

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

Adur Council Meeting 28 March 2024

QE2 Room, Shoreham Centre, Shoreham-by-Sea

7.00 pm

Agenda

20 March 2024

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 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

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 **25th March 2024 at 12 noon**. Questions to be submitted to democratic.services@adur-worthing.gov.uk

4. Confirmation of Minutes

To approve the minutes of the Council Meeting held on 22 February 2024, copies of which have been 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 - 10)

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

Full reports are available on the website as listed below:

	Cabinet / Committee	Date	Item
Α	Joint Overview and	7 March	JOSC Work Programme
	Scrutiny Committee	2024	<u>update</u> and Work Programm
			setting for 2024/25 - Wor
			<u>Programme</u>
В	Licensing Committee	11 March	Approval of Licensing
		2024	Fees 2024/25
C	Joint Audit &	21 March	Creating a positive
	Governance	2024	complaints culture: a new code for
	Committee		complaints handling
D	Joint Audit &	21 March	Amendments to the
	Governance	2024	Constitution
	Committee		

8. Report of the Leader on decisions taken by the Cabinet (Pages 11 - 22)

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 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 10.

9. Schedule of Meetings 2024/25 (Pages 23 - 28)

To receive from the Director for Sustainability & Resources, the schedule of meetings for the Council and other meetings in the next Municipal Year.

A copy of the schedule and covering report is 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 **25**th **March 2024 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 29 - 32)

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

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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For Legal Services enquiries relating to this meeting please contact:

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