



Communities Directorate

4 July 2014

**Council Meeting
15 July 2014**

The Council Chamber, Town Hall,
Chapel Road, Worthing

6pm

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

Part A

- 1. Apologies for absence**
- 2. Local Government Act 1972 – Section 85 - Notice of Casual Vacancy**

The Council is requested to note that a vacancy occurred on the Council in the Castle Ward due to the failure to attend meetings by David Potter.

The election for this vacancy is due to be held on 7 August 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.

Director for Communities:
John Mitchell 01903 221049
Adur & Worthing Councils, Town Hall, Chapel
Road,
Worthing, West Sussex, BN11 1HA
web: www.adur-worthing.gov.uk

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 Annual Meeting of the Council held on Friday 13 June 2014, previously circulated, copies can be found on www.adur-worthing.gov.uk.

7. Mayor's Announcements

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 Council

To consider recommendations to Council from the Executive and other Committees, 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 *D) will be circulated prior to the meeting and placed on the website.

	Committee or Executive Body	Date	Item
A	Joint Strategic Committee	24.06.14	<ul style="list-style-type: none"> i. 2013/14 Outturn Report (4th Quarter) http://www.adur-worthing.gov.uk/media/media,124885,en.pdf ii. Notice of Motion – Community Assets (to be considered under item 13 (A)) http://www.adur-worthing.gov.uk/media/media,124889,en.pdf iii. Worthing Homes Scheme – Littlehampton Road http://www.adur-worthing.gov.uk/media/media,124890,en.pdf

Other Committees

B	Joint Governance and Audit	26.06.14	<ul style="list-style-type: none"> i. Site Visit Protocol http://www.adur-worthing.gov.uk/media/media,124979,en.pdf ii. Start times of Meetings http://www.adur-worthing.gov.uk/media/media,124982,en.pdf iii. Honorary Alderman/Honorary Alderwoman under Section 249(1) of the Local Government Act 1972 http://www.adur-worthing.gov.uk/media/media,124983,en.pdf iv. Appointment of Outside Bodies http://www.adur-worthing.gov.uk/media/media,124984,en.pdf
C	Joint Overview and Scrutiny	03.07.14	<ul style="list-style-type: none"> i. Annual Report http://www.adur-worthing.gov.uk/media/media,125181,en.pdf
D	Joint Governance and Audit	10.07.14	<ul style="list-style-type: none"> i. Review of the Constitution

10. Committee Resolutions

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

Committee	Date
Planning	7 May, 25 June
Joint Strategic	24 June
Joint Governance and Audit	26 June

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/.](http://www.adur-worthing.gov.uk/))

12. Questions under Standing Order 2.6

(If any).

13. Notices of Motion

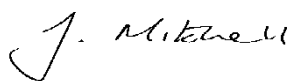
(A) Community Pubs

The recommendation from the Joint Strategic Committee to the Notice of Motion is reported to Council as item 9Aii on this agenda.

To assist Council the submitted Notice of Motion is attached as item 13 A.

Part B - Not for Publication – Exempt Information Reports

None.



Director for Communities

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

For Democratic Services enquiries relating to this meeting please contact:

Julia Smith
Democratic Services Manager
01903 221150
Julia.smith@adur-worthing.gov.uk

For Legal Services enquiries relating to this meeting please contact:

Susan Sale
Solicitor to the Council
01903 221119
susan.sale@adur-worthing.gov.uk