

**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 12 February 2013 at 7.30pm.**

- 1 Apologies and Reasons for absence**
- 2 Declarations of Interest & Dispensations**
 - i) To receive Declarations of Interest regarding items on this agenda.
 - ii) To receive written requests for dispensations for Disclosable Pecuniary Interests (if any).
 - iii) To grant any requests for dispensations, as appropriate.
- 3 Public Forum**
- 4 Minutes**
 - i) To approve the minutes of the Ordinary Meeting of the Council held on 11 December 2012.
 - ii) To approve the minutes of the Extraordinary Meeting of the Council held on 22 January 2013.
- 5 Matters Arising**
 - i) Ordinary Meeting of the Council held on 11 December 2012.
 - ii) Extraordinary Meeting of the Council held on 22 January 2013.
- 6 Committee Reports**

To receive the minutes of the meetings of the following Committees:

 - i) Approved minutes of the Leisure & Amenities Committee held on 30 October 2012 (previously circulated).
 - ii) Unapproved minutes of the Leisure & Amenities Committee held on 15 January 2013 (attached).
 - iii) Approved minutes of the Finance & General Purposes Committee held on 20 November 2012 (previously circulated).
 - iv) Unapproved minutes of the Finance & General Purposes Committee held on 22 January 2013 (attached).
 - v) Approved minutes of the Planning & Development Committee held on 4 December 2012 (attached).
 - vi) Approved minutes of the Planning & Development Committee held on 8 January 2013 (attached).
- 7 Chairman's Report**

To receive a report of meetings recently attended by the Chairman.
- 8 General Power of Competence**

To resolve that "Horley Town Council, having met the necessary criteria, adopt the General Power of Competence".
- 9 Horley Town Management Group (HTMG)**
 - i) To consider a proposal that the HTMG report to the Planning & Development Committee, instead of the Leisure & Amenities Committee.
 - ii) To consider Town Council representation on the HTMG.

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- 10 Strategy & Forward Planning Advisory Group (S&FPG)**
i) Residents' Health Check – to consider the S&FPG plans
ii) Business Health Check – to consider a proposal from the S&FPG and to agree the way forward.
iii) To receive an update on recent meetings.
- 11 Surrey Police**
To receive an update on recent liaison meetings and other matters.
- 12 Environment Matters**
i) Himalayan Balsam – to consider the way forward, following information received.
ii) To receive an update on any other matters.
- 13 Letters Received**
- 14 Diary Dates**
- 15 Urgent Business**
To note urgent business for inclusion on future agenda.
- 16 Press Release**
To agree items for inclusion.
- 17 Exclusion of Public and Press**
"In view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and that they be instructed to withdraw."
- 18 Confidential Minutes** **CONFIDENTIAL**
i) To approve the confidential minutes of the Ordinary Meeting of the Council held on 11 December 2012.
ii) To approve the confidential minutes of the Extraordinary Meeting of the Council held on 22 January 2013.
- 19 Matters Arising** **CONFIDENTIAL**
i) Ordinary Meeting of the Council held on 11 December 2012
ii) Extraordinary Meeting of the Council held on 22 January 2013.
- 20 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 21 Nominations for Town Awards** **CONFIDENTIAL**
To consider the recommendations of the Awards Sub-Committee.
- 22 Horley Edmonds Community Fund – Grant Applications** **CONFIDENTIAL**
To consider the recommendations of the Edmonds Management Committee.
- 23 Press Release**
To agree items for inclusion.



Signed Alan Jones, 7 February 2013 Date of Next Meeting – 9 April 2013