

**21 February 2023** 

# Worthing Council Meeting 21 February 2023

Council Chamber, Worthing Town Hall

6.30 pm

## Agenda

**13 February 2023** 

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 Special and Full Council Meetings held on Tuesday 13th December 2022, copies of which have been previously circulated.

## 4. Questions from the Public

To receive any questions from members of the public addressed to Members of the Cabinet 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

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

of receipt.

The deadline for submission of questions is **16th February 2023 at 12 noon.** Questions to be submitted to democratic.services@adur-worthing.gov.uk

## 5. Items raised under Urgency Provisions

To consider any items the Mayor has agreed are urgent.

# 6. Recommendations from the Cabinet and Committees to Council (Pages 7 - 16)

To consider urgent recommendations to the Council, details of which are set out in the attached items as 6A, 6B, 6C, 6D, 6E, 6F and 6G. Reports are available on the website as listed below:-

	Executive/Committee	Date	Item
A	Worthing Joint Strategic Sub-Committee	12 January 2023	Outcome of the public consultation in respect of the locally-determined 100% one-month Council Tax discount in respect of unoccupied & substantially unfurnished properties
В	Worthing Joint Strategic Sub-Committee	12 January 2023	Memorial Gardens
С	Joint Audit and Governance Committee	24 January 2023	Scheme of Allowances for Worthing Borough Council  The Chief Financial Officer confirms the the cost of the proposals from the Joint Audit and Governance Committee will be £20,020 which will be funded from the inflation contingency budget.
D	Cabinet	1 February 2023	Investing in our Places – Capital Programme 2023/24 to 2025/26
E	Cabinet	1 February 2023	Budget Estimates 2023/24 and setting of the 2023/24 Council Tax
F	Joint Strategic Committee	7 February 2023	Council Tax Support Fund in respect o 2023/24
G	Joint Strategic Committee	7 February 2023	Joint Treasury Management Strategy Statement and Annual Investment Strategy

# 7. Suspension of Council Procedure Rules

The Council is asked to suspend Council Procedure Rules for consideration and determination of Item 8 on the agenda, where they conflict with the Budget

Procedure Rules in accordance with paragraph 7.2 of the Budget Procedure Rules.

## 8. Council Tax 2023/24 (Pages 17 - 150)

To consider and set the Council Tax for 2023/24.

A separate budget pack, produced by the Director for Digital, Sustainability and Resources, shall be circulated as item 8, and the recommendation from the Cabinet, at items 6D and 6E, will also be considered as part of this item.

#### 9. 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 **16th February 2023 at 12 noon**. Questions to be submitted to democratic.services@adur-worthing.gov.uk

Questions can be asked of the following:

- a) The Mayor
- b) A Member of the Cabinet
- 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

# Part B - Not for Publication - Exempt information Reports

None.

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:

Neil Terry Democratic Services Manager and Deputy Monitoring Officer 01903 221073 neil.terry@adur-worthing.gov.uk For Legal Services enquiries relating to this meeting please contact:

Joanne Lee Head of Legal Services and Monitoring Officer 01903 221134 jo.lee@adur-worthing.gov.uk