



## **COUNCIL MEETING**

**23 February 2016**





15 February 2016

**Council Meeting  
23 February 2016**

The Council Chamber, Town Hall,  
Chapel Road, Worthing

**6.30pm  
Agenda**

**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 discloseable 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 and Statements from the public**

To receive any questions from members of the public addressed to any member 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 Borough. Questions may not be asked in relation to

- 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 the order of receipt. The deadline for submission of questions is Friday 19 February 2016 at 12 noon.

Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

No prior notice of a Statement to Council is required.

For further information contact Julia Smith, Democratic Services Manager on [Julia.smith@adur-worthing.gov.uk](mailto:Julia.smith@adur-worthing.gov.uk)

#### **4. Confirmation of Minutes**

To confirm the minutes of the Meeting of the Council held on Tuesday 15 December 2016, previously circulated, a copy is available to view at: <http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/worthing/council/>

#### **5. Announcements by the Mayor, Leader of the Council, Executive Members and/or Head of Paid Service**

#### **6. Items raised under urgency provisions**

To consider any items the Mayor 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. Full reports are available on the website as listed below:

<b>Executive/Committee</b>	<b>Date</b>	<b>Item</b>
A	Joint Governance	19 January 2016
		1 Use of electronic devices in meetings of the council and its committees <a href="http://www.adur-worthing.gov.uk/media/media,137884,en.pdf">http://www.adur-worthing.gov.uk/media/media,137884,en.pdf</a>
		2 Motion on Notice - Worthing Borough Council <a href="http://www.adur-worthing.gov.uk/media/media,137885,en.pdf">http://www.adur-worthing.gov.uk/media/media,137885,en.pdf</a>
B	Joint Strategic	2 February 2016
		1 Treasury Management Strategy <a href="http://www.adur-worthing.gov.uk/media/media,138093,en.pdf">http://www.adur-worthing.gov.uk/media/media,138093,en.pdf</a>
		2 Strategic Property Investment

C Executive 9 February 2016

1 Overall Budget Estimates 2016/17 and setting of the 2016/17 council tax

<http://www.adur-worthing.gov.uk/media/media,138185.en.pdf>

(this item will be considered as item 8 on this agenda)

## 8. Council Tax 2016/17

To consider and set the Council tax for 2016/17.

A separate budget pack produced by the Director for Digital and Resources for item 8 has been circulated to Members and is available on the website.

## 9. Report of the Leader on Decisions taken by the Executive

To receive a report from the Leader as item 9. 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 Members to ask Executive Members 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 9 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/).)

## 10. Schedule of meetings 2016/17

To receive from the Proper Officer, the Director for Communities, the schedule of meetings for the Council and other meetings in the next Municipal Year. A copy of the schedule is attached as Appendix 10.

The Council is invited to formally approve the dates for its meetings and to note the proposed meeting dates for Committees.

## 11. Members Questions under Council Procedure Rule 12

Members question time will last up to 30 minutes. Questions will be taken in the order of receipt and in rotation from each political group on the Council. The deadline for submission of questions is Friday 19 February 2016 at 12 noon. Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

Questions received will be circulated at the meeting.

Questions can be asked of the following:

- a) The Mayor
- 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 in relation to the following:

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

## 12. Motions on Notice

To receive from the Director for Communities, a Motion on Notice

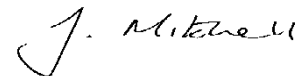
- (a) Salvington Mill

Proposed by Councillor Wye, Seconded by Councillor Vino Vinojan

*Once proposed and seconded in accordance with Council Procedure Rule 14.5.2 this Motion will be referred to the Planning Committee without discussion. It will appear on the agenda for the March meeting.*

## 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](mailto:Julia.smith@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](mailto:susan.sale@adur-worthing.gov.uk)

## **Extract from the Joint Governance Committee - 19 January 2016**

### **JGC/15-16/039      Use of Electronic Devices in Meetings of the Council and its Committees**

Before the Committee was a report by the Solicitor to the Councils, copies of which had been circulated to all Members and copies are attached to the signed copy of these Minutes as Item 6.

The report asked Members to consider the use of social media and electronic devices by Elected Members, when partaking in both Council and Committee meetings of Adur District Council and Worthing Borough Council.

