



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.

Name	Party	Term of office
[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.

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

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:

	Executive / Committee	Date	Item
A	Joint Strategic Committee	7 November 2019	i) JSC/058/19-20 Worthing Integrated Care Centre Development on Worthing Town Hall Car Park Link to report ii) JSC/060/19-20 Worthing Coastal Protection Scheme Link to report
B	Joint Overview & Scrutiny Committee	21 November 2019	i) JOSOC/055/19-20 Joint Overview & Scrutiny Committee Work Programme 2019/20 - Update Link to report
C	Joint Governance Committee	26 November 2019	i) JGC/042/19-20 Governance Arrangements for Charitable Trusts in Adur and Worthing Link to report ii) JGC/045/19-20 Scheme of Allowances for Worthing Borough Council 2020/21 - 2022/23 Link to report
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 Link to report ii) Financially Sustainable Councils: Update to the 2020/21 - 2024/25 budget forecast and savings proposals for 202/21 Link to report iii) Investing for the future: Capital Programme 2020/21 to 2022/23 Link to report iv) Mid Year Review of Treasury Management 2019-20, Adur District Council and Worthing Borough Council Link to report

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

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:

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For Legal Services enquiries relating to this meeting please contact:

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Council
17 December 2019
Agenda Item 8

The attached following documents set out the recommendations from Committees and the Executive

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Extract from Joint Strategic Committee - 7 November 2019

**JSC/058/19-20 Worthing Integrated Care Centre Development on Worthing
Town Hall Car Park**

Summary of discussion

The report sought approval of the formal Outline Business Case (OBC) for the Worthing Integrated Care Centre scheme and to progress the project through to Full Business Case (FBC) in readiness for project delivery.

During consideration of the item, the following points were raised:-

- was the Wheatsheaf Pub part of the proposals - Officers advised that the Wheatsheaf Pub site was an aspirational acquisition, however, the site was expensive and the Council did not need to purchase it to proceed with the proposals;
- did the increase in funding include the acquisition of the freehold of the current health centre - Officers advised that it did;
- whether the office space shown in the plans was included in the cost - Officers advised that it was and that it would be used by the NHS for back office services;
- whether the £600k proposed for the full business plan included the cost of building net zero carbon buildings - Officers advised that the target was to achieve BREEAM Excellent was the very highest level of accredited standard that the Council could aim for;
- the timetable for delivery - a planning application to the Planning Committee in February 2020 and construction in the Autumn of 2020.

Decision,

The Joint Strategic Committee:-

- 1) approved the Outline Business Case for the Worthing Integrated Care Centre;
- 2) delegated authority to the Head of Major Projects & Investment to:

- a) make the necessary consultancy appointments to prepare the Full Business Case and to submit a full planning application, subject to finalisation and execution of the risk share agreement;
 - b) negotiate detailed terms for the transaction of acquiring Central Clinic and lease terms subject to Full Business Case approval (and a further report to the Joint Strategic Committee);
 - c) progress the design development of a Multi Storey Car parking (MSCP) facility on Worthing Town Hall Car Park to Full Business Case; and
 - d) appropriate land that the council own for the purposes envisaged in paragraph 8.2 of the report;
- 3) subject to confirmation from the proposed NHS occupiers of the new WICC to execute a Risk Sharing Agreement with Worthing Borough Council in line with the agreement at Appendix 1. The Committee recommended Worthing Borough Council increase the funding for the development of the WICC and associated car park provision to Full Business Case to £600,000 in the 2019/20 Capital Programme funded by prudential borrowing.**

Extract from Joint Strategic Committee - 7 November 2019

JSC/060/19-20 Worthing Coastal Protection Scheme

Summary of discussion

The report provided an update to members on the progress made in respect to the Worthing Coastal Protection scheme, outlined the preferred option of rock groynes and sought approval for Capital investment to assist with the further development of the project.

Delegated authority was also sought for the Head of Facilities & Technical Services, in consultation with the Worthing Executive Member for Regeneration, to award the contract for the initial design and modelling works up to the value of £500,000.

A Member raised concerns regarding the level of detail in the report regarding the replacement of wooden groynes with rock groynes, the level of public support for the proposals, the lack of consultation and the wider impacts arising from the changes proposed. Officers advised that multiple options had been considered and that Option A was the preferred option. This was based on sustainability and financial viability grounds as there were significant costs and a limited lifespan associated with timber groynes. Officers advised that consultation had not yet taken place as the report before the Committee was looking at the funding structure for the scheme.

