

**Council Meeting
25 April 2019**

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

**7:00pm
Agenda**

15 April 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

Director for Communities:
Mary D'Arcy 01273 221300
Adur & Worthing Councils,
Town Hall, Chapel Road,
Worthing, West Sussex, BN11 1HA

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 23 April 2019** at 12 noon. Questions to be submitted to democratic.services@adur-worthing.gov.uk

4. Confirmation of Minutes

To approve the minutes of the Meeting of the Council on 28 February 2018, copies of each have been previously circulated. A copy is available to view at <https://www.adur-worthing.gov.uk/meetings-and-decisions/committees/adur/council/committee.148110.en.html>

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 as items as 7A, 7B, 7C and 7D.

	Executive/Committee	Date	Item
A	Joint Strategic Committee	5 March 2019	Strategic Property Investment Fund 2019 (SPIF) and the Commercial Property Investment Strategy (CPIS) 2019/20 https://www.adur-worthing.gov.uk/media/media.152857.en.pdf
B	Joint Overview and Scrutiny Committee	21 March 2019	Joint Overview and Scrutiny Committee Work Programme 2019/20 https://www.adur-worthing.gov.uk/media/media.153075.en.pdf
C	Joint Governance Committee	26 March 2019	Financial Regulations https://www.adur-worthing.gov.uk/media/media.153140.en.pdf

D Joint Strategic
Committee

2 April 2019

i) Enabling the Digital Future for
Adur and Worthing: Extending
Ultrafast

[https://www.adur-worthing.gov.uk/
media/media,153311,en.pdf](https://www.adur-worthing.gov.uk/media/media,153311,en.pdf)

ii) HRA Development - Next Steps

*This report and minute extract are
exempt and will be taken at the
end of the agenda as item 11*

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 9.

(**Note:** Papers relating to items under 7 and 8 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 23 April** at 12 noon. Questions should 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

10. Exclusion of the Press and Public

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of the following item. Therefore the meeting is asked to consider passing the following resolution:

'that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph of Part 3 of Schedule 12A to the Act indicated against the item'

Part B - Not for Publication – Exempt Information Reports

11. Exempt recommendation from the Joint Strategic Committee to Council

To consider an exempt recommendation to the Council, details of which are set out as item 11

Executive/Committee	Date	Item
Joint Strategic Committee	2 April 2019	HRA Development - Next Steps



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