



ADUR DISTRICT  
COUNCIL

**16 July 2020**

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Director for Communities:  
Catherine Howe  
Adur & Worthing Councils,  
Town Hall, Chapel Road,  
Worthing, West Sussex, BN11 1HA



**Adur Council Meeting  
16 July 2020**

Remote Meeting

**7.00 pm**

**Agenda**

**8 July 2020**

**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. Questions from the public**

To receive any questions from members of the public addressed to Members 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 District except no questions may be asked on

- 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 minute; questions will be taken in order of receipt. The deadline for submissions is 14 July 2020 at 12 noon.

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

**4. Confirmation of Minutes**

To approve the minutes of the meeting of the Council on 21 May 2020, copies of which have been previously circulated.

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

## 6. Items raised under urgency provisions

To consider any items the Chairman has agreed are urgent

## 7. Recommendations from the Executive and Committees to Council (Pages 1 - 18)

To consider recommendations to the Council, details of which are set out in the attached items as 7a – 7h. Full reports are available on the website as listed below:

	<b>Executive/Committee</b>	<b>Date</b>	<b>Item</b>
7 a	Joint Strategic Committee	9 June 2020	Chief Executive's use of Urgency Powers during the Covid-19 Global Pandemic
7 b	Joint Overview and Scrutiny Committee	25 June 2020	Joint Overview and Scrutiny Committee Work Programme 2020/21
7 c	Joint Overview and Scrutiny Committee	25 June 2020	Joint Overview and Scrutiny Committee Annual Report 2019/20
7 d	Joint Strategic Committee	7 July 2020	Financial Performance 2019/20 – Revenue Outturn
7 e	Joint Strategic Committee	7 July 2020	Financial Performance 2019/20 Capital and Projects Outturn
7 f	Joint Strategic Committee	7 July 2020	Impact of Covid 19 on the Council's finances - Update on current financial performance and developing a revenue budget for 2021/22
7 g	Joint Strategic Committee	7 July 2020	Becoming financially sustainable - Capital Strategy 2021/24
7 h	Joint Strategic Committee	7 July 2020	Southwick Green

## 8. Report of the Leader on decisions taken by the Executive (Pages 19 - 28)

To receive a report from the Leader. The report contains executive decisions since the last Council meeting.

There is up to 15 minutes for Executive Members to make any statements on the report. *(an updated version of this report will be published after the JSC meeting on 7 July 2020 to include decisions taken at this meeting).*

There is up to 15 minutes for Executive Members to respond to questions on the report; these questions will not be the same as any asked under 'Members Questions under Council Procedure Rule 12'

## 9. Members question time under Council Procedure Rule 12

Members question time will last up to 30 minutes, questions will be taken in order of receipt, in rotation from each political group on the Council. The deadline for submission of questions is 14 July 2020 at 12 noon. Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

Questions received can be asked of the following:

- a) The Chairman
- b) A Member of the Executive
- c) The Chairman of any Committee
- d) The Councils representative on any outside body

Questions cannot be asked on the following

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

**10. Motions on notice** (Pages 29 - 32)

To receive a motion proposed by Cllr Sami Zeglam, copy attached as item 10

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:

Chris Cadman-Dando  
Democratic Services Officer  
01903 221364  
Email [chris.cadman-dando@adur-worthing.gov.uk](mailto:chris.cadman-dando@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)

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ADUR DISTRICT  
COUNCIL

Council  
16 July 2020

## **Recommendations from the Executive and Committees**

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**Extract from the Joint Strategic Committee - 9 June 2020**

**[JSC/005/20-21](#)      **[Chief Executive's use of Urgency Powers during the Covid-19 Global Pandemic](#)****

Before the Committee was a report by the Chief Executive, 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 5.

Due to the pandemic situation it had been necessary for the Council's to be able to respond very quickly during the emergency and this had necessitated, on some occasions, needing to make decisions as a matter of urgency.

The Chief Executive had therefore been called upon to use his powers to make urgent decisions and the report advised Members of the Executive of the executive decisions made, and asked for their endorsement of those decisions.

The Committee wished to place on record its thanks to Adur and Worthing Councils Officers for all of their work in response to the Covid-19 pandemic.

The recommendations in the report were proposed by Councillor Daniel Humphreys, seconded by Councillor Neil Parkin and unanimously agreed by the Committee.

