

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

20 October 2022

QE2 Room, Shoreham Centre, Shoreham-by-Sea

7.00 pm

Agenda

12 October 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 18 October 2022 at 12 noon.

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

4. Confirmation of Minutes

To approve the minutes of the meeting of the Council on 21 July 2022, copies of which have been previously circulated.

- 5. Announcements by the Chairman, Leader of the Council, Cabinet 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 7 - 18)

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:

	Executive/Committee	Date	Item
7A	Joint Governance committee	28.07.22	Making Provision for an Audit Committee with Independent Non-Voting Co-opted Members
7B	Joint Governance Committee	27.09.22	Modernising and Updating the Councils' Constitutions
7C	Joint Governance Committee	27.09.22	Conferment of Honorary Aldermen and Honorary Alderwomen
7D	Joint Strategic Committee	11.10.22	Our Plan - The new corporate plan for Adur & Worthing Councils
7E	Joint Strategic Committee	11.10.22	Investing for our future – Capital Strategy 2023/26
7F	Joint Strategic Sub- Committee (Adur)	29.09.22	Public Space Protection Orders - Dog Control

8. Report of the Leader on decisions taken by the Executive (Pages 19 - 28)

To receive a report from the Leader as item 8. The report contains decisions taken by the Cabinet, Cabinet members, the Joint Strategic Committee and the Joint Strategic Sub-Committee (Adur) since the last Council meeting.

There is up to 15 minutes for Cabinet Members to make any statements on the report.

There is up to 15 minutes for Cabinet 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'

9. **Designation of Monitoring Officer** (Pages 29 - 32)

To consider a report by the Director for Digital, Sustainability & Resources, copy attached as item 9.

10. 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 18 October 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

11. Motion on Notice 1 (Cost of Living) (Pages 33 - 38)

To consider a report submitted by the Director of Communities, copy attached as item 11.

12. Motion on Notice 2 (Fair Tax) (Pages 39 - 44)

To consider a report submitted by the Director of Communities, copy attached as item 12.

13. Motion on Notice 3 (Cost to business) (Pages 45 - 50)

To consider a report submitted by the Director of Communities, copy attached as item 13.

Tina Favier
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:

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

For Legal Services enquiries relating to this meeting please contact:

Geoff Wild Head of Legal Services and Monitoring Officer 01903 221011 Geoff.wild@adur-worthing.gov.uk