigh and **RESOLVED**

That the membership of the two Planning Committees of the Council for the Municipal Year 2021/22 be as follows:

PLANNING COMMITTEE (NORTH)

Cllr Matthew Allen	Cllr Liz Kitchen
Cllr Andrew Baldwin	Cllr Richard Landeryou
Cllr Tony Bevis	Cllr Gordon Lindsay
Cllr Martin Boffey	Cllr John Milne
Cllr Toni Bradnum	Cllr Colin Minto
Cllr Alan Britten	Cllr Christian Mitchell
Cllr Karen Burgess	Cllr Godfrey Newman
Cllr Peter Burgess	Cllr Louise Potter
Cllr Roy Cornell	Cllr Stuart Ritchie
Cllr Christine Costin	Cllr David Skipp
Cllr Ruth Fletcher	Cllr Ian Stannard
Cllr Billy Greening	Cllr Claire Vickers
Cllr Frances Haigh	Cllr Belinda Walters
Cllr Tony Hogben	Cllr Tricia Youtan

Plus the Cabinet Member for Planning and Development (Councillor Lynn Lambert) and the Chairman of Planning Committee (South)

PLANNING COMMITTEE (SOUTH)

Cllr John Blackall	Cllr Tim Lloyd
Cllr Chris Brown	Cllr Mike Morgan
Cllr Jonathan Chowen	Cllr Roger Noel
Cllr Philip Circus	Cllr Bob Platt
Cllr Paul Clarke	Cllr Josh Potts
Cllr Michael Croker	Cllr Kate Rowbottom

Cllr Ray Dawe	Cllr Jack Saheid
Cllr Brian Donnelly	Cllr Jim Sanson
Cllr Nigel Jupp	Cllr Diana van der Klugt
Cllr Lynn Lambert (Cabinet Member)	Cllr James Wright

Including Cabinet Member for Planning and Development, plus the Chairman of Planning Committee (North)

CO/9 **TO APPOINT THE FOLLOWING ORDINARY COMMITTEES OF THE COUNCIL FOR THE YEAR:**

It was moved by Councillor Paul Clarke, seconded by Councillor Frances Haigh and **RESOLVED**

That the membership of the ordinary committees of the Council for the Municipal Year 2021/22 be as follows:

AUDIT COMMITTEE

Cllr John Blackall	Cllr Stuart Ritchie
Cllr Martin Boffey	Cllr Jack Saheid
Cllr Ruth Fletcher	Cllr James Wright
Cllr Gordon Lindsay	

EMPLOYMENT COMMITTEE

Chairman of the Council	Leader of the Council
Leader of the Minority Group	

Plus a pool of six additional Members:

Cllr Tony Bevis	Cllr Tony Hogben
Cllr Philip Circus	Cllr Kate Rowbottom
Cllr Colin Minto	Cllr Claire Vickers

GOVERNANCE COMMITTEE

Cllr Tony Bevis	Cllr Frances Haigh
Cllr Ray Dawe	Cllr Tim Lloyd
Cllr Toni Bradnum	Cllr Christian Mitchell
Cllr Jonathan Chowen	Cllr David Skipp
Cllr Philip Circus	

LICENSING COMMITTEE

Cllr John Blackall	Cllr Gordon Lindsay
Cllr Alan Britten	Cllr John Milne

Cllr Peter Burgess
Cllr Karen Burgess
Cllr Roy Cornell
Cllr Mike Croker
Cllr Ruth Fletcher

Cllr Mike Morgan
Cllr Josh Potts
Cllr Kate Rowbottom
Cllr Jim Sanson
Cllr Ian Stannard
Cllr James Wright

STANDARDS COMMITTEE

Cllr Alan Britten
Cllr Karen Burgess
Cllr Brian Donnelly
Cllr Lynn Lambert

Cllr Jim Sanson
Cllr David Skipp
Cllr Diana van der Klugt

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

CO/10 TO APPOINT MEMBERS TO THE HENFIELD COMMONS JOINT COMMITTEE

It was moved by Councillor Paul Clarke, seconded by Councillor Frances Haigh and **RESOLVED**

That Members be appointed to the Henfield Commons Joint Committee for the Municipal Year 2021/22 be as follows:

