



7 July 2014

**Council Meeting
17 July 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 Annual meeting held on 12 June 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/>

Director for Communities:
John Mitchell 01903 221049
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 C and D. Full reports are available on the website. Recommendations not included here (under *D) will be circulated separate from the agenda and published on the website.

	Committee or Executive Body	Date	Item
A	Joint Strategic Committee	24.06.14	2013/14 Outturn Report (4 th Quarter) http://www.adur-worthing.gov.uk/media/media,124885,en.pdf
Other Committees			
B	Joint Overview and Scrutiny	03.07.14	Annual Report http://www.adur-worthing.gov.uk/media/media,125181,en.pdf
C	Joint Governance and Audit	26.06.14	Site Visits Protocol http://www.adur-worthing.gov.uk/media/media,124979,en.pdf
D	Joint Governance and Audit	10.7.14	Review of the Constitution

8. Report of the Leader on decisions taken by the Executive

Report by the Leader, copy attached as item 8

Part B - Not for Publication – Exempt Information Reports

None.



Director for Communities

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:

Susan Sale
Solicitor to the Council
01903 221119
susan.sale@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.