**Decision:**

The Joint Strategic Committee

1. noted the content of the report and endorsed the decisions made by the Chief Executive; and
2. referred the decision to increase the Treasury Management limits onto Council for noting and endorsement.

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**Extract from the Joint Overview and Scrutiny Committee - 25 June 2020**

**[JOSC/20-21/08](#)     [Joint Overview and Scrutiny Committee Work Programme 2020/21](#)**

The Committee had a report before it attached as item 8, a copy of which had been circulated to all Members, a copy of which is attached to a signed copy of these minutes. The report before Members included a draft JOSC Work Programme for 2020/21.

The Committee agreed to note the progress of the work programme 19/20 and considered the work programme for 20/21

Members were informed that the night time economy working group had prepared a report on it's work, however due to the Covid-19 lockdown the situation had changed significantly. It was agreed that the group meet again and report back to the Committee in the future. Cllr Paul Mansfield was elected as a new member of the Working group.

A Worthing Member commented that the pre-scrutiny of the Worthing Budget Estimate and setting of Council Tax had not been a productive use of time in the past and proposed that the item be removed from the work programme the proposal was seconded debated and upon a vote it was passed and the report was withdrawn from the work programme

The Chairman introduced a proposal to the Committee that sought to re-introduce Executive Member interviews, the matter was seconded, debated and upon a vote was included on the Work programme

The Committee discussed the introduction of scrutiny of the forward plan of key decisions. The Chairman told the Committee that he did not support the introduction of the item as members were sent updates every time that the plan was added to or amended. Councillors who were not on the Executive took it upon themselves to keep up to date with what was proposed and could act accordingly. An opposing view was that inclusion of the item could lead to more information being received particularly regarding exempt matters. The removal of the item was proposed seconded and approved upon a vote.

The Committee discussed the role of Health and Social Care reporting and it was agreed that representatives on WSCC HASC report back to the Committee as and when they see fit. The proposal was seconded and on a vote was approved.

The Committee appraised a request to add a topic concerning food poverty to its work programme. There was a debate as to whether this matter should be widened to include a general investigation of poverty following the Covid-19 lockdown, however, the Committee decided on balance that the matter was one that the committee could add some quality research to and approved the introduction of food poverty to the work programme.

The Committee appraised a request to add an item to the work programme from the Joint Governance Committee concerning the working relationship between Adur and Worthing Councils and West Sussex County Council. Members in support of the proposal cited communication issues encountered during the Covid-19 lockdown. The authority had responsibilities concerning health and wellbeing and therefore should take the opportunity to review the councils' relationship with West Sussex County Council. Opponents of the item's inclusion noted that the Committee had already undertaken a review of the relationship with regards to major projects. West Sussex had its own mechanisms for scrutiny and the broad terms of the request would make it difficult to undertake an effective review. The matter was voted upon and it was decided that the matter not be added to the Work Programme.

The Committee discussed working group memberships and agreed that Cllr Stainforth be added as a full member to the Adur Homes Repairs and Maintenance Working Group. The other memberships were agreed as set out in the report.

**Resolved:**

1. That the progress of the work programme 2019/20 be noted
2. That the work programme 20/21 be approved as amended
3. That the work programme 20/21 as amended be submitted to meetings of the Full Council for approval



**Extract from the Joint Overview and Scrutiny Committee - 25 June 2020**

[JOSC/20-21/09](#)    [Annual Report 2019/20](#)

The Committee had a report before it attached as item 9, a copy of which had been circulated to all Members, a copy of which is attached to a signed copy of these minutes. The report before Members included a draft JOSC Annual Report for 2019/20.