Decision,

The Joint Strategic Committee:-

- i) noted the progress on the project;
- ii) noted the future requirements for the associated Maritime structures along the frontage to be improved and committed to making provision within the future capital investment programme once the full extent of the works were established;

- iii) **recommended that Worthing Borough Council approve the provision of £500,000 within the capital investment programme for 2020/21, funded jointly by the Environment Agency £200,000 and Worthing Borough Council £300,000, for the modelling and initial design stage of the preferred option;**
- iv) delegated authority to the Head of Facilities & Technical Services in consultation with the Worthing Executive Member for Regeneration, to award the contract for the initial design and modelling works up to the value of £500,000;
- v) noted that a further report would be presented to Members outlining the final cost of the scheme once the modelling had been completed.

Extract from the Joint Overview and Scrutiny Committee - 21 November 2019

**JOSC/045/19-20 Joint Overview and Scrutiny Committee Work Programme
2019/20 - Update**

The report before the Committee outlined the progress with the work programme to date and asked the Committee to recommend to Councils to note the changes to the Work Programme.

The Committee discussed the plan and resolved that it be noted and referred to Council.

Resolved:

- i) That the work programme be noted
- ii) **That it be recommended that the meetings of Adur District Council and Worthing Borough Council in December 2019 note the changes made to the Work Programme since it was agreed by both Councils in April 2019.**

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Extract from the Joint Governance Committee - 26 November 2019

JGC/042/19-20 Governance Arrangements for Charitable Trusts in Adur and Worthing

Summary of discussion

The report advised Members of some historic issues that had arisen surrounding Charitable Trusts in Adur and Worthing and the need to regularise matters with the Charities Commission and establish robust governance arrangements going forwards.

During consideration of the item, a number of issues were raised including:-

- whether the Joint Governance Committee was the appropriate Committee to consider the report;
- whether the Charity Commission could take action against the Councils;
- whether the trustee would create rules & regulations to be applied to the Licensing of fund-raising events or the Council - Officers advised that the trustee would make that decision. In practice, this function would be delegated to the Executive (Joint Strategic Committee);
- were there other pieces of land that the Councils owned but didn't know they owned? - Officers advised the Assets Register was currently under review by the Estates Team;
- clarification was sought regarding the sale of a bungalow at Highdown Gardens;
- Whether there was any land donated to Lancing & Sompting Councils - Officers advised that there was not.

Resolved

The Joint Governance Committee

2.1 Noted that:

- 2.1.1 Highdown Gardens were held in trust by Highdown Tower Garden and Pleasure Ground, of which Worthing Borough Council was the sole Charity Trustee;
- 2.1.2 The Chalk Pit Charity was held in Trust by the Chalk Pit Charity, of which Worthing Borough Council was the sole Trustee;

- 2.2 Recommended to Worthing Borough Council that they delegate to the Joint Strategic Committee the authority to act on behalf of Worthing Borough Council as sole charity trustee of Highdown Tower Garden and Pleasure Ground and Chalk Pit Charity, in all Executive matters relating to the operation of the Trusts.**
- 2.3 Recommended to Worthing Borough Council that they delegate to the Joint Governance Committee the authority to act on behalf of Worthing Borough Council as sole charity trustee of Highdown Tower Garden and Pleasure Ground and Chalk Pit Charity, in all non-Executive matters other than those requiring Charity Commission consent or notification, and that they be required to bring an annual report to full Council each year on activity during the previous year.**
- 2.4 Recommended to Worthing Borough Council that the Scheme of Delegations to Officers be amended to delegate authority to the Council's Head of Environmental Services to act on behalf of Worthing Borough Council as sole charity Trustee of Highdown Tower Gardens and Pleasure Ground and Chalk Pit Charity in respect of all day to day management activities and administrative matters.**
- 2.5 Noted that Officers would be reporting amended annual financial returns in respect of Highdown Tower Garden and Pleasure Ground, to the Charities Commission, for the previous 7 years.
- 2.6 Noted that Officers would be regularising matters with HM Land Registry to ensure that the ownership of the land at Highdown Gardens was accurately recorded.