The Committee was also asked to consider the existing provisions, relating to the use of social media by Councillors in the current Constitution, including Council Procedure Rules and Protocols.

Members challenged why they were being prohibited from using Social Media in regulatory meetings. It was suggested that the government had gone to great lengths to open up the use of Social Media and that these proposals sought to tie Members hands.

Members argued that residents preferred to communicate with their elected representatives through the medium of Social Media and expected Members to update them during public meetings.

The Solicitor to the Councils acknowledged the points raised and confirmed that the proposals only affected the use of Social Media during regulatory committees. The use of Social Media during a Council meeting for example, was encouraged. It was important that during the consideration of regulatory matters there was transparency regarding the information being shared with Members sitting on the Committee.

### **Resolved,**

The Joint Governance Committee recommended to both Adur District Council and Worthing Borough Council that:-

6.1.1 the Solicitor to the Council and Monitoring Officer should not be authorised to replace Council Procedure Rule 32.6 with wording set out in Appendix A of the report;

6.1.2 the existing Protocol for Public / Press Recording of Public Council Meetings be replaced with the revised document as set out in Appendix B to the report;

6.1.3 the Adur and Worthing Councils' Protocol on the Use of Handheld Electronic Devices during Council Meetings, as set out in Appendix C to the report, should not be adopted.





## Extract from the Joint Governance Committee - 19 January 2016

### JGC/15-16/040 Motion on Notice - Worthing Borough Council

Before the Committee was a joint report by the Director for Communities and Director for Digital & Resources, copies of which had been circulated to all Members and copies are attached to the signed copy of these Minutes as Item 7.

The Solicitor to the Councils informed Committee that Councillor Tom Wye had submitted a Motion on Notice to the Worthing Borough Council at its meeting on 20 October 2015. The Motion was attached to the report as Annex A and had been proposed and seconded. As it proposed a change to the Councils' Scheme of Delegations to Officers, and constitutions, it was before the Joint Governance Committee for determination.

Councillor Tom Wye explained the reasons for his motion which included:-

- that the motion had been put to Worthing Borough Council;
- that government should be open and transparent;
- that residents pay the bills and have the right to know how much the bill is and what its for;
- that gagging orders prevented the public from knowing whether a company had made the same complaint previously.

The Solicitor to the Council advised Members that if they wished to discuss an individual case, they would need to do so in closed session.

A Member sought clarification regarding process, in particular, the motion having been proposed to Council then being determined by the Joint Governance Committee.

The Solicitor to the Council advised that Council Procedure Rule 14.5.2 stated that 'subject to sub-rule [14.5.3(iii)], if the subject matter of any motion comes within the remit of any Committee, upon being moved and seconded, it shall be referred without discussion to such Committee for consideration and determination'. In this instance, should the Committee propose a change to the Scheme of Delegations, this would take the form of a recommendation to both Councils. In accordance with the Joint Committee Agreement, both Adur and Worthing Councillors could vote on the item and could choose to make recommendations to their respective Councils.

An amendment to the Scheme of Delegation was proposed and seconded.

### **Resolved,**

The Joint Governance Committee recommended that both Adur and Worthing Councils amend the Scheme of Officer Delegations to limit the Solicitor to the Councils authority to

settle proceedings on behalf of the Council, and to prevent the inclusion of confidentiality clauses unless prior written agreement had been sought from the Leader of the Council (or deputy in their absence) and the Leader of the main opposition (or deputy in their absence).

## Extract from the Joint Strategic Committee - 2 February 2016

### JSC/083/15-16 Treasury Management Strategy

Before the Committee was a report by the Director for Digital & Resources, copies of which had been circulated to all Members and a copy of which is attached to the signed copy of these Minutes as Item 6.

The report provided:-

- the capital plans (including prudential indicators);
- a minimum revenue provision (MRP) policy (how residual capital expenditure is charged to revenue over time);
- the treasury management strategy (how the investments and borrowings are to be organised) including treasury indicators; and
- an investment strategy (the parameters on how investments are to be managed).

A Member questioned whether receipts from the Strategic Property Investment Fund would be treated as Capital or Revenue. Officers advised that the Councils would receive a revenue income from the fund and a capital receipt following the disposal of property.