The Committee agreed the Annual Report for 2019 and commented on the quality of the work undertaken in the previous year. Members discussed the importance of the role of public participation in the Committee's work and methods of publishing outcomes of reviews and the Annual report

**Resolved:**

1. That the Annual Report for 19/20 be approved
2. That the Annual Report for 19/20 be submitted to Councils for approval

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ADUR DISTRICT  
COUNCIL

Council  
16 July 2020

**Extract from the Joint Strategic Committee - 7 July 2020**

**[JSC/XX/20-21](#)      [Financial Performance 2019/20 - Revenue Outturn](#)**

*The minutes were not ready at the time of publication of the agenda and will be published separately*

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ADUR DISTRICT  
COUNCIL

Council  
16 July 2020

**Extract from the Joint Strategic Committee - 7 July 2020**

**[JSC/XX/20-21](#)      [Financial Performance 2019/20 - Capital and Projects](#)**

*The minutes were not ready at the time of publication of the agenda and will be published separately*

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ADUR DISTRICT  
COUNCIL

Council  
16 July 2020

**Extract from the Joint Strategic Committee - 7 July 2020**

[JSC/XX/20-21](#)      [Impact of Covid 19 on the Council's finances - Update on current financial performance and developing a revenue budget for 2021/22](#)

*The minutes were not ready at the time of publication of the agenda and will be published separately*

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ADUR DISTRICT  
COUNCIL

Council  
16 July 2020

**Extract from the Joint Strategic Committee - 7 July 2020**

**[JSC/XX/20-21](#)      **[Becoming financially sustainable - Capital Strategy 2021/24](#)****

*The minutes were not ready at the time of publication of the agenda and will be published separately*

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ADUR DISTRICT  
COUNCIL

Council  
16 July 2020

**Extract from the Joint Strategic Committee - 7 July 2020**

[JSC/XX/20-21](#)     [Southwick Green](#)

*The minutes were not ready at the time of publication of the agenda and will be published separately*

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## 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 Decisions webpage](#) .

#### Leader

-

#### Executive Member for Regeneration

##### Executive Member for Resources

RES/008/19-20 Irrecoverable Debts - Overpaid Housing Benefit

JAW/035/19-20 Redundancies

#### Executive Member for Customer Services

##### Executive Member for the Environment

JAW/033/19-20 Field Place Tennis Court Reconstruction Tender Award

*(The Adur Executive Member for the Environment agreed to abstain from the above decision as a Worthing matter)*

JAW/001/20-21 **Contract for Services - Buckingham Road MSCP**

*(The Adur Executive Member for the Environment agreed to abstain from the above decision as a Worthing matter)*

##### Executive Member for Health and Wellbeing

JAW/034/19-20 Going Local - a prescription of a different kind

JAW/036/19-20 2020/21 Adur Community Grants

### B. Decisions Taken by the Joint Strategic Committee on 9 June 2020

**JSC/005/20-21      Chief Executive's use of Urgency Powers during the Covid-19 Global Pandemic**

Before the Committee was a report by the Chief Executive, 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 5.

Due to the pandemic situation it had been necessary for the Council's to be able to respond very quickly during the emergency and this had necessitated, on some occasions, needing to make decisions as a matter of urgency.

The Chief Executive had therefore been called upon to use his powers to make urgent decisions and the report advised Members of the Executive of the executive decisions made, and asked for their endorsement of those decisions.

The Committee wished to place on record its thanks to Adur and Worthing Councils Officers for all of their work in response to the Covid-19 pandemic.

The recommendations in the report were proposed by Councillor Daniel Humphreys, seconded by Councillor Neil Parkin and unanimously agreed by the Committee.

**Decision:**

The Joint Strategic Committee

1. noted the content of the report and endorsed the decisions made by the Chief Executive; and
2. referred the decision to increase the Treasury Management limits onto Council for noting and endorsement.

**JSC/006/20-21      Local Cycling & Walking Infrastructure Plan - establishing the network of the future through consultation**

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 6.

The report sought approval to adopt the final version of the Adur & Worthing Local Cycling and Walking Infrastructure Plan (LCWIP): a high level, strategic network plan for safe and accessible future cycling and walking infrastructure provision.

The report outlined recently published government guidance for walking and cycling provision relating to the COVID-19 pandemic; and sought member approval for urgent work with West Sussex County Council on local improvements in line with the Adur & Worthing LCWIP.

It was noted that a Draft version of the LCWIP had been presented to the Joint Strategic Committee on 7th November 2019, where Members approved the draft version being taken through Public Consultation between November 2019 and January 2020.

The report outlined the outcomes of the public consultation, in particular, the overwhelming support for improved cycling and walking infrastructure provision (see section 4). It sought approval for amendments made to the Plan as a result of the consultation responses.

The Committee noted that the Plan had been produced with the consistent support and input from the Adur & Worthing Cycling & Walking Group; and oversight and support from West Sussex County Council.

