



ADUR DISTRICT
C O U N C I L

24 February 2022

**Adur Council Meeting
24 February 2022**

Harper Hall, Shoreham Centre

7.00 pm

Agenda

16 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. 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 22 February at 12 noon.

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

4. Confirmation of Minutes

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

To approve the minutes of the meeting of the Council on 16 December 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 - 10)

To consider recommendations to the Council, details of which are set out in the attached items as 7A-D. Full reports are available on the website as listed below:

	Executive/Committee	Date	Item
A	Licensing Committee	17 January 2022	ADC - LC/6/21-22 Gambling Act 2005 Review of Statement of Licensing Policy
B	Joint Governance Committee	25 January 2022	JGC/042/21-22 Appointment of External Auditor
C	Adur Executive	1 February 2022	A EX/5/21-22 Budget Estimates 2022/23 and setting of the 2022/23 Council Tax <i>This item will be taken in conjunction with item 9, located elsewhere in the agenda</i>
D	Joint Strategic Committee	8 February 2022	JSC/086/21-22 Joint Treasury Management Strategy Statement and Annual Investment Strategy 2022/23 to 2024/25, Adur District Council and Worthing Borough Council

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 - 86)

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 87 - 92)

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

11. Report of the Leader on decisions taken by the Executive (Pages 93 - 104)

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'

12. Designation of Monitoring Officer (Pages 105 - 108)

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

13. Pay Policy Statement 2021/22 (Pages 109 - 122)

To consider a report by the Director for Digital, Sustainability and Resources, copy attached as item 13

14. Schedule of Meetings 2022/23 (Pages 123 - 124)

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.

15. 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 22 February 2022 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



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:

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

For Legal Services enquiries relating to this meeting please contact:

Geoff Wild
Head of Legal Services
geoff.wild@adur-worthing.gov.uk