



2 April 2014

**Council Meeting
10 April 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 as 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 20 February 2014, a copy of which has been previously circulated. A copy is available to view at <http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/adur/council/>

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

To include presentations of the Community Angels awards

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, C and D. Full reports are available on the website. Recommendations not included here (under B) will be circulated separate from the agenda and published on the website.

	Committee or Executive Body	Date	Item
A	Joint Strategic Committee	05.03.2014	3 rd Capital, Revenue and Performance Monitoring 2013/14 http://www.adur-worthing.gov.uk/media/media,121773,en.pdf
B	Joint Strategic Committee	01.04.2014	Sussex Energy Saving Partnership http://www.adur-worthing.gov.uk/media/media,122585,en.pdf
Other Committee			
C	Joint Overview and Scrutiny	13.03.2014	Annual Work Programme http://www.adur-worthing.gov.uk/media/media,122030,en.pdf
D	Joint Governance and Audit Committee	20.3.2014	Proposed Revision of the Financial Regulations http://www.adur-worthing.gov.uk/media/media,122234,en.pdf

8. Report of the Leader

Report by the Leader, copy attached as item 8

9. Pay Policy Statement

Report by the Executive Head of Corporate and Cultural Services, attached as item 9.

10. South Downs National Park

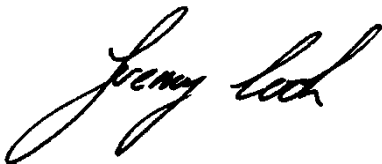
Report by the Executive Head of Planning, Regeneration and Wellbeing, attached as item 10.

11. Local Government Act 1972 - Section 84

To receive details of any resignation from the office of Councillor.

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.