A Member sought clarification regarding the timeline for delivery of the cycle route between George V to Sea Lane 'the Goring Cycleway'. Officers agreed to provide a written response to the question.

During discussion on this item, Members considered a number of issues including:-

- Incentive schemes for getting people out of cars and onto bikes;
- The maintenance of cycling infrastructure;
- WSCC's ability to deliver on a number of ambitious schemes;
- The security of bike stores.

The recommendations in the report were proposed by Councillor Daniel Humphreys, seconded by Councillor Neil Parkin and unanimously agreed by the Committee.

**Decision:**

The Joint Strategic Committee

- (a) In relation to the Adur & Worthing LCWIP:
- (i) noted the outcomes of the Public Consultation;
  - (ii) approved the amendments made to the cycling network routes and walking zones listed at paragraph 4.7 (Worthing) and 4.8 (Adur) in response to the consultation; and
  - (iii) approved the formal adoption of the Final LCWIP and the utilisation of the document to support funding or investment opportunities on the network; and
  - (iv) delegated authority to the Director for the Economy in consultation with the relevant Executive Member to make minor design amendments to the Plan prior to publication.

In relation to the COVID-19 guidance from government for interventions on the traffic network and in public spaces to allow for social distancing and active travel:

- (v) delegated authority to the Director for the Economy, in consultation with the Leaders of Adur District and Worthing Borough Councils to:
- Work with, agree proposals and submit representations to West Sussex County Council for the implementation of emergency interventions on the road networks to include emergency traffic regulation and road closure orders.
  - Develop proposals for 'safer public spaces', working with West Sussex County Council where their involvement is required; and also
  - Allocate finance secured through the Business Rate Pool for these interventions in anticipation of the distribution of the £250m government finance allocated for these emergency measures.

**JSC/007/20-21      Collaboration with West Sussex County Council on Procurement of a Countywide Electric Vehicle Charging Points Network**

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 7.

Ruth O'Brien, West Sussex County Council Sustainability Team, was in attendance at the meeting during the consideration of this item.

In December 2019, West Sussex County Council (WSSCC) adopted their Electric Vehicle (EV) Strategy setting out an ambitious vision for EV take up across the county.

The Strategy set out the intention to procure a supplier to deliver, on a concessionary basis, one consistent, affordable, easy to use, reliable, widely accessible and recognisable charging network across the county. The aim was to provide renewable energy charging primarily for those residents who did not have access to off road parking and would be unable to switch to EV without public charging.

Adur & Worthing Councils, along with the other Districts and Boroughs across West Sussex, had been invited to collaborate with WSSCC on this scheme to develop an extensive county-wide network, by nominating and providing potential sites in council ownership to be part of the EV charging network.

The WSSCC EV network solution would improve and expand significantly the provision of electric vehicle charging infrastructure across the Borough and District to

meet existing and future demand and encourage the shift away from petrol and diesel vehicles.

Subject to Member approval, Adur & Worthing Councils (A&WCs) participation in the procurement of an EV network would assist in meeting council commitments to reduce transport carbon emissions, increase EV charging infrastructure and improve air quality, reducing the resources required to achieve these ends.

A Member questioned whether charging points in residential areas would be included in the network. Officers advised that WSCC would explore opportunities for street locations when designing the network plan.

The Committee highlighted the need for competitive charging rates and sought clarification regarding the number of partners in the network.

The recommendations in the report were proposed by Councillor Daniel Humphreys, seconded by Councillor Neil Parkin and unanimously agreed by the Committee.

**Decision:**

The Joint Strategic Committee:-

- (i) noted the work undertaken by Officers with WSCC to date, in developing a potential site list in the Adur and Worthing areas for the installation of EV points, and authorises the Councils to enter into an Inter-Authority Agreement with West Sussex County Council to install electric vehicle charging points across the county of West Sussex, on Council owned property; and
- (ii) delegated authority to the Director for Digital and Resources in consultation with the Leaders, to commit Adur District Council and Worthing Borough Council to a joint procurement for a concessionaire to deliver a rapid and cash payment free roll out of an extensive EV charging network across Worthing Borough and Adur District and to enter into a contractual arrangement with the preferred concessionaire as a result of the WSCC procurement process and;
- (iii) delegated authority to the Director for Digital and Resources in consultation with the Leaders, to enter into a contract and required leases with the successful concessionaire to enable delivery of the charging points and to commit such non cash resources by the Councils as shall reasonably be required by WSCC from time to time under the Inter Authority Agreement.

