

### Adur Council Meeting 19 October 2023

QE2 Room, Shoreham Centre, Shoreham-by-Sea

7.00 pm

# **Agenda**

11 October 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 minutes and questions will be taken in the order of receipt.

The deadline for submission of questions is **16th October 2023 at 12 noon**. Questions to be submitted to <a href="mailto:democratic.services@adur-worthing.gov.uk">democratic.services@adur-worthing.gov.uk</a>

# 4. Confirmation of Minutes

To approve the minutes of the Council Meeting held on Thursday 20th July 2023 and the Extraordinary Council Meeting held on Tuesday 22nd August 2023, copies of which have been previously circulated.

# 5. Announcements by the Chairman, Leader of the Council, Cabinet 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 - 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
Α	Joint Audit & Governance Committee	26th September	Organisational design and capability building - progres update
В	Adur Joint Strategic Sub-Committee	27th September 2023	Financial Performance 2022/23 - Capital and Proj Outturn

# 8. Report of the Leader on decisions taken by the Executive (Pages 11 - 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 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 9.

### 9. Members question time 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 **16th October 2023 at 12 noon**. Questions to be submitted to <a href="mailto:democratic.services@adur-worthing.gov.uk">democratic.services@adur-worthing.gov.uk</a>

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

# **10. Motion on Notice (1)** (Pages 21 - 24)

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Andy McGregor, detailed as item 10.

# **11. Motion on Notice (2)** (Pages 25 - 28)

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

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
Email: 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