

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

Adur Council Meeting 23 February 2023

QE2 Room, Shoreham Centre, Shoreham-by-Sea

7.00 pm

Agenda

15 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. 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 Monday 20 February 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 15 December 2023, copies of which have been previously circulated.

5. Items raised under urgency provisions

To consider any items the Chairman has agreed are urgent

6. 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 6A-E. Full reports are available on the website as listed below:

	Executive/Committee	Date	Item
A	Joint Audit and Governance Committee	23.01.23	Scheme of Allowances for Adur District Council
В	Adur Cabinet	02.02.23	Investing in our Places – Capital Programmes 2023/24 to 2025/26 This item will be taken in conjunction with item 9 of the Agenda
С	Adur Cabinet	02.02.23	Budget Estimates 2023/24and Setting of the 2023/24Council TaxThis item will be taken inconjunction with item 9,located elsewhere in theagenda
D	Joint Strategic Committee	07.02.23	Council Tax Support Fund in Respect of 2023/24
E	Joint Strategic Committee	07.02.03	<u>Joint Treasury</u> <u>Management Strategy</u> <u>Statement and Annual</u> <u>Investment Strategy</u> <u>2023/24 to 2025/26, Adur</u> <u>District Council and</u> <u>Worthing Borough Council</u>

7. 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 Monday 20 February at 12 noon. Questions to be submitted to <u>democratic.services@adur-worthing.gov.uk</u>

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

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 2023/24 (Pages 19 - 152)

To consider and set the Council Tax for 2023/24. A separate budget pack, produced by the Director for Digital, Sustainability and Resources, is attached as item 9, and the recommendations from the Cabinet, at item 6B and 6C, will also be considered as part of this item

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Tina Favier 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@adurworthing.gov.uk For Legal Services enquiries relating to this meeting please contact:

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