



WORTHING BOROUGH
COUNCIL

22 October 2019

**Worthing Council Meeting
22 October 2019**

Council Chamber
Town Hall, Chapel Road,
Worthing

6.30 pm

Agenda

14 October 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. Confirmation of Minutes

To approve the Minutes of the Annual Council Meeting held on 23 July 2019, copies of which have been previously circulated. A copy is available to view at <https://democracy.adur-worthing.gov.uk/ieListDocuments.aspx?CId=158&MId=186&Ver=4>

4. Questions from the Public

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 Member 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 **Friday 18 October 2019 at 12**

noon. Questions to be submitted to democratic.services@adur-worthing.gov.uk

5. Announcements by the Mayor, Leader of the Council, Executive 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 Executive and Committees to Council (Pages 1 - 11)

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

Full reports are available on the website as listed below:

	Executive / Committee	Date	Item
A	Joint Governance Committee	30 July 2019	i) Joint Governance Committee Appointments: Parish Councillors
B	Joint Strategic Committee	10 September 2019	i) JSC/032/19-20 - Our Growing Regional Economy - An Update on the Greater Brighton Economic Board
C	Joint Governance Committee	24 September 2019	i) JGC/033/19-20 - Appointment of Chairmen and Vice Chairmen to Committees ii) JGC/035/19-20 - Conferment of Honorary Alderman - Alex Harman
D	Licensing & Control Committee 'B'	30 September 2019	i) LCCB/009/19-20 - Gambling Act 2005 - Review of Statement of Licensing Policy
E	Joint Strategic Committee	8 October 2019	i) JSC/041/19-20 - Consultation response and recommendations on the extension and amendment of Public Space Protection Orders (Dog Control) for Adur and Worthing Councils

8. Report of the Leader on Decisions taken by the Executive (Pages 12 - 23)

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

There will be up to 15 minutes for Executive Members to make any statements on the report. There will also be up to 15 minutes for Executive Members to respond to questions on the report. These questions will not be the same as any to be asked under Item 10.

(Note: Papers relating to items under 7 and 8 have been previously circulated and can be viewed here on the Council's website
<https://democracy.adur-worthing.gov.uk/mgListCommittees.aspx?bcr=1>)

9. Pay Policy Statement 2019/20 (Pages 24 - 37)

To receive a report from the Director for Digital & Resources, attached as item 9.

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 18 October at 12 noon** . Questions to 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. Motions on Notice (Pages 38 - 41)

Motion from Councillor Martin McCabe - *Stop Brexit*

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

12. Motions on Notice (Pages 42 - 45)

Motion from Councillor Bob Smytherman - *Introduce a Committee System for decision making at Worthing Borough Council*

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

13. Motions on Notice (Pages 46 - 49)

Motion from Councillor Sally Smith - *Women Against State Pension Inequality (WASPI)*

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

Part B - Not for Publication - Exempt information Reports

None.



Director for Communities

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:

Neil Terry
Senior Democratic Services Officer
019032 21006
neil.terry@adur-worthing.gov.uk

For Legal Services enquiries relating to this meeting please contact:

Andrew Mathias
Senior Solicitor
01903 221032
andrew.mathias@adur-worthing.gov.uk