



ADUR DISTRICT  
**C O U N C I L**

**31 October 2019**



**Adur Council Meeting  
31 October 2019**

Queen Elizabeth II Room,  
The Shoreham Centre, Pond Road,  
Shoreham-by-Sea

**7.00 pm**

**Agenda**

**23 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. Questions from the public**

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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 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 Tuesday 29 October at 12 noon.

Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

#### **4. Confirmation of Minutes**

To approve the minutes of the meeting of the Council on 18 July 2019, 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 Executive and Committees to Council (Pages 1 - 16)**

To consider recommendations to the Council, details of which are set out in the attached items 7A – 7Eiii

Full reports are available on the website as listed below

	<b>Executive / Committee</b>	<b>Date</b>	<b>Item</b>
<b>A</b>	Joint Governance Committee	30 July 2019	<a href="#"><u>Joint Governance Committee Appointments: Parish Councillors</u></a>
<b>B</b>	Joint Strategic Committee	10 September 2019	<a href="#"><u>JSC/032/19-20 Our Growing Regional Economy - An Update on the Greater Brighton Economic Board</u></a>
<b>C</b>	Adur Licensing Committee	16 September 2019	<a href="#"><u>LC/19-20/05 Gambling Act 2005 - Review of Statement of Licensing Policy</u></a>
<b>D</b>	Joint Governance Committee	30 September 2019	<a href="#"><u>JGC/033/19-20 Appointment of Chairmen and Vice Chairmen to Committees</u></a>
<b>Ei</b>	Joint Strategic Committee	8 October 2019	<a href="#"><u>JSC/41/19-20 Consultation response and recommendations on the extension and amendment of Public Space Protection Orders (Dog Control) for Adur and Worthing Councils</u></a>
<b>Eii</b>	Joint Strategic Committee	8 October 2019	<a href="#"><u>JSC/46/19-20 Shoreham Harbour Joint Area Action Plan</u></a>
<b>Eiii</b>	Joint Strategic Committee	8 October 2019	<a href="#"><u>JSC/047/19-20 Grant Funding to assist the delivery of Key Strategic Housing sites in Adur</u></a>

## **8. Report of the Leader on decisions taken by the Executive**

To receive a report from the Leader. The report contains executive decisions since the last Council meeting.

There is up to 15 minutes for Executive Members to make any statements on the report.

There is up to 15 minutes for Executive 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. Adur Pay Policy Statement 2019/20 (Pages 17 - 28)**

To consider a report by the Director for Digital and Resources, copy 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 29 October 2019 at 12 noon. Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

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

**11. Motions on notice (1) (Pages 29 - 34)**

To consider a report by the Director for Communities, copy attached as item 11

**12. Motions on Notice (2) (Pages 35 - 38)**

To consider a report by the Director for Communities, copy attached as item 12



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:

Chris Cadman-Dando  
Democratic Services Officer  
01903 221264

For Legal Services enquiries relating to this meeting please contact:

Susan Sale  
Solicitor to the Council  
01903 22 1119

Email [chris.cadman-dando@adur-worthing.gov.uk](mailto:chris.cadman-dando@adur-worthing.gov.uk)

[Susan.sale@adur-worthing.gov.uk](mailto:Susan.sale@adur-worthing.gov.uk)