



ADUR DISTRICT
C O U N C I L

22 July 2021

**Adur Council Meeting
22 July 2021**

QEII Room, Shoreham Centre

7.00 pm

Agenda

14 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. 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 Tuesday 20 July at 12 noon.

Questions to be submitted to democratic.services@adur-worthing.gov.uk

Interim Director for Communities:
Tina Favier
Adur & Worthing Councils,
Town Hall, Chapel Road,
Worthing, West Sussex, BN11 1HA

4. Confirmation of Minutes

To approve the minutes of the meeting of the Council on 20 May 2021, 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 - 6)

To consider recommendations to the Council, details of which are set out in the attached items as 7A-7F. Full reports are available on the website as listed below: extracts 7C to 7F were not available at the time of publication and will be circulated separately.

	Executive/Committee	Date	Item
7 A	Joint Overview and Scrutiny Committee	10.06. 21	Joint Overview and Scrutiny Committee Annual Report 2020/21
7 B	Joint Senior Staff Committee	07.07. 21	Benchmark salary review and proposed recruitment process for the post of Chief Executive and Head of Paid Service
7 C	Joint Strategic Committee	13.07. 21	Financial Performance 2020/21 - Revenue outturn
7 D	Joint Strategic Committee	13.07. 21	Developing a revenue budget for 2022/23 at the time of a pandemic
7 E	Joint Strategic Committee	13.07. 21	Financial Performance 2020/21 - Capital and Projects Outturn
7 F	Joint Strategic Committee	13.07. 21	Investing in our Future – Capital Strategy 2022/25

8. Pay Policy Statement for 2020/21 (Pages 7 - 18)

To consider a report by the Director for Digital, Sustainability and Resources, copy attached as item 8

9. Councillor attendance and the six month rule (Pages 19 - 22)

To consider a report by the Director from Communities, copy attached as item 9

10. Report of the Leader on decisions taken by the Executive (Pages 23 - 26)

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.

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'

11. 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 Tuesday 20 July at 12 noon. Questions to be submitted to 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

12. Motion on Notice (Pages 27 - 30)

To consider a report by the Director for Communities, copy attached as item 12

13. Motion on Notice 2 (Pages 31 - 34)

To consider a report by the Director for Communities, copy attached as item 13

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).

to this meeting please contact:

Chris Cadman-Dando
Democratic Services Officer
01903 221364
Email chris.cadman-dando@adur-worthing.gov.uk

this meeting please contact:

Maria Memoli
Solicitor to the Council
Maria.memoli@adur-worthing.gov.uk