

**Council Meeting  
2 November 2017**

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

**7:00pm  
Agenda**

**24 October 2017**

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

**Part A**

- 1. Apologies for absence**
- 2. Mash Barn Ward - Election result**

Council to note the Returning Officer's Return of Person elected in the by-election on 5 October 2017 for the Mash Barn Ward vacancy.

<b>Name</b>	<b>Party</b>	<b>Serving until</b>
Lee Andrew Cowen 63 Greet Road Lancing BN15 9NS	Labour Party	May 2018

- 3. 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.

- 4. Questions 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.

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Director for Communities:  
Mary D'Arcy 01903 221300  
Adur & Worthing Councils,  
Town Hall, Chapel Road,  
Worthing, West Sussex, BN11 1HA

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 31 October at 12 noon.**

Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

For further information contact Julia Smith, Democratic Services Manager on [Julia.smith@adur-worthing.gov.uk](mailto:Julia.smith@adur-worthing.gov.uk)

## **5. Confirmation of Minutes**

To approve the minutes of the Meeting of the Council on Thursday 20 July 2017, 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/>

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

## **7. Items raised under urgency provisions**

To consider any items the Chairman has agreed are urgent.

## **8. 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 8A, 8B, 8C 8D and 8E . Full reports are available on the website as listed below:

<b>Executive/Committee</b>	<b>Date</b>	<b>Item</b>
A Joint Overview and Scrutiny	27 July 2017	Joint Overview and Scrutiny Annual Report 2016/17  <a href="https://www.adur-worthing.gov.uk/media/media.145291.en.pdf">https://www.adur-worthing.gov.uk/media/media.145291.en.pdf</a>
B Joint Strategic Committee	12 September 2017	1st Capital Investment Programme and Projects Monitoring 2017/18  <a href="https://www.adur-worthing.gov.uk/media/media.145823.en.pdf">https://www.adur-worthing.gov.uk/media/media.145823.en.pdf</a>
C Joint Governance Committee	26 September 2017	JIRP - Scheme of Members Allowances for Adur District Council  <a href="https://www.adur-worthing.gov.uk/media/media.146020.en.pdf">https://www.adur-worthing.gov.uk/media/media.146020.en.pdf</a>

D	Joint Strategic Committee	10 October 2017	<p>1) Our growing regional economy - the Greater Brighton Economic Board <a href="https://www.adur-worthing.gov.uk/media/media.146200.en.pdf">https://www.adur-worthing.gov.uk/media/media.146200.en.pdf</a></p> <p>2) Proposed submission Shoreham Harbour Joint Action Plan <a href="https://www.adur-worthing.gov.uk/media/media.146214.en.pdf">https://www.adur-worthing.gov.uk/media/media.146214.en.pdf</a></p>
E	Joint Senior Staff Committee	17 October 2017	<p>Supporting the development of our local NHS</p> <p><a href="https://www.adur-worthing.gov.uk/media/media.146337.en.pdf">https://www.adur-worthing.gov.uk/media/media.146337.en.pdf</a></p>

## 9. Report of the Leader on decisions taken by the Executive

To receive a report from the Leader as item 9. 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 12.

**(Note:** Papers relating to items under 8 and 9 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/](http://www.adur-worthing.gov.uk/).)

## 10. Political Balance and Committee Memberships

To consider a report by the Director for Communities as item 10.

## 11. 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 31 October at 12 noon**. Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto: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

### **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](mailto:Julia.smith@adur-worthing.gov.uk)

For Legal Services enquiries relating to this meeting please contact:

Susan Sale  
Solicitor to the Councils  
01903 22 1119  
[susan.sale@adur-worthing.gov.uk](mailto:susan.sale@adur-worthing.gov.uk)