



## **COUNCIL MEETING**

**19 April 2016**





Communities Directorate

11 April 2016

**Council Meeting  
19 April 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 15 April 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 23 February 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 will follow as item 7A. Full reports are available on the website as listed below:

<b>Executive/Committee</b>	<b>Date</b>	<b>Item</b>
A Joint Strategic	5 April 2016	A proposal to consider Public Space Protection Orders  <a href="http://www.adur-worthing.gov.uk/media/media.138894.en.pdf">http://www.adur-worthing.gov.uk/media/media.138894.en.pdf</a>

#### **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. An updated report will be circulated once the Joint Strategic Committee decisions of 5 April have been published.

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 8 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/).)

## 9. **Mayoral Selection for 2017/18**

To receive nominations for the appointment of Deputy Mayor for 2016/17 to be Mayor from May 2017/18.

## 10. **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 15 April 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

## **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 draft minutes of the Joint Strategic Committee - 5 April 2016

**JSC/109/15-16      Strengthening our work on Anti-Social Behaviour: A proposal to consider Public Space Protection Orders**

Before the Committee was a report by the Director for Communities, 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 outlined the results of a community consultation about the use of new powers to tackle some key, anti-social behaviours, in designated public places. At the February 2016 meeting of the Joint Strategic Committee, Members agreed to undertake public consultation on a proposal to implement new Public Space Protection Orders (PSPOs) as part of the Anti-Social Behaviour, Crime and Policing Act 2014. Three Public Space Protection Orders (PSPOs) were proposed in Worthing and one in Adur.

A consultation process with the public ran from 15 February until 21 March 2016. The findings from the consultation were presented to the Committee, along with details of a petition that had taken place at the same time. Members were asked to consider the collated results and recommend approval of the proposed powers.

The Committee was advised that Officers had been made aware, towards the end of the consultation period, of a petition in objection to the proposals on the grounds of them criminalising homelessness and begging.

Officers advised the Committee that the purpose of PSPOs was to reduce anti-social behaviour, not to target particular groups. As evidenced in the Report to Committee on Services provided to the Street Community in July 2015, the Council sought to support communities and these proposals sought to address behaviour that was of concern to the community. Officers confirmed that they worked closely with the Worthing Churches Homeless Project and that the powers proposed had been thought through very carefully.

It was noted that a number of complaints had been received regarding the behaviour of a small minority and that enforcement would be closely monitored and managed. This would include the production of an Enforcement Protocol to ensure fair and proportionate use of the powers.

A number of Members expressed their support for the proposals, the need to tackle anti-social behaviour and that prevention was better than cure. It was stated that 'residents had been calling out for the Council to do something on this issue'. The problem of anti-social behaviour was getting worse and powers were needed to address it.

A Member suggested that PSPO 2 needed amending to specifically target persistent / aggressive beggars. The current wording appeared to seek to criminalise begging and

would not be enacted by the Police. The Council also needed to be careful that powers regarding overnight camping did not deter tourists from visiting Worthing and suggested that the associated time period be extended.

A Member suggested that there was not a significant problem in Buckingham Park with overnight camping and that there was a byelaw in place. Therefore, it was proposed and seconded that the Committee recommended to Adur Council that PSPO 3.1 was not pursued at present.

### **Decision,**

The Joint Strategic Committee

- i) considered and noted the purpose of the proposals and reasons for seeking these powers;
- ii) considered and noted the results of the consultation and the Equality Impact Assessment;
- iii) recommended the PSPOs relating to Worthing Borough to the next Full Council Meeting (Tuesday 19 April 2016) for further debate and potential adoption;**
- iv) recommended to the next Full Council Meeting of Adur District Council (Thursday 21 April 2016) that the PSPO relating to Adur District, is not pursued at present.



**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**

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**Executive Member for Regeneration**

W/REG/009/15-16 Worthing Local Plan - Issues and Options Consultation  
JAW/011/15-16 Updated Local Strategic Statement for Coastal West Sussex and Greater Brighton

**Executive Member for Resources**

JAW/012/15-16 Applications for Voluntary Redundancies  
JAW/013/15-16 Proposed Voluntary Redundancies and Efficiency of Service - Housing  
JAW/014/15-16 Application for Compulsory Redundancy

**Executive Member for Customer Services**

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**Executive Member for the Environment**

**Executive Member for Health and Wellbeing**

JAW/010/15-16 Food Safety Service Plan for 2015/16 and Update on Food Hygiene Ratings

**B. Decisions taken by the Joint Strategic Committee on 01 March 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/096/15-16            3rd Quarter Capital Investment Programme & Projects Monitoring  
2015/16**

**Decision,**

The Joint Strategic Committee

(b) With respect to the Capital Investment Programme for Worthing Borough Council

- noted the reprofiling of the Worthing Borough Council capital schemes listed in paragraph 5.2 and Appendix 4, and the likely slippage of capital schemes as listed in paragraph 5.4.
- approved the use of the underspends in the 2015/2016 Capital Investment Programme to fund the overspend on the Colonnade House internal refurbishment works;
- approved the amendment to the 2015/2016 Capital Investment Programme to include the Heene Road DCLG grant for landscaping and environmental improvements.

