

**Council Meeting
19 July 2018**

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

**7:00pm
Agenda**

10 July 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 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 17 July** at 12 noon. Questions to be submitted to democratic.services@adur-worthing.gov.uk

Director for Communities:
Mary D'Arcy 01273 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 18 May 2018, 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, 7B and 7C. Recommendations under 7D will be emailed and placed on the website after the publication of the Joint Strategic minutes.

Full reports are available on the website as listed below:

Executive/Committee	Date	Item
A	Joint Overview and Scrutiny	22 March 2018
		Work Programme 2018/19 https://www.adur-worthing.gov.uk/media/media_148344.en.pdf The Programme was amended on 21 June, the latest version is https://www.adur-worthing.gov.uk/media/media_149562.en.pdf
B	Joint Governance	31 May 2018
		Whistleblowing Policy https://www.adur-worthing.gov.uk/media/media_149266.en.pdf
C	Joint Overview and Scrutiny	21 June 2018
		Annual Report 2017/18 https://www.adur-worthing.gov.uk/media/media_149561.en.pdf
D	Joint Strategic	10 July 2018
		(i) Mid Term Review and Refresh of Platforms for our Places Programme of Commitments https://www.adur-worthing.gov.uk/media/media_149796.en.pdf (ii) Financial Performance in 2017/18 (A) Capital and Projects Outturn https://www.adur-worthing.gov.uk/media/media_149797.en.pdf

(B) Revenue
<https://www.adur-worthing.gov.uk/media/media.149798.en.pdf>

(iii) Achieving Financial Sustainability - Budget Strategy for 2019/20 and beyond
<https://www.adur-worthing.gov.uk/media/media.149799.en.pdf>

(iv) Investing for the future - our Capital Strategy 2019/20
<https://www.adur-worthing.gov.uk/media/media.149800.en.pdf>

(v) Commercial Property Investment Strategy
<https://www.adur-worthing.gov.uk/media/media.149801.en.pdf>

(vi) Delivery of new homes through the Adur District council Housing Revenue Account
<https://www.adur-worthing.gov.uk/media/media.149805.en.pdf>

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. This item will be updated after the publication of the minutes of the Joint Strategic Committee of 10 July and placed on the website.

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 and can be viewed here on the Council's website:
<https://www.adur-worthing.gov.uk/meetings-and-decisions/>

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 17 July** at 12 noon. Questions to be submitted to democratic.services@adur-worthing.gov.uk

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:

Chris Cadman Dando
Democratic Services Officer
01903 22 1364
chris.cadman-dando@adur-worthing.gov.uk

For Legal Services enquiries relating to this meeting please contact:

Susan Sale
Solicitor to the Council
01903 22 1119
susan.sale@adur-worthing.gov.uk