



COUNCIL MEETING

21 April 2016



Communities Directorate

12 April 2016

**Council Meeting
21 April 2016**

Queen Elizabeth II Room,
The Shoreham Centre, Pond Road,
Shoreham-by-Sea

**7:00pm
Agenda**

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

Part A

1. Apologies for absence

2. Declarations of Interest

Members and officers must declare any discloseable 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. Questions and Statements from the public

To receive any questions from Members of the public addressed to Members of the Executive in accordance with Council Procedure Rule 11. There is up to 5 minutes for each question, one supplementary question may be asked arising from the original question.

Questions must relate to any matter the Council has power or which affects the District except no question may be asked on

- a) A specific planning or licensing application
- b) A specific staffing appointment or appeal or Standards determination

Public question time will last up to 30 minutes; questions will be taken in order of receipt. The deadline for submission of questions is Tuesday 19 April at 12 noon.

Questions to be submitted to democratic.services@adur-worthing.gov.uk

No prior notice of a Statement to Council is required.

For further information contact Julia Smith, Democratic Services Manager on Julia.smith@adur-worthing.gov.uk

4. Confirmation of Minutes

To approve the minutes of the meeting on Thursday 25 February 2016 and the Extra-ordinary meeting on 10 March 2016, copies of each have been previously circulated. A copy is available to view at <http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/adur/council/>

5. Announcements by the Chairman, Leader of the Council, Executive Members and / or Head of Paid Service

6. Items raised under urgency provisions

To consider any items the Chairman has agreed are urgent.

7. Recommendations from the Executive and Committees to Council

To consider recommendations to the Council, details of which are set out in the attached items as 7A. Full reports are available on the website as listed below:

Executive/Committee	Date	Item
A Joint Strategic	5 April 2016	A proposal to consider Public Space Protection Orders http://www.adur-worthing.gov.uk/media/media.139148.en.pdf

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

To receive a report by from the Report by the Leader as item 8. The report contains decisions taken by the Executive, Executive Members and/or the Joint Strategic Committee since the last Council meeting.

There is up to 15 minutes for Executive Members to make any statements on the report.

There is up to 15 minutes for Executive Members to respond to questions on the report; these questions will not be the same as any to be asked under Item 10.

(**Note:** Papers relating to items under 7 and 8 have been previously circulated. If any Member requires further copies please contact Democratic Services or visit the Council's website www.adur-worthing.gov.uk/.)

9. Members Questions under Council Procedure Rule 12

Members question time will last up to 30 minutes, questions will be taken in order of receipt, in rotation from each political group on the Council. The deadline for submission of questions is Tuesday 19 April at 12 noon. Questions to be submitted to democratic.services@adur-worthing.gov.uk

Questions received will be circulated at the meeting.

Questions can be asked of the following:

- a) The Chairman
- b) A Member of the Executive
- c) The Chairman of any Committee
- d) The Council's representative on any outside body

Questions can not be asked on the following

- a) A specific planning or licensing application
- b) A specific staffing appointment, appeal or Standards determination

10. Motions on Notice

To receive from the Director for Communities, a Motion on Notice as item 10

Proposed by Councillor Patmore, Seconded by Councillor Lambourne.

Once proposed and seconded in accordance with Council Procedure Rule 14.5.3 this Motion will be debated at Council.

Part B - Not for Publication – Exempt Information Reports

None.



Director for Communities

Recording of this meeting

The Council will be voice recording the meeting, including public question time. The recording will be available on the Council's website as soon as practicable after the meeting. The Council will not be recording any discussions in Part B of the agenda (where the press and public have been excluded).

For Democratic Services enquiries relating to this meeting please contact:

Julia Smith
Democratic Services Manager
01903 22 1150
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

Extract from the Joint Strategic Committee on 5 April 2016

JSC/109/15-16 Strengthening our work on Anti-Social Behaviour: A proposal to consider Public Space Protection Orders

Before the Committee was a report by the Director for Communities, copies of which had been circulated to all Members and a copy of which is attached to the signed copy of these Minutes as Item 7.

The report outlined the results of a community consultation about the use of new powers to tackle some key, anti-social behaviours, in designated public places. At the February 2016 meeting of the Joint Strategic Committee, Members agreed to undertake public consultation on a proposal to implement new Public Space Protection Orders (PSPOs) as part of the Anti-Social Behaviour, Crime and Policing Act 2014. Three Public Space Protection Orders (PSPOs) were proposed in Worthing and one in Adur.

A consultation process with the public ran from 15 February until 21 March 2016. The findings from the consultation were presented to the Committee, along with details of a petition that had taken place at the same time. Members were asked to consider the collated results and recommend approval of the proposed powers.