Extract from the Joint Governance Committee - 26 November 2019

**JGC/045/19-20 Scheme of Allowances for Worthing Borough Council
2020/21 - 2022/23**

Summary of discussion

The Joint Governance Committee was asked to consider the report of the Joint Independent Remuneration Panel and make recommendations to Worthing Borough Council on the level of Members' Allowances for the municipal year 2020/21 - 2022/23.

It was noted that recommendations from the Committee on the level of allowances, would be proposed at the Worthing Full Council meeting in December.

The Committee welcomed the report and thanked the Panel for its work.

Resolved

That the Joint Governance Committee recommended that Worthing Borough Council adopt the members scheme of allowances in line with the Panel's proposals (as set out below) and note its comments surrounding the claiming of Childcare Allowance / Carers Allowance / Travel and Subsistence Allowance.

- i) that the basic allowance be referenced to the outcome of the Officers' NJC Pay bargaining agreement (currently assumed as 2%) for a period of two years from March 2022/2023;**
- ii) that a Special Responsibility Allowance multiplier of (x 0.25) be introduced for the Deputy Mayor for their work associated with full council;**

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Extract from Joint Strategic Committee - 3 December 2019

**JSC/066/19-20 *Platforms for our Places - Going Further (2020-2022) :*
Unlocking the Power of People, Communities and our Local
Geographies**

Summary of discussion

The paper set out a draft direction of travel to guide both Councils through the next three years. It suggested organic evolution rather than dramatic revolution, the title *Platforms for our Places : Going Further* reflected the fact that it was suggested retaining the five Platforms (and the concepts behind them) and sought to build on some of the significant progress made over the last three years. It built upon the idea that the Councils could not and should not seek to do everything for everyone, rather their role was repurposed to cover provision of essential services and safety nets as well as the creation of Platforms upon which others in the community were able to create and sustain the healthy, prosperous and self-sufficient communities that the Councils places required over the medium and longer term.

The document slightly re-purposed the five Platforms to be:-

- Platform 1 - Prosperous Places
- Platform 2 - Thriving People and Communities
- Platform 3 - Tackling Climate Change and Supporting our Natural Environment
- Platform 4 - Good Services and New Solutions
- Platform 5 - Leadership of Place

Under-pining each were a series of commitments for the Councils (and a range of key stakeholders) to create, sustain, or further develop the Platforms.

Members welcomed the continued work with the NHS and expressed their support for the proposed direction of travel.

Decision,

The Joint Strategic Committee considered the draft *Platforms for our Places : Going Further* approach, and recommended its approval to both Adur and Worthing Councils as a key core strategic document for the next three years.

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Extract from Joint Strategic Committee - 3 December 2019

**JSC/071/19-20 Financially Sustainable Councils: Update to the 2020/21 -
2024/25 budget forecast and savings proposals for 2020/21**

Summary of discussion

The report provided an overview of the delivery of our sustainable councils financial strategy for 2020/21, along with details of the proposals that would help deliver a balanced budget for the next financial year and beyond.

The report outlined the medium term financial challenge through to 2024/25, and set out performance in the key strategic areas of commercialisation, service and digital transformation, affordable housing and strategic property investment.

Contained within the report were specific proposals to increase income, deliver efficiency, and other savings initiatives for 2020/21. The Committee was asked to support the savings proposals.

Members welcomed the report and thanked officers for their work.

Decision,

The Joint Strategic Committee

- (i) noted the current 5 year forecast;
- (ii) noted the committed growth items as set out in appendix 2;
- (iii) approved the proposed savings as set out in appendix 3;
- (iv) **recommended that both Adur and Worthing Councils approve the use of capital flexibilities to fund the costs associated with delivering the initiatives outlined in Appendix 4.**

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Extract from Joint Strategic Committee - 3 December 2019

JSC/072/19-20 Investing for the future: Capital Programme 2020/21 to 2022/23

Summary of discussion

The Councils annually approved a two year capital programme on a rolling basis. Last year, the Councils approved a programme for 2019/20 to 2020/21. Members were now asked to approve the programme for 2020/21 - 2021/22 along with a further indicative year. The report recommended:

- changes to the approved 2020/21 Capital Investment Programme for Adur District Council, Worthing Borough Council and the Joint Strategic Committee;
- the schemes for inclusion in the overall Capital Investment Programmes for 2021/22; and
- an indicative list of schemes for 2022/23 which would be confirmed next year.