**JSC/008/20-21      Moving Forward with Citizen Wifi**

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 8.

The report provided an update on the progress made to deliver next generation digital infrastructure across Adur and Worthing council areas - providing widespread ultrafast internet access to homes, businesses and public spaces, creating the most digitally connected places in the south east.

The commercial roll out of fibre to homes and businesses by Cityfibre was progressing well and was on schedule with more than 3,000 homes passed to date.

The report focused on the next stage in the programme which was to provide free Citizen WiFi and an “internet of things” (IoT) network. These were key deliverables in Platforms for our Places and had even greater importance for the post COVID-19 world, where digital connectivity would play a greater part in everyone's lives.

Providing council-run Citizen WiFi to residents and visitors in key public places would put Adur and Worthing in a really strong position to innovate in high street renewal, tourism, creative and digital arts, local business growth and to provide essential access to the digitally excluded. The Councils had become regional leaders in digital infrastructure and with Citizen Wifi and IoT networks, they would add two new highly valuable layers to the civic digital platform.

The Committee welcomed the report and expressed their support for the proposals.

The recommendations in the report were proposed by Councillor Daniel Humphreys, seconded by Councillor Edward Crouch and unanimously agreed by the Committee.

### **Decision:**

The Joint Strategic Committee:

- i) approved a revised capital budget of £3.7m, the increase being funded through external funding, the revenue consequences of which could be accommodated within the existing budgets;
- ii) noted that a procurement for Citizen Wi-Fi would be undertaken once the design lab (see 1.5) was complete;
- iii) approved a budget of £25k in 2020-21, funded from the inflation budget, which would enable the Councils to exploit opportunities in 2020-21 to commence design and pilot testing of Citizen Wi-Fi. This approval would be on the basis that the Councils' return to the Joint Strategic Committee in 2021-22 to update on the progress and status of network consolidation to reduce costs, and revenue generating activities that aimed to address the revenue impact of Citizen WiFi expansion from

2022-23 onwards;

- iv) approved the release of £300k in the period 2021/22 - 2024/25, noting that this would commit the Council to additional £75,000 funding in 2021/22 as previously outlined in the report to members on the 2020/21 budget which would enable the contract to progress.

### **JSC/009/20-21      Asset Management Plan**

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 9.

The Committee noted that separate to the Councils strategic investment portfolio, there were 939 land and building assets which were managed by the council's estates team.

The report outlined a new strategy for the better management of these assets, focussed on supporting Platforms for our Places: Going Further and to consider how the Councils could best use its assets to meet its communities prosperity and wellbeing.

The new strategy set out a policy approach to the Councils assets and a series of performance indicators for the review of the estate. Following a review, the policy would introduce new processes and a series of tasks to put the Councils in a better position for the management of their assets.

The recommendations in the report were proposed by Councillor Elizabeth Sparkes, seconded by Councillor Angus Dunn and unanimously agreed by the Committee.

#### **Decision:**

That the Joint Strategic Committee approved the Property Asset Management Plan and agreed the adoption of the policy.

### **JSC/010/20-21      Adur and Worthing Gypsy & Traveller Encampments - response to the recommendations from the JOSC working group**

Before the Committee was a report by the Acting Director for Environmental Services, 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 10.

The report provided a response and recommendations to the Joint Strategic Committee on the recommendations contained within the Joint Overview and Scrutiny working group review of 'Adur and Worthing Gypsy & Traveller Encampments', initially presented to this committee in November 2019.

It was suggested by a councillor that a member of the traveller community be invited to participate in the councillor awareness training. Officers welcomed the suggestion.

The recommendations in the report were proposed by Councillor Brian Boggis, seconded by Councillor Heather Mercer and unanimously agreed by the Committee.

**Decision:**

The Joint Strategic Committee

- (i) agreed that a review of the impact and value of the West Sussex Transit agreement is brought before the JSC on a 3 yearly basis, with the next formal review being in 2022;
- (ii) endorsed the plan to source member training on these matters to include a refresher on current processes; and
- (iii) agreed that litter bins are not provided at encampment sites.

