



WORTHING BOROUGH
C O U N C I L

22 February 2022

**Worthing Council Meeting
22 February 2022**

Assembly Rooms

6.30 pm

Agenda

14 February 2022

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 Meeting held on the 14 December 2021, copies of which have been previously circulated.

4. Questions from the Public

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

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 - 10)

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

Full reports are available on the website as listed below:

	Executive / Committee	Date	Item
A	Licensing & Control Committee	24 January 2022	Statement of Licensing Gambling Act Policy
B	Joint Governance Committee	25 January 2022	Appointment of an External Auditor
C	Worthing Executive	31 January 2022	Budget Estimates 2022/23 and setting of 2022/23 Council Tax
D	Joint Strategic Committee	8 February 2022	(i) Joint Treasury Management Strategy Statement and Annual Investment Strategy 2022/23 to 2024/25, Adur District Council and Worthing Borough Council (ii) Worthing Local Plan

8. Suspension of Council Procedure Rules

The Council is asked to suspend Council Procedure Rules for consideration and determination of Item 9 on the agenda, where they conflict with the Budget Procedure Rules in accordance with paragraph 7.2 of the Budget Procedure Rules.

9. Council Tax 2022/23 (Pages 11 - 80)

To consider and set the Council Tax for 2022/23.

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

10. Council Tax Support Scheme - Additional discretionary discounts (Pages 81 - 86)

To consider a report by the Director for Digital, Sustainability and Resources, copy attached as item 10.

11. Report of the Leader on Decisions taken by the Executive (Pages 87 - 98)

To receive a report from the Leader as item 11. 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 15.

(Note: Papers relating to items under 7 and 11 have been previously circulated and can be viewed on the Council's website)

12. Designation of Monitoring Officer (Pages 99 - 103)

To consider a report by the Head of Paid Service, copy attached as item 12.

13. Schedule of Meetings 2022/23 (Page 104)

To receive from the Proper Officer, the Interim 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 14.

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

14. 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 18 February 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

15. Motion on Notice (Pages 105 - 108)

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Russ Cochran, detailed as item 16.

16. Motion on Notice (Pages 109 - 114)

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Jon Roser, detailed as item 17.

17. Motion on Notice (Pages 115 - 118)

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Cathy Glynn-Davies, detailed as item 18.

18. Motion on Notice (Pages 119 - 122)

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Edward Crouch, detailed as item 19.

Part B - Not for Publication - Exempt information Reports

None.

19. Pay Policy Statement 2021/2022 (Pages 123 - 150)

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

For Democratic Services enquiries relating to this meeting please contact:

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For Legal Services enquiries relating to this meeting please contact:

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