The report also informed the Joint Strategic Committee of the resources available for future capital investment, and updated Members about the financing of the proposed programmes.

Members were pleased to see a wide range of work coming forward including projects at Brooklands Park and for Worthing Town Centre Car Parks.

Decision,

The Joint Strategic Committee:-

- (a) considered the General Fund Capital Investment Programmes for 2021/22 and 2022/23 and confirmed the schemes to be included as detailed in Appendix 2, 3 and 4;
- (b) approved the changes to the General Fund Capital Investment Programme for 2020/21 as detailed in Appendix 2 and 3;

- (c) approved the Adur District Council Adur Homes Housing Renovation Programme 2021/22 - 2022/23 as detailed in Appendix 5;
- (d) agreed the amendments and additions to the reserve lists as detailed in Appendices 6 and 7;
- (e) **recommended the 2021/22 and 2022/23 Programmes for approval by the Adur and Worthing Councils on the 19 December 2019 and 17 December 2019 respectively.**

Extract from Joint Strategic Committee - 3 December 2019

**JSC/073/19-20 Mid Year Review of Treasury Management 2019-20, Adur
District Council and Worthing Borough Council**

Summary of discussion

The report asked Members to note the Treasury Management mid-year performance for Adur and Worthing Councils at the 30 September 2019, as required by regulations issued under the Local Government Act 2003.

During consideration of the item, it was proposed and seconded that the limitation on investments in Money Market Funds, of £5m or 30% of investments for more than a week, be removed from the Treasury Management Strategy Statement and the Annual Investment Strategy.

Decision,

The Joint Strategic Committee noted the report and recommended that Adur and Worthing Councils approve the proposed amendment of the Treasury Management Strategy Statement as set out in paragraph 6.4 of the report.

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Report of the Leader on Decisions taken by Executive Members and the Joint Strategic Committee since the last meeting of Council

A Decisions Taken by Individual Executive Members

Listed below is a summary of decisions taken by the individual Executive Members since the despatch of the agenda for the last Ordinary Council Meeting. Full details can be found on the Executive Members Decisions webpage

<https://democracy.adur-worthing.gov.uk/mgDelegatedDecisions.aspx?bcr=1&DM=3&DS=2&K=0&DR=&V=0&META=mgdelegateddecisions>

Leader

W/LDR/008/19-20 Non Qualifying Petition: Citizens' Assembly on Climate Change

Executive Member for Regeneration

JAW/021/19-20 Worthing Parking Review - following statutory consultation

Executive Member for Resources

W/RES/006/19-20 Irrecoverable Debts - overpaid Housing Benefit

W/RES/009/19-20 Irrecoverable Debts - Council Tax and National Non-Domestic Rates

Executive Member for Customer Services

JAW/018/19-20 Fire Safety Improvements Works to Sheltered Housing Schemes

Executive Member for Digital and Environmental Services

JAW/017/19-20 Wadurs Award of Contract

Executive Member for Health and Wellbeing

JAW/020/19-20 Addressing risks associated with young people: authority to commission a third sector provider

B. Decisions taken by the Joint Strategic Committee on

Items related to Adur District Council are not reproduced on this agenda.

Full details can be found: www.adur-worthing.gov.uk/your-council/

The matters not appearing elsewhere on the agenda:-

JSC/053/19-20 Draft Revised Allocations Policy

The report outlined to members of the Joint Strategic Committee the changes proposed in the revised and renamed Allocation Policy, to take account of the legislative and contextual changes outlined, and sought permission to undertake a period of public consultation on the draft policies.

During discussion of the item the following points were considered:-

- the allocation of persons with housing need who were currently in Band D to Bands A, B and C;
- the use of the term 'reasonable offer' and the associated number of offers that could be rejected;
- the income thresholds and how these were determined - Officers advised that government figures were used as a guide whilst individual circumstances were also assessed;
- the consultation period;
- the incentives for residents who downsized - Officers confirmed that those residents downsizing would get Band A priority for rehousing.

Decision:

That the Joint Strategic Committee:

- approved the draft Allocation Policies for public consultation; and
- requested a further report on the outcome of that consultation and recommendations, to be presented at the meeting of the Committee in January 2020.

Call In:

The call-in deadline for this decision will be 5.00pm on 19 November 2019.

