



WORTHING BOROUGH
C O U N C I L

14 July 2020

**Worthing Council Meeting
14 July 2020**

Remote Meeting

6.30 pm

Agenda

6 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. Confirmation of Minutes

To approve the minutes of the Annual Council Meeting held on Tuesday 26 May 2020, copies of which have been previously circulated. A copy is available to view at

<https://democracy.adur-worthing.gov.uk/ieListDocuments.aspx?CId=158&MIId=242&Ver=4>

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

4. Questions from the Public

To receive any questions from members of the public addressed to 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, except no questions may 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 10 July 2020 at 12 noon**. Questions to be submitted to democratic.services@adur-worthing.gov.uk

5. Petition submitted to Worthing Borough Council - Wilding Worthing (Pages 1 - 6)

To consider a report and associated petition attached as item 5.

6. Announcements by the Mayor, Leader of the Council, Executive Members or the Head of Paid Service

7. Items raised under Urgency Provisions

To consider any items the Mayor has agreed are urgent.

8. Recommendations from the Executive and Committees to Council (Pages 7 - 20)

To consider recommendations to the Council, details of which are set out in the attached items as 8A(i), 8B(i) & (ii) and 8C(i) to (iv).

Full reports are available on the website as listed below:

	Executive / Committee	Date	Item
A	Joint Strategic Committee	9 June 2020	i) JSC/005/20-21 Chief Executive's use of Urgency Powers during the Covid-19 Global Pandemic
B	Joint Overview & Scrutiny Committee	25 June 2020	i) Joint Overview and Scrutiny Committee Annual Report 2019/20 ii) Joint Overview & Scrutiny Committee Work Programme
C	Joint Strategic Committee	7 July 2020	i) Financial Performance 2019/20 - Revenue Outturn ii) Financial Performance 2019/20 - Capital and Projects Outturn iii) Impact of Covid 19 on the Council's finances - Update on current financial performance and developing a revenue budget for 2021/22 iv) Becoming financially sustainable - Capital Strategy 2021/24

9. Report of the Leader on Decisions taken by the Executive (Pages 21 - 34)

To receive a report from the Leader as item 9. The report contains decisions taken by the Executive, Executive Members and the Joint Strategic Committee since the last Council meeting (*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 will be up to 15 minutes for Executive Members to make any statements on the report. There will also be up to 15 minutes for Executive Members to respond to questions on the report. These questions will not be the same as any to be asked under Item 10.

(Note: Papers relating to items under 8 and 9 have been previously circulated and can be viewed on the Council's website)

10. Members Questions under Council Procedure Rule 12

Members question time will last up to 30 minutes, with questions being taken in the order of receipt and in rotation from each political group on the Council. The deadline for submission of questions is **Friday 10 July at 12 noon**. Questions to be submitted to democratic.services@adur-worthing.gov.uk

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

11. Motions on Notice (Pages 35 - 38)

Motion from Councillor Helen Silman - *Turning Tides Award*

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Helen Silman, detailed as item 11.

12. Motions on Notice (Pages 39 - 42)

Motion from Councillor Paul High - *Condemning Racism*

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Paul High, detailed as item 12.

13. Motions on Notice (Pages 43 - 46)

Motion from Councillor Henna Chowdhury - *Black Lives Matter*

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Henna Chowdhury, detailed as item 13.

Part B - Not for Publication - Exempt information Reports

None.

Catherine Howe
Director for Communities

Recording of this meeting

The Council will be live streaming 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:

Neil Terry
Democratic Services Lead
01903 221073
neil.terry@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