



WORTHING BOROUGH  
**C O U N C I L**

**17 December 2019**

**Worthing Council Meeting  
17 December 2019**

Council Chamber  
Town Hall, Chapel Road,  
Worthing

**6.30 pm**

**Agenda**

**9 December 2019**

**ALL MEMBERS OF THE COUNCIL are hereby summoned to attend for the following business:**

**Part A**

- 1. Apologies for Absence**
- 2. Salvington Ward - Election Result**

Council to note the Returning Officer's Return of Person elected in the by-election on 12 December 2019 for the Salvington Ward vacancy.

<b>Name</b>	<b>Party</b>	<b>Term of office</b>
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[Details to follow]

- 3. 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.

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Director for Communities:  
Mary D'Arcy  
Adur & Worthing Councils,  
Town Hall, Chapel Road,  
Worthing, West Sussex, BN11 1HA

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

To approve the minutes of the Council Meeting held on 22 October 2019, copies of which have been previously circulated.

A copy is available to view at [Council Minutes](#)

#### **5. Questions from the Public**

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 13 December 2019 at 12 noon**. Questions to be submitted to [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

#### **6. Announcements by the Mayor, Leader of the Council, Executive Members or the Head of Paid Service**

#### **7. Items raised under Urgency Provisions**

To consider any items the Mayor has agreed are urgent.

#### **8. Recommendations from the Executive and Committee to Council (Pages 1 - 20)**

To consider recommendations to the Council, details of which are set out in the attached items.

Full reports are available on the website as listed below:

	<b>Executive / Committee</b>	<b>Date</b>	<b>Item</b>
A	Joint Strategic Committee	7 November 2019	i) JSC/058/19-20 Worthing Integrated Care Centre Development on Worthing Town Hall Car Park <a href="#">Link to report</a>  ii) JSC/060/19-20 Worthing Coastal Protection Scheme <a href="#">Link to report</a>
B	Joint Overview & Scrutiny Committee	21 November 2019	i) JOSOC/055/19-20 Joint Overview & Scrutiny Committee Work Programme 2019/20 - Update <a href="#">Link to report</a>
C	Joint Governance Committee	26 November 2019	i) JGC/042/19-20 Governance Arrangements for Charitable Trusts in Adur and Worthing <a href="#">Link to report</a>  ii) JGC/045/19-20 Scheme of Allowances for Worthing Borough Council 2020/21 - 2022/23 <a href="#">Link to report</a>
D	Joint Strategic Committee	3 December 2019	i) <i>Platforms for our Places - Going Further (2020-2022)</i> : Unlocking the Power of People, Communities and our Local Geographies <a href="#">Link to report</a>  ii) Financially Sustainable Councils: Update to the 2020/21 - 2024/25 budget forecast and savings proposals for 202/21 <a href="#">Link to report</a>  iii) Investing for the future: Capital Programme 2020/21 to 2022/23 <a href="#">Link to report</a>  iv) Mid Year Review of Treasury Management 2019-20, Adur District Council and Worthing Borough Council <a href="#">Link to report</a>

## 9. **Report of the Leader on Decisions taken by the Executive** (Pages 21 - 32)

To receive a report from the Leader as item 9. 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 11.

**(Note:** Papers relating to items under 8 and 9 have been previously circulated and can be viewed here on the Council's website  
<https://www.adur-worthing.gov.uk/meetings-and-decisions/>)

**10. Decision making by Worthing Borough Council in 2019/20**

To receive a report from the Director for Digital & Resources, attached as item 10.

(Report to follow the by-election on 12 December 2019)

**11. Members Questions under Council Procedure Rule 12**

Member's 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 13 December 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 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

**12. Motion on Notice (Pages 33 - 36)**

Motion from Councillor Martin McCabe - *Pay Claim*

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

**13. Motion on Notice (Pages 37 - 40)**

Motion from Councillor Tim Wills - *Local Electricity Bill*

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

**14. Motion on Notice (Pages 41 - 44)**

Motion from Councillor Bob Smytherman - *Food Banks*

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Bob Smytherman, detailed as item 14.

**15. Motion on Notice (Pages 45 - 48)**

Motion from Councillor Louise Murphy - *West Sussex County Council Pension Fund*

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Louise Murphy, detailed as item 15.

**16. Motion on Notice** (Pages 49 - 52)

Motion from Councillor Carl Walker - *Brooklands Park Masterplan*

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Carl Walker, detailed as item 16.

**17. Motion on Notice** (Pages 53 - 56)

Motion from Councillor Jim Deen - *Unitary Coastal Authority*

To consider a Motion on Notice, submitted by the Proper Officer on behalf of Councillor Jim Deen, detailed as item 17.

**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  
Democratic Services Lead  
01903 221073  
neil.terry@adur-worthing.gov.uk

For Legal Services enquiries relating to this meeting please contact:

Susan Sale  
Solicitor to the Councils  
01903 221119  
susan.sale@adur-worthing.gov.uk