

12 February 2014

Council Meeting 20 February 2014 The Council Chamber, Civic Centre, Ham Road, Shoreham-by-Sea

7:00pm Agenda

ALL MEMBERS OF THE COUNCIL are hereby summoned to attend for the following business:

Part A

1. Questions and Statements by the Public

Members of the public are invited to ask questions and make statements about any matter for which the Council has a responsibility or which affects the District.

In accordance with Council Procedure Rule 11, each speaker is limited to 5 minutes and the total time for questions and statements is limited to 30 minutes.

2. Declarations of Interest

Members and officers must declare any disclosable pecuniary interests in relation to any business on the agenda. Declarations should also be made at any stage such an interest becomes apparent during the meeting.

If in doubt contact the Legal or Democratic Services representative for this meeting.

3. Confirmation of Minutes

To approve the minutes of the meeting held on 19 December 2013 and 14 January 2014, copies of which have been previously circulated. A copy is available to view at

http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/adur/council/



Executive Head of Corporate and Cultural Services: Jeremy Cook 01903 221028 Adur & Worthing Councils, Town Hall, Chapel Road, Worthing, West Sussex, BN11 1HA web: www.adur-worthing.gov.uk

4. Items Raised Under Urgency Provisions

To consider any items the Chairperson of the meeting considers to be urgent.

5. Announcements by the Chairperson, Leader, Cabinet Members and / or Head of Paid Service

6. Questions from Members

To receive any questions from Members, in accordance with Council Procedure Rule 12.

7. Recommendations from the Executive and other Committees

To consider recommendations to the Council, details of which are attached as items 7 A, B and C.

	Committee or Executive Body	Date	Item
A	Cabinet	4.2.2014	Budget Estimates 2014/15 and Setting of the 2014/15 Council Tax
			<u>http://www.adur-</u> worthing.gov.uk/media/media,120959,en.pdf
В	Joint Strategic Committee	6.2.2014	(i) Joint Treasury Management Strategy Statement and Annual Investment Strategy 2014/15 to 2016/17 Adur District Council and Worthing Borough Council
			<u>http://www.adur-</u> worthing.gov.uk/media/media,121048,en.pdf
			(ii) Mental Health Challenge
			http://www.adur-worthing.gov.uk/media/media,121053,en.pdf
	Other Committee		
С	Joint Governance and	6.2.2014	

C Joint Governance and 6.2.2014 Audit Committee

Greater Brighton City Deal & Greater Brighton Economic Board

http://www.adur-worthing.gov.uk/media/media,121042,en.pdf

PLEASE NOTE:

- Item 7A will be considered in conjunction with agenda item 9 below.
- 8. Report of the Leader

Report by the Leader, copy attached as item 8

9. Council Tax for the Adur District 2014/15

Report by the Executive head of Financial Services, attached as a separate budget pack. The recommendation from Cabinet is at item 7A.

PLEASE NOTE: The full resolution will be tabled at the Council meeting to allow officers to incorporate the decision of West Sussex County Council at its meeting on 14 February 2014.

Part B - Not for Publication – Exempt Information Reports

None.

Executive Head of Corporate and Cultural Services

For Democratic Services enquiries relating to this meeting please contact:

Julia Smith Democratic Services Manager

01903 221150 julia.smith@adur-worthing.gov.uk For Legal Services enquiries relating to this meeting please contact:

Jeremy Cook Executive Head of Corporate and Cultural Services 01903 221028 Jeremy.cook@adur-worthing.gov.uk

Duration of the Meeting: Four hours after the commencement of the meeting the Chairperson will require the meeting to consider if it wishes to continue. A vote will be taken and a simple majority in favour will be necessary for the meeting to continue.