JSC/054/19-20 Local Cycling & Walking Infrastructure Plan - making walking and cycling safer and easier

The report updated Members of the work of the Adur & Worthing Cycling & Walking Group in establishing a high level, strategic network plan for both Worthing Borough and Adur District Councils in regards to future cycling and walking provision.

The report sought approval from members to undertake public consultation on the Draft Local Cycling & Walking Infrastructure Plan (LCWIP) from November 2019 to January 2020.

During consideration of the item, Members discussed the following issues:-

- the cost of delivering high-level strategic infrastructure plans and their effectiveness at tackling localised issues such as safe active travel routes to schools;
- the data used to inform the plan (the use of 2011 census data);
- caution about replicating the 'go-dutch' approach given the geography of Adur and Worthing;
- the need to consider commuting patterns, particularly for parents trying to drop their children at school on their way to work;
- demand to walk and cycle where it was safe and pleasant to do so;
- the consultation period outlined - Officers agreed to review and extend the consultation period by a week;
- the need to ensure that cycle routes were safe.

Decision:

The Joint Strategic Committee:-

- (i) noted the work of the Adur & Worthing Cycling & Walking Action Group contributing to the creation of an LCWIP for Worthing Borough and Adur District Councils. This included detailed analysis of the current provision, identifying and prioritising routes, evidence and data gathering, both of which contributed to the proposed network;
- (ii) approved that the Draft LCWIP be subject to public consultation by the Councils to ensure the plan represented local need regarding the strategic network, specifically referencing the primary and secondary routes for the whole Borough and District and for the results of the consultation to be sent to West Sussex County Council (WSCC);
- (iii) approved that the Draft LCWIP be submitted to the Department for Transport in order to become eligible to apply for government funding to deliver walking and cycling infrastructure;
- (iv) requested that a final draft of the LCWIP be brought to Joint Strategic Committee in early 2020 seeking approval to formally adopt the Plan (following public consultation and amendments).

JSC/055/19-20 Engaging Adur and Worthing - how we engage with our Communities

It was noted that the Councils engage with their communities, partners and elected members on a regular and ongoing basis. The Councils were committed to engaging with their communities in a transparent and inclusive way, which was proportionate and relevant to the issue or opportunity before them.

The report provided an update on the Councils' efforts to further this area of work including:

- a draft Guide to the Councils' engagement principles and toolkit, and
- examples of some of the Councils' recent engagement activities.

During consideration of the item it was suggested that the engagement period be extended to mid-January 2020 and it was proposed and seconded that the final guide be brought back to the Joint Strategic Committee in February 2010.

Decision:

The Joint Strategic Committee:-

- 1) noted the Councils' ongoing successes in engaging with their communities;
- 2) agreed that the draft Guide on the Councils' Engagement Principles and Toolkit (Attachment A) be placed on public consultation until the end of December 2019;
- 3) agreed to refer the report to the Joint Overview and Scrutiny Committee for their consideration within the public consultation timeframe;
- 4) requested that the final Guide on the Councils' Engagement Principles and Toolkit be brought to the Joint Strategic Committee meeting in February 2020.

JSC/056/19-20 Storyteller: Communications for the 21st Century

It was noted by the Committee that Adur & Worthing Councils (AWCs) were looking to further develop the commercialisation of services with the aim of generating income to ensure they continued to deliver a range of valued, high-quality services to residents and businesses.

One area successful in developing a commercial offer was Communications. As set out in the Councils' corporate strategy *Platforms for our Places*, the team had been tasked with generating income to offset savings targets. For the past two years, these had been exceeded, generating a surplus.

To capitalise on this demand, offset future savings, and continue to generate income for AWCs, it was recognised, from a financial and governance perspective, that a more formal arrangement needed to be established. The report explored options and made recommendations to take this forward.

A Member questioned whether the Council would pay the same rates as external clients. Officers advised that the core work of the service would remain the same, Council work and that staff would stay within the Council. It was noted that the budget envelope would remain unchanged but the proposals would enable the Council to seek external contracts.

Another Member sought clarification regarding the ownership of brand 'Storyteller'. Officers advised that this would require further due diligence.

