

15 December 2020

Worthing Council Meeting 15 December 2020

Council Chamber Town Hall, Chapel Road, Worthing

6.30 pm

Agenda

7 December 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 Council Meetings held on the 14 October and the 20 October 2020, copies of which have been previously circulated. Copies are available to view at:-

https://democracy.adur-

worthing.gov.uk/ieListDocuments.aspx?Cld=158&Mld=1553&Ver=4

https://democracy.adur-

worthing.gov.uk/ieListDocuments.aspx?Cld=158&Mld=1503&Ver=4

Director for Communities: Dr 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 11 December 2020 at 12 noon. Questions to be submitted to democratic.services@adur-worthing.gov.uk

- 5. Announcements by the Mayor, Leader of the Council, Executive Members or the 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 (Pages 1 - 16)

To consider recommendations to the Council, details of which are set out in the attached items as 7A(i), 7B(i) to (v). Recommendation 7C(i) is to follow.

Full reports are available on the website as listed below:

	Executive / Committee	Date	Item
Α	Joint Overview & Scrutiny Committee	26 November 2020	i) <u>JOSC Work</u> <u>Programme</u>
В	Joint Strategic Committee	1 December 2020	i) Towards a sustainable financial position - Budget update ii) Investing in our places - Capital Programme 2021/22 to 2023/24 iii) Council Tax Support Schemes for 2021/22 iv) WorkspaceAW - Designing a new model of working following Covid 19 v) Worthing Local Plan
С	Joint Governance Sub-Committee	10 December 2020	i) Appointment of Independent Persons for Standards

8. **Designation of the Monitoring Officer** (Pages 17 - 22)

To consider a report by the Director of Digital, Sustainability and Resources.

9. Report of the Leader on Decisions taken by the Executive (Pages 23 - 38)

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.

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 7 and 9 have been previously circulated and can be viewed here on the Council's website https://www.adur-worthing.gov.uk/meetings-and-decisions/)

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 11 December 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 39 - 42)

Motion from Councillor Martin McCabe - Check your Baubles

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

12. Motions on Notice (Pages 43 - 46)

Motion from Councillor Bob Smytherman - Thank you to the People of Worthing

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

13. Motions on Notice (Pages 47 - 52)

Motion from Councillor Carl Walker - Children and Young People's Mental Health

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

Part B - Not for Publication - Exempt information Reports

None.

Director for Communities

Recording of this meeting

The Council will be live streaming this meeting, including public question time. A 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 221006 neil.terry@adur-worthing.gov.uk For Legal Services enquiries relating to this meeting please contact:

Susan Sale Solicitor to the Council and Monitoring Officer 01903 221119 Susan.sale@adur-worthing.gov.uk