**JSC/011/20-21      Use of s106 contributions to improve Widewater Bridge, Lancing**

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 11.

The report sought authority to release s106 funds to deliver an improvement scheme for the Widewater bridge in Lancing.

The majority of funds were held by the County Council but the scheme required £103,773 held by Adur District to fully fund the scheme. Whilst, these funds were specifically held for transport improvement schemes as the total exceeds £100,000 Committee approval to release the funds was required.

The report set out some of the approval processes already undertaken by the County Council and described some of the key improvements to be undertaken to improve accessibility to the seafront cyclepath.

The recommendations in the report were proposed by Councillor David Simmons, seconded by Councillor Neil Parkin and unanimously agreed by the Committee.

**Decision:**



The Joint Strategic Committee agreed to release £103,773 towards the proposed improvement scheme to Widewater Bridge and agreed that the scheme be added to the capital programme.

**C. Joint Strategic Committee - 7 July 2020**

*Will be distributed following production of these minutes*

**D. Urgent Executive Decisions Taken**

Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2000 as amended. The following is reported to 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 may contain exempt information and not fully published on the websites.

Councillor Neil Parkin  
Leader of the Council

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ADUR DISTRICT  
COUNCIL

Council  
16 July 2020

Ward(s) Affected: All

## Motion on Notice

## Report by the Director for Communities

## Executive Summary

### 1. Purpose

- 1.1. The report before Council sets out a motion received from Councillor Sami Zeglam which has been seconded by Councillor Lavinia O'Connor.
- 1.2. Council is asked to deal with the motion under provisions set out in paragraph 14 of the Council Procedure Rules (under part 4 of the Council Constitution - Rules of Procedure).

### 2. Recommendations

- 2.1. The Council is asked to determine the motion as set out in Annex A to this report.

### 3. Context

- 3.1 A motion on notice has been received from Councillor Sami Zeglam, (attached as Annex A).
- 3.2 The content of the motion is relevant to a matter in relation to which the Council has powers or duties and which affects the District.

3.3 There is nothing substantive within the motion that would cause its rejection under the terms of the Constitution.

3.4 The motion before Council is declaratory in nature, as defined in para 14.4.4 of the Council's Procedure Rules. Therefore, it may be considered and debated by the Full Council without being automatically referred to a future meeting of Full Council, as defined in para 14.4.5 of the Council's Procedure Rules, or, being referred to the Executive or Committee without debate, as defined in paragraphs 14.4.1, 14.4.2 and 14.4.3 of the Council's Procedure Rules.

#### **4. Issues for consideration**

4.1 Motions considered by Full Council are done so under part 14 of the Council's Procedure Rules and are debated under rules set out under part 16 of the Council procedure rules and the Council is asked to debate the motion under these rules accordingly.

#### **5. Financial Implications**

5.1 The motion is declaratory in nature and therefore there are no direct financial implications.

#### **6. Legal Implications**

6.1 As the motion is declaratory in nature, there are no direct legal implications arising from it.

#### **Background Papers**

None

#### **Officer Contact Details:-**

Chris Cadman-Dando

Democratic Services

01903 221364

chris.cadman-dando@adur-worthing.gov.uk

**Motion to council 16/07/2020 - Black Lives Matter**

This council wishes to place on record our condemnation of the senseless killing of George Floyd in Minnesota, USA. The subsequent protests and demonstrations around the world in support of Black Lives Matter has caught the public consciousness and this council wishes to recognise this movement.

The latest figures from Sussex Police show that black people in Sussex were 12 times more likely to be stopped and searched by police. In recognition of the incident in Minnesota and disparity of treatment, thousands of protesters took to the streets of Sussex over the weekend of June 13 to support the movement.

The council further notes the release of the Government's report on the disproportionate impact of COVID-19 on Black, Asian and Minority Ethnic people.

This council resolves:

- To stand in complete solidarity with black people in America, in Britain, and around the world. Systemic racism exists in our society and we must tackle bias, racism or discrimination wherever we find it.
- To write to the government to address the disproportionate impact of Covid19 on black, Asian and minority ethnic people.
- To continue work with the community and Sussex police to ensure that policing in the county is proportionate and fair to all residents.

Proposer - Sami Zeglam

Seconder - Lavinia O'Connor

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