



Town Hall
Chapel Road
Worthing
BN11 1HA

4 April 2014

Notice of Council Meeting

All Councillors are summoned to attend a meeting of the Worthing Borough Council to be held on **Tuesday 15 April 2014 at 6pm** at the Town Hall, Chapel Road, Worthing, to transact the business set out below.

A handwritten signature in black ink, appearing to read "Jeremy Leach".

Executive Head of Corporate and Cultural Services

Notice to Councillors, Officers, Press and members of the Public – this meeting will be voice recorded and available on the Council's website in due course.

AGENDA

Part A

1. Apologies for absence

2. Local Government Act 1972 – Section 84 - Notice of Casual Vacancy

The Council is requested to note that a vacancy occurred on the Council in the Marine Ward due to the resignation of Tom Wye as a member of this Council.

The election for this vacancy is due to be held on 22 May 2014.

3. Declarations of Interest

Members and Officers are invited to make any declarations of discloseable pecuniary interests that they may have in relation to any items on this Agenda. The declaration should refer both to the nature of the interest as well as its existence.

Members and Officers may seek advice upon any relevant interest from a Legal Officer prior to the meeting.

4. Petitions

To receive any petitions submitted under Standing Order 2.10.

5. Public Question Time

To receive any questions from Members of the public in accordance with Standing Order 2.11.

(Note: Question Time will last for a maximum of 30 minutes).

6. Minutes

To confirm the minutes of the meetings of the Council held on Tuesday 18 February 2014, previously circulated, copies can be found on www.adur-worthing.gov.uk.

7. Mayor's Announcements

To include presentation of the Community Angels awards

8. Items raised under urgency provisions

To consider any items the Mayor considers to be urgent.

9. Recommendations from the Executive and other Committees

To consider recommendations to Council, details of which are set out in the attached items 9A, B, C and D. Full reports are available on the website. Recommendations not included here (under B) will be circulated prior to the meeting and placed on the website.

	Committee or Executive Body	Date	Item
A	Joint Strategic Committee	05.03.2014	3 rd Capital, Revenue and Performance Monitoring 2013/14 http://www.adur-worthing.gov.uk/media/media,121773,en.pdf
B	Joint Strategic Committee	01.04.2014	Sussex Energy Saving Partnership http://www.adur-worthing.gov.uk/media/media,122585,en.pdf Coastal Communities Fund – Bids for Colonnade House http://www.adur-worthing.gov.uk/media/media,122587,en.pdf

Other Committee

C	Joint Overview and Scrutiny	13.03.2014	Annual Work Programme http://www.adur-worthing.gov.uk/media/media,122030,en.pdf
D	Joint Governance and Audit Committee	20.3.2014	Proposed Revision of the Financial Regulations http://www.adur-worthing.gov.uk/media/media,122234,en.pdf Chalk Pit Charity – Appointments http://www.adur-worthing.gov.uk/media/media,122236,en.pdf

10. Committee Resolutions

To receive any questions from Members on the resolutions of the following Committees:-

Committee	Date
Planning	12 February, 12 March
Joint Strategic	5 March, 1 April
Joint Senior Staff Committee	7 February, 20/21 March
Joint Overview and Scrutiny	13 March
Joint Governance and Audit	20 March

Minutes of these meetings can be found at: www.adur-worthing.gov.uk

11. Leader's Report on Decisions taken by the Executive

To receive a report from the Leader on decisions taken by the Cabinet, Cabinet Members and the Joint Strategic Committee since the last Council meeting and to receive questions/comments from Members thereon.

Following specific questions/comments on the report, Members will have an opportunity to put general questions to Leader and Cabinet Members on matters for which they are responsible (maximum of 20 minutes duration).

(**Note:** Papers relating to items under 9, 10 and 11 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/.)

12. Pay Policy Statement

Report by the Executive Head of Corporate and Cultural Services, attached as item 12.

13. South Downs National Park

Report by the Executive Head of Planning, Regeneration and Wellbeing, attached as item 13.

14. Questions under Standing Order 2.6

(If any).

15. Notices of Motion

(A) Community Pubs

To consider a Notice of Motion submitted to the Proper Officer, details attached as item 15 A.

The advice from the Proper Officer is that under SO 2.9.9 the proposal is a matter that is in the remit of the Cabinet and should be referred to the Joint Strategic Committee for consideration.

(B) Sussex Day

To consider a Notice of Motion submitted to the Proper Officer, details attached as item 15 B

The advice from the Proper Officer is that under SO 2.9.9 the Council can note the first part of the proposal; the second part is to commit the Council to be involved with other Councils in the development of a comprehensive Sussex-wide programme of events which is an executive function and needs to be referred to the Cabinet (Joint Strategic Committee) or the Leader for consideration.

16. Confirmation of Urgent Action regarding Use of Reserves for dispute resolution

Report of the Chief Executive attached as item 16.

17. Exclusion of Press and Public

The Proper Officer advises the meeting will need to consider passing the following resolution to exclude members of the press and public.

'that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting from the following item of business on the grounds – the information is confidential by Order of the High Court and involves the likely disclosure of exempt information as defined in the paragraph 3 of Part 1 of Schedule 12 A to the Act indicated against the item'

Part B - Not for Publication – Exempt Information Reports

18. Confirmation of Urgent Action regarding Use of Reserves for dispute resolution

Exempt report of the Chief Executive attached as item 18. This report contains information that is Confidential by Order of the High Court.

For Democratic Services enquiries relating to this meeting please contact:

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For Legal Services enquiries relating to this meeting please contact:

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