Decision:

The Joint Strategic Committee

1. noted the growing commercialisation of local government services across the UK against the backdrop of ongoing reductions in central government funding;
2. noted the success to date of the communications team in commercialising its services to third parties in recent years and recognised the desirability to scale this approach to the private sector;
3. delegated authority to the Head of Communications, in consultation with financial and legal services, to establish a new council-owned trading company to offer a range of communications services to external organisations (subject to detailed business plans being approved by the Leaders of both Councils). This would be on an initial three year term, as set out in the body of the report. The delegation would also include the authority to negotiate the terms of (and enter into) a formal written agreement between the Councils and the trading company for the company's use of the Councils staff and assets;
4. agreed to release up to £30,000 of unallocated funding from the current financial year to support legal, financial and other relevant start-up costs for the new company.

JSC/057/19-20 JOSC report on the review of Adur and Worthing Gypsy & Traveller Encampments

Councillor Bickers, Vice-Chairman of the Joint Overview & Scrutiny Committee, attended the meeting to present the report and findings of the working Group.

The Joint Strategic Committee (JSC) was asked to receive and note the findings and

recommendations of the Joint Overview and Scrutiny Committee (JOSC) review on Adur and Worthing Gypsy and Traveller encampments. The recommendations followed on from the discussions of a Working Group set up by JOSC. A copy of the report to JOSC and the Working Group report were attached as Appendix 1.

The evidence submitted to the Working Group and further investigations had provided a good analysis of the procedures which were followed by the responsible agencies when unauthorised Gypsy and Traveller encampments occurred on Council owned land. The evidence had also provided a good understanding of the background/reasons for the Councils entering into the joint agreement for the provision of the County transit site and also some views from local resident groups and a national Gypsy and Traveller organisation. The evidence highlighted that a great deal of work had been undertaken to deal with unauthorised encampments.

However, the Working Group had identified some issues that it wished to submit to JSC for consideration as it was recognised that there were some key issues which needed to be addressed as part of the overall procedures for managing Gypsy and Traveller encampments in Adur and Worthing and to ensure that overall processes were improved.

During consideration of the item, the Committee made a number of observations including:-

- Members were critical of the report as it confused different definitions of gypsy and traveller communities and it did not reference the original JSC report on the transit site;
- acknowledged the lack of a break clause but were confident it could be resolved with partners in a collaborative way;
- acknowledged the difficulties associated with undertaking a Health Audit for seasonal travellers;
- expressed concerns at the suggestion that Councillors mediate between settled and travelling communities;
- supported the provision of additional training for Members;
- Members were concerned in regards to paragraph 5.7 of the report regarding 'Officer decision making processes' as the decision to enter into the partnership was taken by JSC and the subsequent decisions to approve the associated financing were taken by both Adur and Worthing Councils.

Cllr Bicker agreed to refer the comments, provided by the Committee, to the Working Group for their consideration.

Decision:

The Joint Strategic Committee:

1. noted the report, findings and recommendations from the Joint Overview and Scrutiny Committee;

2. agreed to receive a report in March 2020 on the issues raised by the Joint Overview and Scrutiny Committee and consideration of the implications for each recommendation contained in the Scrutiny report at Appendix 1 in order for the Executive to provide a formal response to the Joint Overview and Scrutiny Committee.

JSC/059/19-20 Delivering New Homes for our Communities - Fulbeck Avenue

The report updated members on the progress with the development of new homes on the Fulbeck Avenue site with Boklok Uk Ltd and sought the Committee's approval for the sale of land to Boklok UK under revised terms to those set out at the June meeting of the Joint Strategic Committee.

A Member sought clarification that the 30% affordable housing provision would be legally binding. Officers advised that contracts would be exchanged, a planning application would be submitted and determined, the land would be valued to ensure the best consideration was achieved and then we would complete on the contract. Therefore the contract would only be completed once planning permission had been granted and a section 106 agreement had been signed, which would ensure that 30% affordable housing was achieved.

Another Member highlighted the increased risk profile attached to the proposals and sought assurances negating any future sale of the land with planning permission. Officers advised that once the Council sold the land, long term control would be limited. However, the Council would be working in partnership with Boklok whose business model was to work in the UK for the long term, in partnership with local authorities. Therefore, Officers acknowledged that there was an increased risk but did not feel that it was in Boklok's long term interests to pull out.

