



WORTHING BOROUGH
COUNCIL

18 April 2023

**Worthing Council Meeting
18 April 2023**

Council Chamber, Worthing Town Hall

6.30 pm

Agenda

6 April 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 Full Council Meeting held on Tuesday 21 February 2023 and the Extraordinary Meeting of Council held on Tuesday 28 March 2023, 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

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

Public question time will last up to 30 minutes; questions will be taken in the order of receipt.

The deadline for submission of questions is **13th April 2023 at 12 noon**. Questions to be submitted via democratic.services@adur-worthing.gov.uk

5. Announcements by the Mayor, Leader of the Council, Cabinet 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 Cabinet and Committees to Council (Pages 7 - 10)

To consider recommendations to the Council, details of which are set out in the attached items as 7A and 7B.

Reports are available on the website as listed below:

	Cabinet / Committee	Date	Item
A	Worthing Joint Strategic Sub-Committee	6 March 2023	Worthing Heat Network : Letting of contract to design, build, fund, operate and maintain a low carbon heat network for Worthing Town Centre and agreement to enter into heat supply and connection agreements for WBC estate
B	Joint Overview and Scrutiny Committee	16 March 2023	Joint Overview and Scrutiny Committee Work Programme Setting 2023/24

8. Report of the Leader on Decisions taken by the Cabinet (Pages 11 - 24)

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 Worthing JSC Sub-Committee since the December Full Council meeting.

There will be up to 15 minutes for Cabinet Members to make any statements on the report. There will also be up to 15 minutes for Cabinet Members to respond to questions on the report. These questions will not be the same as any to be asked under Item 12.

9. Decision making following a resignation (Pages 25 - 28)

To consider a report by the Director for Communities as item 9.

10. Selecting the Mayor for 2023/24

To receive nominations for the appointment of Deputy Mayor for 2023/24 who will

be Mayor from May 2024.

11. Schedule of Meetings 2023/24 (Pages 29 - 30)

To receive from the Proper Officer, the 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 11.

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

12. 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 **Thursday 13th April 2023 at 12 noon.**

Questions should be submitted via 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

Part B - Not for Publication - Exempt information Reports

None.



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:

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
joanne.lee@adur-worthing.gov.uk