

23 February 2021

# Worthing Council Meeting 23 February 2021

Remote Meeting via Zoom

6.30 pm

**Agenda** 

15 February 2021

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 15 December 2020, copy of which has been previously circulated.

A copy is available to view at <a href="https://democracy.adur-worthing.gov.uk/ieListDocuments.aspx?Cld=158&Mld=1504&Ver=4">https://democracy.adur-worthing.gov.uk/ieListDocuments.aspx?Cld=158&Mld=1504&Ver=4</a>

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 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 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.

## 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 - 8)

To consider recommendations to the Council, details of which are set out in the attached items as 7A, 7B and 7C.

Full reports are available on the website as listed below:

	Executive / Committee	Date	Item
Α	Joint Governance Committee	26 January 2021	Scheme of Officer Delegations
В	Worthing Executive	1 February 2021	Budget Estimates 2021/22 and setting of 2021/22 Council Tax
С	Joint Strategic Committee	9 February 2021	Joint Treasury Management Strategy Statement and Annual Investment Strategy 2021/22 to 2023/24, Adur District Council and Worthing Borough Council

### 8. Suspension of Council Procedure Rules

The Council is asked to suspend Council Procedure Rules where they conflict with the Budget Procedure Rules in accordance with paragraph 7.2 of the Budget Procedure Rules.

### **9. Council Tax 2021/22** (Pages 9 - 82)

To consider and set the Council Tax for 2021/22.

A budget pack, produced by the Director for Digital, Sustainability and Resources, is included as item 9, and the recommendation from the Executive, at item 7B, will also be considered as part of this item.

### 10. Report of the Leader on Decisions taken by the Executive (Pages 83 - 95)

To receive a report from the Leader as item 10. 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 12.

(**Note**: Papers relating to items under 7 and 10 have been previously circulated and can be viewed on the Council's website).

### **11. Schedule of Meetings 2021/22** (Page 96)

To receive from the Proper Officer, the Director for Communities, the schedule of meetings for the Council and other meetings in the next Municipal Year. A copy of the schedule is attached as item 11.

The Council is invited to formally approve the dates for its meetings and to note the proposed meeting dates for Committees.

#### 12. 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 19 February at 12 noon**.

Questions should be submitted to <a href="mailto:democratic.services@adur-worthing.gov.uk">democratic.services@adur-worthing.gov.uk</a>

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.

Dr Catherine Howe Director for Communities

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### 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 221073 neil.terry@adur-worthing.gov.uk For Legal Services enquiries relating to this meeting please contact:

Maria Memoli Head of Legal Services and Monitoring Officer 01903 221119 maria.memoli@adur-worthing.gov.uk