



WORTHING BOROUGH
COUNCIL

20 July 2021

**Worthing Council Meeting
20 July 2021**

Council Chamber
Town Hall, Chapel Road,
Worthing

6.30 pm

Agenda

12 July 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 Annual Council Meeting held on 21st May 2021, copies of which have been previously circulated.

A copy is available to view at

<https://democracy.adur-worthing.gov.uk/ieListDocuments.aspx?CId=158&MId=1507&Ver=4>

Interim Director for Communities:
Tina Favier
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.

The deadline for submission of questions is **Friday 16 July 2021 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 - 6)

To consider recommendations to the Council, details of which are set out in the attached items as 7A, 7B and 7C. *Items 7D(i) to 7D(v) will be published following the JSC meeting on the 13th July.*

Full reports are available on the website as listed below:

	Executive / Committee	Date	Item
A	Joint Strategic Committee	8 June 2021	Worthing Community Infrastructure Levy (CIL)
B	Joint Overview & Scrutiny Committee	10 June 2021	Joint Overview and Scrutiny Committee Annual Report 2020/21
C	Joint Senior Staff Committee	7 July 2021	Benchmark salary review and proposed recruitment process for the post of Chief Executive and Head of Paid Service
D	Joint Strategic Committee	13 July 2021	(i) Financial Performance 2020/21 - Revenue Outturn (ii) Financial Performance 2020/21 - Capital and Projects Outturn (iii) Developing a revenue budget for 2022/23 at the time of a pandemic (iv) Investing for our future - Capital Strategy 2022/25 (v) Securing the regeneration of Teville Gate through acquisition of the site

8. Report of the Leader on Decisions taken by the Executive (Pages 7 - 10)

To receive a report from the Leader as item 8. The report contains decisions taken by the Executive, Executive Members and the Joint Strategic Committee since the last Council meeting (*an updated version of the report will be published after the JSC meeting on 13 July 2021 to include decisions taken at that 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 8 have been previously circulated and can be viewed here on the Council's website)

9. Pay Policy Statement 2020/21 (Pages 11 - 22)

To receive a report from the Director for Digital, Sustainability and Resources, attached as item 9.

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 16 July at 12 noon**.

Questions should 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. Motion on Notice (Pages 23 - 26)

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

12. Motion on Notice (Pages 27 - 30)

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

Part B - Not for Publication - Exempt information Reports

None.



Tina Favier
Interim 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:

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