

**Council Meeting
22 February 2018**

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

7:00pm

Agenda

12 February 2018

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 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. 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.

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 20 February 2018 at 12 noon**. Questions to be submitted to democratic.services@adur-worthing.gov.uk

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

4. Confirmation of Minutes

To approve the minutes of the Meeting of the Council on Thursday 14 December 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/>

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 and 7B.

Full reports are available on the website as listed below:

	Executive/Committee	Date	Item
A	Joint Strategic	1 February 2018	Joint Treasury Management Strategy Statement and Annual Investment Strategy 208/19 to 2020/21 https://www.adur-worthing.gov.uk/media/media.147643.en.pdf
B	Executive	6 February 2018	Overall budget estimates and setting the Council Tax 2018/19 https://www.adur-worthing.gov.uk/media/media.147719.en.pdf (See item 12 below)

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

To receive a report from 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 11.

(**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. Pay Policy Statement

To receive a report from the Director for Digital and Resources, attached as item 9.

10. Schedule of Meetings 2018/19

To approve the Schedule of Council meetings for 2018/19 presented by the Director for Communities, as Proper Officer, attached 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 20 February 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 cannot be asked on the following

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

12. Council Tax 2018/19

To consider and set the Council Tax for 2018/19

A separate budget pack produced by the Director for Digital and Resources is circulated as item 12, the recommendation from the Executive is detailed at item 7B is considered as part of this item.

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 Councils
01903 22 1119
susan.sale@adur-worthing.gov.uk