### Decision,

The Joint Strategic Committee:-

- i) approved and adopted the TMSS and AIS for 2016/17-2018/19, incorporating the Prudential Indicators and Limits, and MRP Statements;
- ii) recommended the Prudential Indicators and Limits, and MRP Statements for approval by Worthing Council at its meeting on 23 February 2016, and by Adur Council at its meeting on 25 February 2016;
- iii) recommended the report for noting to the meeting of the Joint Governance Committee to be held on 22 March 2016.



## Extract from the Joint Strategic Committee - 2 February 2016

### JSC/084/15-16 Strategic Property Investment Fund - Investment Strategy

Before the Committee was a report by the Director for the Economy, copies of which had been circulated to all Members and a copy of which is attached to the signed copy of these Minutes as Item 7.

The report set out a joint strategy for the acquisition of commercial property to be held for investment purposes. It considered a set of broad objectives to inform the Strategy along with more detailed criteria for investment.

The Committee were informed that the purpose of the Strategy would be to:

- define the Councils' objectives for acquiring property investments, in the context of the Councils' wider corporate objectives;
- establish the character of investments and desired acquisition criteria;
- identify risks to the Councils and the appetite for risk;
- establish the acquisition (and disposal) process, governance and seek to ensure consistency in approach;
- consider where the properties were to be held (integrated into the existing portfolio or held in a vehicle such as a trading company)

Members expressed their support for the proposals and sought clarification that the Strategy would come back to the Joint Strategic Committee for approval. Officers confirmed that the strategy would come back to the Joint Strategic Committee.

An amendment to recommendation 6.2 (i) was proposed and seconded to read '...in consultation with the Leader and Executive Member for Resources and the Chief Financial Officer.'

### Decision,

The Joint Strategic Committee recommended that Adur Full Council and Worthing Full Council:

- (i) approve the key principles and criteria set out in the report to form the basis of the new Joint Investment Strategy in accordance with paragraph 4.03(d) of the Councils' Constitutions;

The Joint Strategic Committee also recommended that the Joint Governance Committee;

- (ii) recommends to both Councils an amendment to the current Officer Scheme of Delegation at paragraphs 3.15.16 to restrict the use of the Head of Growth's authority to acquire land on behalf of the Council, to be exercisable only in

consultation with the Leader and Executive Member for Resources and the Chief Financial Officer.

**Extract from the Joint Strategic Committee - 2 February 2016**

**JSC/085/15-16      2016/17 Council Tax Support Schemes**

Before the Committee was a report by the Director for Customer Service, copies of which had been circulated to all Members and a copy of which is attached to the signed copy of these Minutes as Item 8.

The report informed Committee that since April 2013 Members have had the freedom to set a local Council Tax Support Scheme in respect of 'working age' customers. Both Councils opted to retain the national scheme for 2013/14 and 2014/15 and whilst Adur District Council also retained the national scheme for 2015/16, Worthing Borough Council introduced a £5.00 per week restriction for all working age customers together with a discretionary budget to allow additional assistance to be provided where appropriate.

At the full Council meetings in December 2014 Members decided that their respective decisions in respect of 2015/16 should also form the basis of the schemes for 2016/17 and 2017/18 subject to consultation and formal approval.

The Committee was now asked to recommend the final schemes for 2016/17 (which mirror those agreed for 2015/16 subject to some minor amendment to bring the proposed schemes in line with changes made to the national Housing Benefit scheme) to the respective full Councils.

To help inform the decision, a public consultation exercise had been run and the consultation document (which also contained questions about Council Tax setting and customer service provision) was attached to the report at Appendix 1.

**Decision,**

The Joint Strategic Committee:-

- (i) recommended that Adur District Council

(not included here)

- (ii) recommended that Worthing Borough Council

- a. approve that the Council Tax Support scheme for 2016/17 should be based upon the scheme for 2015/16 with no changes beyond necessary technical amendments required to keep the scheme consistent with the national rules in respect of Housing Benefit;
- b. agree that the preferred scheme for 2016/17 should form the basis of the scheme for 2017/18 subject to consultation;

- c. delegate authority to determine the scheme for 2017/18 to the Executive Member for Resources in consultation with the Executive Member for Customer Services.