The Committee was advised that Officers had been made aware, towards the end of the consultation period, of a petition in objection to the proposals on the grounds of them criminalising homelessness and begging.

Officers advised the Committee that the purpose of PSPOs was to reduce anti-social behaviour, not to target particular groups. As evidenced in the Report to Committee on Services provided to the Street Community in July 2015, the Council sought to support communities and these proposals sought to address behaviour that was of concern to the community. Officers confirmed that they worked closely with the Worthing Churches Homeless Project and that the powers proposed had been thought through very carefully.

It was noted that a number of complaints had been received regarding the behaviour of a small minority and that enforcement would be closely monitored and managed. This would include the production of an Enforcement Protocol to ensure fair and proportionate use of the powers.

A number of Members expressed their support for the proposals, the need to tackle anti-social behaviour and that prevention was better than cure. It was stated that 'residents had been calling out for the Council to do something on this issue'. The problem of anti-social behaviour was getting worse and powers were needed to address it.

A Member suggested that PSPO 2 needed amending to specifically target persistent / aggressive beggars. The current wording appeared to seek to criminalise begging and would not be enacted by the Police. The Council also needed to be careful that powers regarding overnight camping did not deter tourists from visiting Worthing and suggested that the associated time period be extended.

A Member suggested that there was not a significant problem in Buckingham Park with overnight camping and that there was a byelaw in place. Therefore, it was proposed and seconded that the Committee recommended to Adur Council that PSPO 3.1 was not pursued at present.

Decision,

The Joint Strategic Committee

- i) considered and noted the purpose of the proposals and reasons for seeking these powers;
- ii) considered and noted the results of the consultation and the Equality Impact Assessment;
- iii) recommended the PSPOs relating to Worthing Borough to the next Full Council Meeting (Tuesday 19 April 2016) for further debate and potential adoption;
- iv) recommended to the next Full Council Meeting of Adur District Council (Thursday 21 April 2016) that the PSPO relating to Adur District, is not pursued at present.**

Report of the Leader on Decisions taken by the Executive, Executive Members and the Joint Strategic Committee since the last meeting of Council

A Decisions Taken by Individual Executive Members

Listed below is a summary of decisions taken by the individual Executive Members since the despatch of the agenda for the last ordinary Council Meeting . Full details can be found on the Executive Members and Portfolios, Reports and Decisions webpage.

<http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/adur/cabinet-member-decisions/>

Leader

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Executive Member for Regeneration

JAW/011/15-16 Updated Local Strategic Statement for Coastal West Sussex and Greater Brighton

Executive Member for Resources

RES/011/15-16 Rate Relief Application

RES/012/15-16 Executive Member For Resources

JAW/012/15-16 Applications for Voluntary Redundancies

JAW/013/15-16 Proposed Voluntary Redundancies and Efficiency of Service - Housing

JAW/014/15-16 Application for Compulsory Redundancy

Executive Member for Customer Services

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Executive Member for the Environment

ENV/014/15-16 The Introduction of Pay and Display and Season tickets at the former Civic Centre staff Car Park, to be known as Ham Road car park, Shoreham

Executive Member for Health and Wellbeing

HAW/013/15-16 Adur Competitive Community Grants Budget 2015/16 – Round 3

JAW/010/15-16 Food Safety Service Plan for 2015/16 and Update on Food Hygiene Ratings

B. Decisions Taken by the Joint Strategic Committee on 01 March 2016

Full details can be found: www.adur-worthing.gov.uk/committee/cab-docs-joint-strategic.htm

Items relating to Worthing Borough Council are not reproduced on this agenda

JSC/096/15-16 3rd Quarter Capital Investment Programme & Projects Monitoring 2015/16

Decision,

The Joint Strategic Committee

(a) With respect to the Capital Investment Programme for Adur District Council

- noted the reprofiling of the Adur District Council capital schemes as advised in paragraph 4.2 and Appendix 3, and the likely slippage of capital schemes as listed in paragraph 4.4;
- noted that the construction of new beach huts was unable to proceed due to sites where huts could be built not being available;
- approved the amendment to the 2015/2016 Capital Investment Programme to include 2 DCLG grants for Adur Homes landscaping and environmental improvements;

JSC/097/15-16 3rd Quarter Revenue Budget Monitoring 2015/16

Decision,

The Joint Strategic Committee

- a) noted the report and projected outturn position for the Joint, Adur and Worthing Revenue Budgets and proposed use of reserves;
- b) approved the use of resources released from the capacity issues reserve, for Decoy Farm studies, to be used for this and other economic regeneration studies as outlined in paragraph 7.1.