Councillor Mike Morgan
Councillor Roger Noel
Councillor Josh Potts

CO/11 TO APPOINT MEMBERS TO THE CABINET MEMBERS' POLICY DEVELOPMENT ADVISORY GROUPS

It was moved by Councillor Paul Clarke, seconded by Councillor Frances Haigh and **RESOLVED**

That Members be appointed to the Cabinet Members' Policy Development Advisory Groups for the Municipal Year 2021/22 be as follows:

COMMUNITY AND WELLBEING PDAG

Cllr Andrew Baldwin
Cllr Liz Kitchen
Cllr Colin Minto
Cllr Louise Potter
Cllr Kate Rowbottom
Cllr Jim Sanson

Cllr Ian Stannard
Cllr Claire Vickers
Cllr Belinda Walters
Cllr James Wright
Cllr Tricia Youtan

HOUSING AND PUBLIC PROTECTION PDAG

Cllr Andrew Baldwin
Cllr Jonathan Chowen
Cllr Liz Kitchen
Cllr Colin Minto
Cllr Louise Potter
Cllr Kate Rowbottom

Cllr Jim Sanson
Cllr Claire Vickers
Cllr Belinda Walters
Cllr James Wright
Cllr Tricia Youtan

ENVIRONMENT, WASTE, RECYCLING AND CLEANSING PDAG

Cllr John Blackall
Cllr Toni Bradnum
Cllr Philip Circus
Cllr Christine Costin
Cllr Mike Croker
Cllr Ruth Fletcher

Cllr Tim Lloyd
Cllr Louise Potter
Cllr Josh Potts
Cllr Jim Sanson
Cllr Diana van der Klugt

FINANCE AND ASSETS PDAG

Cllr Matt Allen
Cllr Tony Bevis
Cllr Paul Clarke
Cllr Mike Croker
Cllr Ray Dawe
Cllr Brian Donnelly

Cllr Frances Haigh
Cllr Nigel Jupp
Cllr Richard Landeryou
Cllr Stuart Ritchie
Cllr James Wright

LEISURE AND CULTURE PDAG

Cllr Tony Bevis
Cllr Martin Boffey
Cllr Ruth Fletcher
Cllr Billy Greening
Cllr Liz Kitchen
Cllr Roger Noel

Cllr Josh Potts
Cllr Bob Platt
Cllr Kate Rowbottom
Cllr Ian Stannard
Cllr Jack Saheid

HORSHAM TOWN, PARKING AND COMMUNICATIONS PDAG

Cllr Andrew Baldwin
Cllr Martin Boffey
Cllr Karen Burgess
Cllr Peter Burgess
Cllr Roy Cornell
Cllr Christin Costin

Cllr Ruth Fletcher
Cllr Tony Hogben
Cllr Christian Mitchell
Cllr David Skipp
Cllr Ian Stannard

LOCAL ECONOMY PDAG

Cllr Matt Allen
Cllr John Blackall
Cllr Chris Brown
Cllr Jonathan Chowen
Cllr Roy Cornell
Cllr Billy Greening

Cllr Gordon Lindsay
Cllr Colin Minto
Cllr Mike Morgan
Cllr Jack Saheid
Cllr Belinda Walters

PLANNING AND DEVELOPMENT PDAG

Cllr Toni Bradnum
Cllr Karen Burgess
Cllr Brian Donnelly
Cllr Ruth Fletcher
Cllr Frances Haigh
Cllr Liz Kitchen

Cllr Lynn Lambert
Cllr Tim Lloyd
Cllr Nigel Jupp
Cllr John Milne
Cllr Diana van der Klugt

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

It was moved by Councillor Paul Clarke, seconded by Councillor Frances Haigh and **RESOLVED**

- (i) That the dates of ordinary meetings of the Council during the municipal year 2021/22 be:

Wednesday 23 June 2021
Wednesday 1 September 2021
Wednesday 13 October 2021
Wednesday 8 December 2021
Wednesday 9 February 2022
Wednesday 27 April 2022
Wednesday 25 May 2022

- (ii) That ordinary meetings of the Council during the municipal year 2021/22 commence at 6.00pm

The meeting closed at 6.45 pm having commenced at 6.00 pm

CHAIRMAN