**JSC/097/15-16            3rd Quarter Revenue Budget Monitoring 2015/16**

**Decision,**

The Joint Strategic Committee

- a) noted the report and projected outturn position for the Joint, Adur and Worthing Revenue Budgets and proposed use of reserves;
- b) approved the use of resources released from the capacity issues reserve, for Decoy Farm studies, to be used for this and other economic regeneration studies as outlined in paragraph 7.1.

**JSC/098/15-16            Human Resources: Quality, Efficiency & Resilience**

**Decision,**

The Joint Strategic Committee

- 1) agreed that the Director for Digital and Resources, on behalf of Adur District Council and Worthing Borough Council enter into a contract with Eastbourne Borough Council for a two year period, for the provision of a shared Head of People post, shared leadership of the HR function and a reciprocal agreement in respect of HR resources;
- 2) delegated the Executive function of HR and associated decision making relating to that function to HR Officers employed by Eastbourne Borough Council.

**JSC/099/15-16            Adur & Worthing Place Plans**

**Decision,**

The Joint Strategic Committee

- i) approved the draft Adur Place Plan;
- ii) approved the draft Worthing Place Plan; and,
- iii) delegated authority to the Head of Economic Growth to make minor editorial changes prior to publication as necessary.

**JSC/100/15-16            Risk and Opportunity Management Strategy 2016-2018**

**Decision,**

The Joint Strategic Committee deferred consideration of the revised Risk and Opportunity Management Strategy 2016-2018 until its meeting on the 5 April 2016 to enable the report to be considered by the Joint Governance Committee.

**JSC/101/15-16            Strengthening Theatres and the Museum - Invest to Save Applications**

**Decision,**

The Joint Strategic Committee approved the theatre investment programme part funded by prudential borrowing of £146,610.

**C.        Decisions taken by the Joint Strategic Committee on 05 April 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/107/15-16            Inspiring Healthier Communities Together: Toward an Integrated Care System for Coastal West Sussex**

**Decision,**

The Joint Strategic Committee

- (a) endorsed the work being undertaken by Coastal West Sussex CCG and its partners to deliver an integrated care system;
- (b) supported the continued involvement of Adur and Worthing Councils as the representatives of Districts and Boroughs in Coastal Care.

**JSC/108/15-16            Delivering Enterprising Communities: A Projects Update**

**Decision,**

The Joint Strategic Committee

- a) noted the progress being made and endorsed the Councils innovative approaches to cultivating Enterprising Communities as set out in the report;
- b) supported the proposed Going Local project and agreed to the creation of two Community Navigator posts as set out in Paragraph 3.1.7.

**JSC/110/15-16            Digital Inclusion Scrutiny Review**

**Decision,**

The Joint Strategic Committee considered the report, accepted the recommendations from the Joint Overview and Scrutiny Committee and agreed to amend the date for reviewing progress of setting up the IT Junctions in the East Worthing Community Centre, Shoreham and Mash Barn to the end of July 2016.

**JSC/111/15-16            Taking a Strategic Approach to Procurement**

**Decision,**

The Joint Strategic Committee:-

- 1. approved the direction of travel in developing a strategic procurement function and the delivery of the initiatives outlined in the report;  
noted that a business case would be presented to the Strategic Investment Board requesting funding for additional resources in order to deliver the initiatives and consequent savings quickly;
- 2. requested that quarterly reports be provided to both Executive Members of Resources and a progress report is provided to the Committee after 12 months.

**JSC/112/15-16          Planned Maintenance Programmes for 2016/17 Onwards**

**Decision,**

The Joint Strategic Committee:-

1. agreed the planned maintenance programmes proposed for 2016/17 to 2020/21 for both Adur District Council and Worthing Borough Council;
2. noted that a programme of condition surveys would commence in the summer 2016 with the intention of informing and improving our planned maintenance programme.

**JSC/113/15-16          Risk and Opportunity Management Strategy 2016-2018**

**Decision,**

The Joint Strategic Committee agreed that the revised Risk and Opportunity Management Strategy 2016-2018 be adopted from 1 May 2016.

**D. 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

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.