



Communities Directorate

9 December 2016

**Council Meeting
20 December 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 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. Confirmation of Minutes**

To confirm the minutes of the Meeting of the Council held on Tuesday 25 October 2016, previously circulated, a copy is available to view at:

<http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/worthing/council/>

- 4. Questions 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 16 December 2016 at 12 noon**.

Questions to be submitted to democratic.services@adur-worthing.gov.uk Copies of the questions submitted will be placed on the website prior to the meeting.

For further information contact Julia Smith, Democratic Services Manager on Julia.smith@adur-worthing.gov.uk

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

To include the announcement of the recipients of the Distinction in the Building Awards presented immediately prior to the Council meeting by the Mayor.

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, recommendations under item 8A and 8B are attached to the agenda, recommendations for items 8C and 8D will follow when published. Full reports are available on the website as listed below:

Executive/Committee	Date	Item
A Joint Strategic	6 December 2016	i) 'Platforms for our Places' - Unlocking the power of the people, communities and our local geographies https://www.adur-worthing.gov.uk/media/media,142449,en.pdf
		ii) Capital Investment Programme 2017/18 - 2019/20 https://www.adur-worthing.gov.uk/media/media,142451,en.pdf

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 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/.)

9. 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 16 December 2016 at 12 noon**. Questions to be submitted to 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

10. Motion on Notice

To receive from the Director for Communities, a Motion on Notice as item 10.

(Once the Motion has been proposed and seconded, in accordance with Council Procedure Rule 14.5.3 (iii) , the Motion will be debated at the meeting).

Part B - Not for Publication – Exempt Information Reports

None.



Director for Communities

Recording of this meeting

The Council will be voice recording this 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

For Legal Services enquiries relating to this meeting please contact:

Susan Sale
Solicitor to the Councils and Monitoring Officer

01903 22 1119

susan.sale@adur-worthing.gov.uk