



ADUR DISTRICT
COUNCIL

20 July 2023

Director for Sustainability & Resources
Paul Brewer
Adur & Worthing Councils
Town Hall, Chapel Road
Worthing, West Sussex BN11 1HA

**Adur Council Meeting
20 July 2023**

QE2 Room, Shoreham Centre, Shoreham-by-Sea

7.00 pm

Agenda

12 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. 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 **17th July 2023 at 12 noon**. Questions to be submitted to democratic.services@adur-worthing.gov.uk

4. Confirmation of Minutes

To approve the minutes of the Annual Council Meeting held on Thursday 18th May 2023, copies of which have been previously circulated.

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

6. Items raised under urgency provisions

To consider any items the Chairman has agreed are urgent

7. Recommendations from the Cabinet and Committees to Council (Pages 7 - 14)

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

Full reports are available on the website as listed below:

	Cabinet/Committee	Date	Item
A	Joint Audit & Governance Committee	30 May 2023	Joint Audit & Governance Committee Appointments: Parish Councillors
B	Joint Overview and Scrutiny Committee	8 June 2023	Annual JOSOC report 2022/23
C	Adur Joint Strategic Sub-Committee	15 June 2023	Acquisition of leasehold properties on the Southwick Estate to support estate improvement
D(i)	Joint Strategic Committee	11 July 2023	Financial Performance 2022/23 - Revenue outturn
D(ii)	Joint Strategic Committee	11 July 2023	Developing a revenue budget for 2024/25 in difficult economic circumstances
D(iii)	Joint Strategic Committee	11 July 2023	Investing for our future - Capital Strategy 2024/27

8. Report of the Leader on Decisions taken by the Cabinet (Pages 15 - 20)

To receive a report from the Leader as item 8. The report contains decisions taken by the Cabinet Members, the Joint Strategic Committee and the Adur Joint Strategic Sub-Committee since the last Full Council meeting.

There is 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 asked under 'Members Questions under Council Procedure Rule 12'.

9. Pay Policy Statement 2022/23 (Pages 21 - 34)

To receive a report from the Director for Sustainability and Resources, attached as item 9.

10. 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 17th July 2023 at 12 noon. Questions to be submitted to democratic.services@adur-worthing.gov.uk

Questions received can be asked of the following:

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

11. Motion on Notice (Pages 35 - 38)

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

12. Motion on Notice (Pages 39 - 44)

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



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:

Neil Terry
Democratic Services Manager & 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
joanne.lee@adur-worthing.gov.uk