Extract from the Executive meeting 9 February 2016

**W EX/004/15-16 Worthing Overall Budget Estimates 2016/17 and Setting of  
2016/17 Council  
Tax**

The Executive had before it a report by the Director for Digital and Resources, attached to the signed record of these decisions as item 4.

The report represented the culmination of the annual budget exercise and asked the Executive to consider the following:

- The final revenue estimates for 2016/17;
- An updated outline 5-year forecast; and
- The provisional level of Council Tax for 2016/17, prior to its submission to the Council for approval on 23 February 2016. Details in the report were subject to any proposals to change the draft revenue budget following the consideration at the meeting.

The budgets in the report reflected the decisions taken by Members to date in relation to agreed savings proposals. The report also updated the Executive about the impact of the draft 2016/17 settlement.

The major points raised within the report included:

- A full update on the impact of settlement. The Council should prepare itself for a continuation of the austerity measures for another 2-5 years (paragraph 3.5 in the report);
- The Executive was advised to consider whether to increase Council Tax by the maximum level possible below 2% (1.96%) or by a lower amount (paragraph 5.10 in the report); and, finally
- The Executive needed to consider the new growth items in Appendix 2.

The budget was presented in Executive Member portfolio, prepared in accordance with the requirements of the Service Reporting code of Practice for Local Authorities 2016/17 (except in relation to pension costs adjustments that do not impact either on the Budget Requirement or the Council Tax Requirement).

The Police and Crime commissioner had consulted on an increase to the council Tax for 2016/17 of 3.44% (as one of the lowest precepts in the country they are permitted to

increase by £5) and the proposed 2016/17 budget was due to be considered by the Sussex Police and Crime Panel on 22 January. The Panel had approved the increase.

At the meeting the Head of Finance was able to give an update on the final settlement as recently announced by the Secretary of State. The key features were that no Authority would be worse off, there was increased resources for rural service delivery and a transition grant; Worthing's share of this grant was £99K.

With this information the Head of Finance highlighted paragraph 5.12; there was no requirement to use reserves to balance the budget and with the money in hand (£27K) she suggested that the Executive consider placing this in a separate budget for one off projects.

The Executive Member for Resources thanked the Head of Finance and her team for the work they had undertaken to produce the information for the setting of the budget. In proposing the increase of 1.96% the Member explained this rise required to balance the budget was modest at £3.36 per year, around 8p per week which represented value for money. The proposed increase was part of a range of measures by the Council which included seeking income streams.

Clarification was sought regarding the closure of the Brooklands Golf Course in the Revenue Budget summary on page 33, the Head of Finance responded to the questions raised. The Director for Communities highlighted the commercial potential of the pavilion on the site indicating some opportunities that were being investigating.

#### **Decision the Executive**

- i. Considered and agreed to include the growth items detailed at Appendix 2 within the revenue budget in 2016/17,
- ii. Agreed to recommend to Council the draft budgets for 2016/17 at Appendix 7 as submitted in Executive Member Portfolio order, and the transfer to Reserves leading to a net budget requirement of £13,940,320;
- iii. Considered which band D Council Tax to recommend to Council for Worthing Borough Council's requirements in 2016/17 as set out in paragraph 12.3; determining a 1.96% increase therefore the band D as recommended for 2016/17 was £220.23

**Report of the Leader on Decisions taken by Executive Members and the Joint Strategic Committee since the last meeting of Council**

**A Decisions Taken by Individual Executive Members**

Listed below is a summary of decisions taken by the individual Executive Members since the despatch of the agenda for the last ordinary Council Meeting. Full details can be found on the Executive Members and Portfolios, Reports and Decisions webpage  
<http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/worthing/cabinet-member-decisions/>

**Leader**

-

**Executive Member for Regeneration**

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**Executive Member for Resources**

JAW/006/15-16 Efficiency of Service - Environment Division  
JAW/007/15-16 Efficiency of Service - Business & Technical Services  
JAW/008/15-16 Applications for Voluntary Redundancies in Legal Services  
JAW/009/15-16 Proposed Efficiency of Service - Customer Services

**Executive Member for Customer Services**

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**Executive Member for the Environment**

W/ENV/007/15-16 - Worthing Air Quality Action Plan  
W/ENV/008/15-16 - Introduction of Season Tickets for Brooklands Car Parks

**Executive Member for Health and Wellbeing**

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**B. Decisions taken by the Joint Strategic Committee on 05 January 2016**

*Items related to Adur District Council are not reproduced on this agenda*  
Full details can be found: [www.adur-worthing.gov.uk/your-council/](http://www.adur-worthing.gov.uk/your-council/)

The matters not appearing elsewhere on the agenda:

**JSC/075/15-16            The “Surf’s Up” Programme a 12 month update report  
Decision**

The Joint Strategic Committee noted the contents of the report.

