

18 July 2023

Worthing Council Meeting 18 July 2023

Council Chamber, Worthing Town Hall

6.30 pm

Agenda

10 July 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 Annual Council Meeting held on Tuesday 23 May 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 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 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 Sustainability & Resources: Paul Brewer 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 July 2023 at 12 noon**. Questions to be submitted to 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 - 12)

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

Reports are available on the website as listed below:

	Executive / Committee	Date	Item
A	Joint Audit & Governance Committee	30 May 2023	Joint Audit & Governance Committee Appointments: Parish Councillors
В	Joint Overview & Scrutiny Committee	8 June 2023	Annual JOSC report 2022/23
C(i)	Joint Strategic Committee	11 July 2023	Financial Performance 2022/23 - Revenue outturn
C(ii)	Joint Strategic Committee	11 July 2023	Developing a revenue budget for 2024/25 in difficult economic circumstances
C(iii)	Joint Strategic Committee	11 July 2023	Investing for our future - Capital Strategy 2024/27
C(iv)	Joint Strategic Committee	11 July 2023	Union Place - Joint Venture Partnership with Roffey Homes

8. Report of the Leader on Decisions taken by the Cabinet (Pages 13 - 22)

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 Joint Strategic Sub-Committee since the last 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 10.

9. Pay Policy Statement 2022/23

To receive a report from the Director for Sustainability and Resources, as item 9 (report to follow).

10. 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 **Friday 13th July 2023 at 12 noon**.

Questions should be submitted to 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

11. Motion on Notice (Pages 23 - 26)

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Carl Walker, detailed as item 11.

12. Motion on Notice (Pages 27 - 30)

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Samuel Theodoridi, detailed as item 12.

13. Motion on Notice (Pages 31 - 34)

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Russ Cochran, detailed as item 13.

14. Motion on Notice (Pages 35 - 38)

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Heather Mercer, detailed as item 14.

Part B - Not for Publication - Exempt information Reports

None.

Paul Brewer
Director for Sustainability & Resources

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:

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