JSC/098/15-16 Human Resources: Quality, Efficiency & Resilience

Decision,

The Joint Strategic Committee

- 1) agreed that the Director for Digital and Resources, on behalf of Adur District Council and Worthing Borough Council enter into a contract with Eastbourne Borough Council for a two year period, for the provision of a shared Head of People post, shared leadership of the HR function and a reciprocal agreement in respect of HR resources;
- 2) delegated the Executive function of HR and associated decision making relating to that function to HR Officers employed by Eastbourne Borough Council.

JSC/099/15-16 Adur & Worthing Place Plans

Decision,

The Joint Strategic Committee

- i) approved the draft Adur Place Plan;
- ii) approved the draft Worthing Place Plan; and,
- iii) delegated authority to the Head of Economic Growth to make minor editorial changes prior to publication as necessary.

JSC/100/15-16 Risk and Opportunity Management Strategy 2016-2018

Decision,

The Joint Strategic Committee deferred consideration of the revised Risk and Opportunity Management Strategy 2016-2018 until its meeting on the 5 April 2016 to enable the report to be considered by the Joint Governance Committee.

C. Decisions Taken by the Joint Strategic Committee on 05 April 2016

Full details can be found: www.adur-worthing.gov.uk/committee/cab-docs-joint-strategic.htm

Items relating to Worthing Borough Council are not reproduced on this agenda

JSC/107/15-16 Inspiring Healthier Communities Together: Toward an Integrated Care System for Coastal West Sussex

Decision,

The Joint Strategic Committee

- (a) endorsed the work being undertaken by Coastal West Sussex CCG and its partners to deliver an integrated care system;
- (b) supported the continued involvement of Adur and Worthing Councils as the representatives of Districts and Boroughs in Coastal Care.

JSC/108/15-16 Delivering Enterprising Communities: A Projects Update

Decision,

The Joint Strategic Committee

- a) noted the progress being made and endorsed the Councils innovative approaches to cultivating Enterprising Communities as set out in the report;
- b) supported the proposed Going Local project and agreed to the creation of two Community Navigator posts as set out in Paragraph 3.1.7.

JSC/110/15-16 Digital Inclusion Scrutiny Review

Decision,

The Joint Strategic Committee considered the report, accepted the recommendations from the Joint Overview and Scrutiny Committee and agreed to amend the date for reviewing progress of setting up the IT Junctions in the East Worthing Community Centre, Shoreham and Mash Barn to the end of July 2016.

JSC/111/15-16 Taking a Strategic Approach to Procurement

Decision,

The Joint Strategic Committee:-

1. approved the direction of travel in developing a strategic procurement function and the delivery of the initiatives outlined in the report;
2. noted that a business case would be presented to the Strategic Investment Board requesting funding for additional resources in order to deliver the initiatives and consequent savings quickly;
3. requested that quarterly reports be provided to both Executive Members of Resources and a progress report is provided to the Committee after 12 months.

JSC/112/15-16 Planned Maintenance Programmes for 2016/17 Onwards

Decision,

The Joint Strategic Committee:-

1. agreed the planned maintenance programmes proposed for 2016/17 to 2020/21 for both Adur District Council and Worthing Borough Council;
2. noted that a programme of condition surveys would commence in the summer 2016 with the intention of informing and improving our planned maintenance programme.

JSC/113/15-16 Risk and Opportunity Management Strategy 2016-2018

Decision,

The Joint Strategic Committee agreed that the revised Risk and Opportunity Management Strategy 2016-2018 be adopted from 1 May 2016.

JSC/113/15-16 Allocation of s106 development contributions to enhance sport and leisure facilities

Decision,

The Joint Strategic Committee:-

- i) agreed to release £10,000 to Southwick Cricket Club towards the provision of new cricket nets; and,
- ii) agreed the release of £100,000 to Lancing Parish Council towards the provision of a skateboard park at Lancing Beach Green (subject to planning permission being granted for its revised location);
- iii) agreed to amend the capital programme to include the two new capital grants approved above.

D. Urgent Decisions Taken by the Executive

Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2000 as amended.

The following is reported to Council:

Nil.

Councillor Neil Parkin
Leader of the Council

Local Government Act 1972

Background papers

Reports and Record of decisions of various are available on the Council's web site www.adur-worthing.gov.uk or as indicated in each of the paragraphs above. Some of the reports contain exempt information and not fully published on the websites.

Motion on Notice -

"Due to the negative impact that EU directives such as the agency working time directive the EU procurement rules and the EU waste framework directive have on the ability and cost of Adur District Council to fulfil its obligations, this council agrees that Britain would be better off outside the European Union."

Proposed by Councillor Geoff Patmore

Seconded by Councillor David Lambourne