**JSC/077/15-16            Replacement of Vehicle Fleet  
Decision**

The Joint Strategic Committee agreed the replacement of the refuse collection and cleansing vehicles, detailed in the 2016/17 Capital Investment Programmes for Adur District Council and Worthing Borough Council, using Prudential borrowing as set out in 7.3 (as amended).

**C.        Decisions taken by the Joint Strategic Committee on 02 February 2016**

*Items related to Adur District Council are not reproduced on this agenda*

Full details can be found: [www.adur-worthing.gov.uk/your-council/](http://www.adur-worthing.gov.uk/your-council/)

The matters not appearing elsewhere on the agenda:

**JSC/082/15-16            Revenue Budget Estimates for 2016/17  
Decision,**

The Joint Strategic Committee

- considered the noncommitted growth items outlined in Appendix 2;
- agreed the budgets for 2016/17, as outlined in Appendix 3, which would be adjusted by any noncommitted growth items approved by members.

**JSC/086/15-16            Housing Digital Transformation  
Decision,**

That the Joint Strategic Committee:

- a) approved the proposed investment in resources to deliver digital transformation in the housing service;
- b) approved the release of funding totalling £141,000 from the Adur Homes HRA Business Improvement Reserve.

**JSC/087/15-16            Strengthening our AntiSocial Behaviour Programme: a proposal to  
consult communities about Public Space Protection Orders**

**Decision,**

The Joint Strategic Committee:

- approved the public consultation exercise, which would run from February 8th 2016 to March 20th 2016; and
- agreed to consider the findings of the consultation at its meeting on 5 April 2016.

**JSC/089/15-16 Investment Prospectus for Worthing Town Centre Decision,**

The Joint Strategic Committee approved the Worthing Town Centre Investment Prospectus and accompanying Delivery Strategy and endorsed its vision and key recommendations for attracting public and private sector investment to deliver sustainable economic growth.

**JSC/091/15-16 Lease negotiations with Worthing Caravan Club Decision,**

The Joint Strategic Committee authorised the Director for the Economy, in consultation with the Leader of Worthing Borough Council, to:

- (i) agree a precise split of the site with the Caravan Club following a feasibility study; and,
- (ii) finalise negotiations with the Caravan Club for a new Lease.

**D. Decisions taken at the meeting of the Executive - 9 February**

**This is a recommendation direct to Council as item 8 on the Council agenda**

**E. Urgent Decisions taken by the Executive**

Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended)

The following is reported to Council: Nil  
*(General Exception Notice - related to a matter for Adur District Council only)*

Councillor Daniel Humphreys  
Leader of the Council

**Local Government Act 1972  
Background papers**

Reports and Record of decisions of various are available on the Council's web site [www.adur-worthing.gov.uk](http://www.adur-worthing.gov.uk) or as indicated in each of the paragraphs above. Some of the reports contain exempt information and not fully published on the websites.



