



ADUR DISTRICT  
**COUNCIL**

**18 July 2019**



**Adur Council Meeting  
18 July 2019**

Queen Elizabeth II Room,  
The Shoreham Centre, Pond Road,  
Shoreham-by-Sea

**7.00 pm**

**Agenda**

**10 July 2019**

**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**

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Director for Communities:  
Mary D'Arcy  
Adur & Worthing Councils,  
Town Hall, Chapel Road,  
Worthing, West Sussex, BN11 1HA

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 16 July 2019 at 12 noon.

Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

#### **4. Confirmation of Minutes**

To approve the minutes of the meeting of the Council on 16 May 2019, copies of which have been previously circulated.

#### **5. Petition submitted to Adur District Council - "Adur and Worthing to be Zero Carbon by 2030" (Pages 1 - 6)**

To consider a report and associated petition attached as item 5

#### **6. Announcements by the Chairman, Leader of the Council, Executive Members and / or Head of Paid Service**

#### **7. Items raised under urgency provisions**

To consider any items the Chairman has agreed are urgent

#### **8. Recommendations from the Executive and Committees to Council (Pages 7 - 16)**

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

<b>Executive / Committee</b>	<b>Date</b>	<b>Item</b>
A Joint Overview and Scrutiny Committee	20 June 2019	Joint Overview and Scrutiny Annual Report 2018/19 <a href="http://www.adur-worthing.gov.uk/media/media,139987,en.pdf">http://www.adur-worthing.gov.uk/media/media,139987,en.pdf</a>
B Joint Strategic Committee	9 July 2019	i) Financial Performance 2018-19 Revenue Outturn <a href="https://www.adur-worthing.gov.uk/media/media,154164,en.pdf">https://www.adur-worthing.gov.uk/media/media,154164,en.pdf</a>
		ii) Financial Performance 2018-19 Capital and Projects Outturn <a href="https://www.adur-worthing.gov.uk/media/media,154335,en.pdf">https://www.adur-worthing.gov.uk/media/media,154335,en.pdf</a>
		iii) Becoming financially sustainable - Revenue Budget Strategy for 2020/21 <a href="https://www.adur-worthing.gov.uk/media/media,154336,en.pdf">https://www.adur-worthing.gov.uk/media/media,154336,en.pdf</a>
		iv) Becoming financially Sustainable - Capital Strategy <a href="https://www.adur-worthing.gov.uk/media/media,154337,en.pdf">https://www.adur-worthing.gov.uk/media/media,154337,en.pdf</a>

**9. Notification of a change to the Political Makeup of the Council (Pages 17 - 22)**

To consider a report by the Director for Communities, copy attached as item 9

**10. Report of the Leader on decisions taken by the Executive**

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'

**11. 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 16 July 2019 at 12 noon. Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto: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

**12. Motions on Notice (1) (Pages 23 - 28)**

To receive a report from the Director for Communities, a Motion on Notice as item 12

Proposed by Councillor Arnold, seconded by Councillor Alden

**13. Motion on Notice (2) (Pages 29 - 32)**

To receive a report from the Director for Communities, a Motion on Notice as item 13

Proposed by Councillor Chipp, Seconded by Councillor Mansfield

*M. Denny*

**Recording of this meeting**

The Council will be voice recording the meeting, including public question time. The 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 221264  
Email [chris.cadman-dando@adur-worthing.gov.uk](mailto:chris.cadman-dando@adur-worthing.gov.uk)

For Legal Services enquiries relating to this meeting please contact:

Susan Sale  
Solicitor to the Council  
01903 22 1119  
[Susan.sale@adur-worthing.gov.uk](mailto:Susan.sale@adur-worthing.gov.uk)