



ADUR DISTRICT  
COUNCIL

**18 July 2024**

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



**Adur Council Meeting  
18 July 2024**

QE2 Room, Shoreham Centre, Shoreham-by-Sea

**7.00 pm**

**Agenda**

**10 July 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 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 submission of questions is **15<sup>th</sup> July 2024 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 Annual Council Meeting held on Thursday 23rd May 2024, copies of which have been previously circulated.

**5. Announcements by the Chair, Leader of the Council, Cabinet Members and / or Head of Paid Service**

## 6. Items raised under urgency provisions

To consider any items the Chair has agreed are urgent.

## 7. Recommendations from the Cabinet and Committees to Council (Page 6)

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

Full reports are available on the website as listed below:

	<b>Cabinet / Committee</b>	<b>Date</b>	<b>Item</b>
<b>A</b>	Joint Audit & Governance Committee	28 May 2024	<a href="#">Joint Audit &amp; Governance Committee Appointments: Parish Council</a>
<b>B(i)</b>	Joint Overview and Scrutiny Committee	15 July 2024	<a href="#">New JOSC Work Programme for 2024/25</a>
<b>B(ii)</b>	Joint Overview and Scrutiny Committee	15 July 2024	<a href="#">JOSC Annual Report for 2023/24</a>
<b>C(i)</b>	Joint Strategic Committee	17 July 2024	<a href="#">Financial Performance 2023/24 - Capital and Projects Outturn</a>
<b>C(ii)</b>	Joint Strategic Committee	17 July 2024	<a href="#">Strategic Property Investment Fund</a>

## 8. Report of the Leader on decisions taken by the Cabinet (Pages 7 - 8)

To receive a report from the Leader as item 8. The report contains decisions taken by the Cabinet Members and the Joint Strategic Committee since the last Full Council meeting held on the 28th March 2024.

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. Pay Policy Statement 2023/24 (Pages 9 - 22)

To receive a report from the Assistant Director for People and Change, 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 **15<sup>th</sup> July 2024 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 Chair
- b) A Member of the Cabinet
- c) The Chair 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



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### **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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