



WORTHING BOROUGH  
**COUNCIL**

**23 July 2024**

**Worthing Council Meeting  
23 July 2024**

Council Chamber  
Town Hall, Chapel Road,  
Worthing

**6.30 pm**

**Agenda**

**Date Not Specified**

**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 both the Annual and Extraordinary Council Meetings held on Tuesday 21st May 2024, copies of which have been previously circulated.

- 4. Election of the Leader of the Council**

To elect the Leader of the Council for a term not exceeding four years; the person elected will serve as Leader for the remainder of their term of office as Councillor.

- 5. Leader's Announcements**

To receive any announcements from the Leader.

---

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

## 6. 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 **18th July 2024 at 12 noon**. Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

## 7. Announcements by the Mayor, Cabinet Members or the Head of Paid Service

## 8. Items raised under urgency provisions

To consider any items the Mayor has agreed are urgent.

## 9. Recommendations from the Cabinet and Committees to Council (Pages 7 - 12)

To consider recommendations to the Council, details of which are set out in the attached items as 9A, 9B(i), 9B(ii), 9C(i) and 9C(ii).

Reports are available on the website as listed below:

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

**10. Report of the Leader on Decisions taken by the Cabinet (Pages 13 - 16)**

To receive a report from the Leader as item 10. The report contains decisions taken by the Cabinet, Cabinet Members, the Joint Strategic Committee and the Worthing Joint Strategic Sub-Committee since the last 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 12.

**11. Pay Policy Statement 2023/24 (Pages 17 - 30)**

To receive a report from the Assistant Director for People & Change, attached as item 11.

**12. 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 **18th July 2024 at 12 noon**. Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

Questions can be asked of the following:

- a) The Mayor
- b) A Member of the Cabinet
- 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



Director for Sustainability and Resources

## **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  
Democratic Services Manager & Deputy  
Monitoring Officer  
01903 221073  
[neil.tery@adur-worthing.gov.uk](mailto:neil.tery@adur-worthing.gov.uk)

For Legal Services enquiries relating to this meeting please contact:

Joanne Lee  
Assistant Director and Monitoring Officer  
01903 221134  
[joanne.lee@adur-worthing.gov.uk](mailto:joanne.lee@adur-worthing.gov.uk)