	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	
May 2016	2 B/H	3	4	5 E	6	9	10	11	12	13	16	17	18	19 C(A)	20 C(A)	23	24	25	26	27	30 B/H	31 PC				
June			1 PC	2 *JSC	3	6 LC	7 JGC	8	9	10	13 PC	14	15	16 JOSC	17	20 LCC	21	22	23	24	27	28	29 PC	30		
July					1	4	5 *JSC	6	7	8	11 PC	12	13	14 JOSC	15	18	19 C	20	21 C	22	25	26	27 PC	28	29	
Aug	1	2	3	4	5	8 PC	9	10	11	12	15	16	17	18	19	22	23	24 PC	25	26	29 B/H	30	31			
Sept				1	2	5 PC	6	7	8	9	12 LC	13 *JSC	14	15	16	19	20	21 PC	22 JOSC	23	26 LCC	27 JGC	28	29	30	
Oct	3 PC	4	5	6	7	10	11 *JSC	12	13	14	17	18	19 PC	20 JOSC	21	24	25 C	26	27 C	28	31 PC					
Nov		1	2	3	4	7 LC	8 JSC	9	10	11	14	15	16 PC	17 *JOSC	18	21	22 *JGC	23	24	25	28 LCC	29	30			
Dec				1	2	5 PC	6 JSC	7	8	9	12	13	14 PC	15 C	16	19	20 C	21	22	23	26 B/H	27 B/H	28	29	30	
Jan 2017	2 B/H	3	4	5	6	9 PC	10 JSC	11	12	13	16 LC	17	18 PC	19	20	23	24 *JGC	25	26 *JOSC	27	30 LCC	31				
Feb			1	2 JSC	3	6 PC Exec	7 Exec	8	9	10	13	14	15 PC	16	17 WS	20	21 C(TS)	22	23 C(TS)	24	27	28				
March			1	2	3	6 LC	7 JSC	8	9	10	13 PC	14	15	16 *JOSC	17	20	21	22 PC	23	24	27 LCC	28 *JGC	29	30	31	
April	3	4 JSC	5	6	7	10	11	12	13	14 B/H	17 B/H	18 PC	19	20	21	24	25 C	26 PC	27 C	28						
May	1 B/H	2	3	4 E	5	8	9	10	11	12	15	16	17	18 C(A)	19 C(A)	22	23	24	25	26	29 B/H	30 PC	31			

Adur District Council Meetings (7.00pm)		Worthing Borough Council Meetings (6.30pm)		Joint Meetings (6.30pm)	
<b>C</b>	Council (A = Annual, TS = Tax Setting)	<b>C</b>	Council (A = Annual, TS = Tax Setting)	Adur District and Worthing Borough Councils:	
<b>Exec</b>	Executive (was <b>Cabinet</b> )	<b>Exec</b>	Executive (was <b>Cabinet</b> )	<b>JOSC</b>	Joint Overview and Scrutiny Committee
<b>PC</b>	Planning Committee	<b>PC</b>	Planning Committee	<b>JSC</b>	Joint Strategic Committee
<b>LC</b>	Licensing Committee	<b>LCC</b>	Licensing Control Committee	<b>JSfC</b>	Joint Staff Committee
				<b>JGC</b>	Joint Governance Committee
				<b>CJC</b>	GenSus Joint Committee
				<b>JSSC</b>	Joint Senior Staff Committee
<b>PCCP</b>	Police Crime & Commissioner Panel (tbc)	<b>E</b>	Elections - Polling Day	<b>JSSAC</b>	Joint Senior Staff Appeals Committee
<b>WS</b>	West Sussex Tax Setting Meeting	<b>B/H</b>	Bank Holiday		

\* = Joint Meetings Held at Worthing Borough Council  
Please note that start times may vary





## MOTION TO WORTHING BOROUGH COUNCIL

There has been a windmill on the Furze Road site since at least 1615; the current mill has been on the site since the 1700's. That the mill is now a fully operating windmill is because thousands of man hours have been committed by volunteers in not only restoring it to its former glory but ensuring the work carried out was to the highest possible standard, thus ensuring the mills availability for future generations. While carrying out this work they have also managed to save sufficient funds to ensure that they would be able to positively react to a major incident.

All of this work is now under considerable threat as over the years development of houses and the growing of trees has resulted in only two areas from which the wind can blow when it would be possible to operate the mill and grind corn. That is in small areas of the south west and north east. If any development was permitted in these areas the mill would be unable to operate.

Senior officers of the Council have visited the mill and have agreed that it is worth preserving and it is thought that this sentiment is also that of the Councillors.

This Council moves that the officers be instructed to carry out whatever changes to the Worthing Local Plan are necessary to ensure that any future applications to build/re-develop houses/ flats or grow additional trees are refused.

The Grand old Lady of Worthing, the Salvington Mill, deserves your protection as do the volunteers who have put their hearts and souls into preserving her.

Proposed by; Cllr Tom Wye MBE

Seconded by; Cllr Vino Vinojan



From this



To this; the result of  
thousands of man hours