Decision:

The Joint Strategic Committee

1. noted the progress made since June in relation to the sale of the land to Boklok for the redevelopment of the Fulbeck Avenue Site;
2. agreed the proposed route set out in the report for the sale of the land at Fulbeck Avenue;
3. delegated authority to the Head of Major Projects & Investment, in consultation with Worthing Borough Council's Executive Member for Resources, to agree the heads of terms for the sale of the land at Fulbeck Avenue to Boklok UK, and thereafter, to enter into the conditional sale contract for the sale of the land subject to those heads of terms; and
4. that as a condition of exercising his delegated authority (as set out above) the

Head of Major Projects and Investment obtains a suitable valuation report to confirm what the best consideration, that may be reasonably obtained by the Council, for the sale of Fulbeck Avenue will be.

C. Decisions taken by the Joint Strategic Committee on 3 December 2019

Items related to Adur District Council are not reproduced on this agenda.

Full details can be found: www.adur-worthing.gov.uk/your-council/

The matters not appearing elsewhere on the agenda:-

JSC/065/19-20 Platforms for our Places Progress Report (July - December 2019)

This was the final six-monthly report informing the Committee on the Councils' progress against the commitments and objectives set out in *Platforms for our Places*. It contained an overview of the progress on delivering the ambitions and commitments set out in *Platforms for our Places* and highlighted certain areas of strategic importance.

The Councils had been clear that *Platforms for our Places* was an ambitious strategic programme, designed to help create the healthy, prosperous and well connected communities that the Councils residents wished to see.

The Councils identified 147 actions in *Platforms for our Places*. At the end of the three years nearly 60% were complete, just over 30% were on-track and primarily reflect ongoing activities within our communities, whilst less than 10% were at potential risk (and would not be completed by year end).

Members welcomed the report, acknowledged the progress over the last 3 years and congratulated officers for all of their work and for making the shortlist of the LGA Awards.

Decision:

That the Joint Strategic Committee:

- noted the final progress report on the implementation of *Platforms for our Places* over the period July to December 2019;
- agreed to refer the report to Joint Overview and Scrutiny Committee for its consideration.

JSC/067/19-20 Working towards the 2030 target - Adur & Worthing Councils' Carbon Neutral Plan

The Committee was reminded that on 9 July 2019 it had declared a 'Climate Emergency'. As part of the declaration, Members committed to:

- *'go beyond the previously set 2050 target adopted by Adur & Worthing Councils in 2018 and work towards becoming carbon neutral by 2030'; and*
- *produce 'an outline strategy on how the Councils would work towards the carbon neutral target. The strategy was to be produced by January 2020 at the latest'.*

The Carbon Reduction Plan had been produced: **'Adur & Worthing Councils' Carbon Neutral Plan: Working towards the 2030 target'**. The report brought the draft plan to members and sought approval for its adoption ahead of the scheduled January 2020 deadline.

The Plan set out an ambitious, challenging and yet achievable pathway for the Councils to become carbon neutral by 2030. The report identified potential delivery mechanisms and identified synergies with capital programme works which provided opportunities for successful implementation of the Plan.

It was noted that the best way for Adur and Worthing Councils to influence others, in regards to this very important piece of work, was to be seen doing the right things and become exemplars.

Members were pleased to see the Councils responding to residents priorities and stated that the contents of the report demonstrated their seriousness in doing so.

Decision:

The Joint Strategic Committee:-

- 1) noted that the carbon reduction plan identified an achievable pathway for the councils to become carbon neutral by 2030; and the resources already in place to progress with this work;
- 2) approved the adoption of the **'Adur & Worthing Councils' Carbon Neutral Plan: Working towards the 2030 target'**;
- 3) delegated authority to the Director of Digital & Resources in consultation with the relevant Executive Member to make minor amendments to the Plan prior to publication, in particular the addition of information on business travel.

JSC/068/19-20 SustainableAW Refresh - increasing ambition and deepening engagement

The report updated members on the successful implementation of *SustainableAW 2019-20*, the councils' framework for action on sustainability. In several areas, performance had excelled.

The Committee was presented with an improved version of *SustainableAW* for the 2020-23 period. The improved version introduced greater ambition; four additional areas of action; and proposed deeper engagement and collaboration with the local community and stakeholders.

It was noted that *SustainableAW* was intended to provide a framework to address the crisis in natural ecosystems and the Climate Emergency declared by members at Joint Strategic Committee on 9 July 2019.

Members were asked to adopt the new *Draft SustainableAW 2020-23*.

During consideration of the item, Members acknowledged the increased scope of this work, the level of public engagement and the need for cross party support. The importance of enabling input from young residents of Adur and Worthing was highlighted.

Decision:

The Joint Strategic Committee

1. noted the success of *SustainableAW 2019-2020*;
2. approved the adoption of *SustainableAW 2020-23*.

JSC/069/19-20 2nd Revenue Budget Monitoring Report (Q2)

The report updated the Joint Strategic Committee with the latest expenditure and income projections for each Council in the current financial year 2019/20, compared to the Revenue Budget approved by both Councils in February. Whilst the 'spend to date' would be the position at the 30 September 2019, the forecast position would reflect the latest information available to ensure an up-to-date forecast was presented.

It was noted that the Councils had positioned themselves to manage risk and contribute to reserves for the future. After allowing for the initiatives undertaken to enable this and for the revision of project delivery into the future, the operational underspends were projected to be £140,000 in Adur and £164,000 in Worthing.

Decision:

The Joint Strategic Committee noted the report and projected outturn position for the Joint Committee, Adur District Council and Worthing Borough Council against the approved revenue budgets and proposed use of reserves set out in Appendix 1b and 2b to the report.

JSC/070/19-20 2nd Quarter Capital Investment Programme & Projects Monitoring 2019/20

The report updated the Joint Strategic Committee on the progress made on the 2019/20 Capital Investment Programmes for Adur District Council and Worthing Borough Council. The programmes included schemes which supported the delivery of services by the Joint Strategic Committee.

Members acknowledged the increased spend for the Shoreham Aircrash Memorial and the refurbishment work outlined for Worthing Theatres.

Decision:

The Joint Strategic Committee:-

(a) With respect to the Capital Investment Programme of Adur District Council

- i) noted the reprofiling of the Adur District Council capital schemes as advised in paragraphs 7.2.1 and Appendix 3;
- ii) approved the use of ring-fenced capital receipts to fund the overspend of £16,300 on the Shoreham Air Crash Memorial Project as detailed in paragraph 7.2.3;
- iii) noted the confirmation of grant funding of £500,000 from the Shoreham Harbour Grant towards the Coast Protection Works at Shoreham Western Harbour Arm as detailed in paragraph 7.2.4;
- iv) noted the overspend on the purchase of wheeled bins for the new alternate weekly collection service and approved the funding as detailed in paragraph 7.1.2.

(b) With respect to the Capital Investment Programme of Worthing Borough Council

- i) noted the reprofiling of the Worthing Borough Council capital schemes as advised in paragraphs 7.3.1 and Appendix 4;

- ii) noted the overspend on the purchase of wheeled bins for the new alternate weekly collection service and approved the funding of the overspend as detailed in paragraph 7.1.2;
- iii) approved the transfer of funding for urgent health and safety works required to the Assembly Hall and Pavilion Theatre as detailed in paragraph 7.3.2.

Reports and decisions are available on the Council's web site www.adur-worthing.gov.uk or as indicated in each of the paragraphs above. Some of the reports contain exempt information and not fully published on the websites.

Councillor Daniel Humphreys
Leader of the Council



WORTHING BOROUGH COUNCIL

Council
17 December 2019
Agenda Item 12

Ward(s) Affected: N/A

Motion on Notice

Report by the Director for Communities

Executive Summary

1. Purpose

- 1.1. The report before Council sets out a motion received from Councillor Martin McCabe which has been seconded by Councillor Bob Smytherman.
- 1.2. Council is asked to deal with the motion under provisions set out in paragraph 14 of the Council Procedure Rules (under part 4 of the Council Constitution - Rules of Procedure).

2. Recommendations

- 2.1. That Council determine the motion as set out in annex A to this report.

3. Context

- 3.1. A motion on notice has been received from Councillor Martin McCabe, (attached as Annex A).
- 3.2. The content of the motion is relevant to a matter in relation to which the Council has powers or duties and which affects the Borough.

- 3.3. There is nothing substantive within the motion that would cause its rejection under the terms of the Constitution.
- 3.4. The motion before Council is declaratory in nature, as defined in para 14.4.4 of the Council's Procedure Rules. Therefore, it may be considered and debated by the Full Council without being automatically referred to a future meeting of Full Council, as defined in para 14.4.5 of the Council's Procedure Rules, or, being referred to the Executive or Committee without debate, as defined in paragraphs 14.4.1, 14.4.2 and 14.4.3 of the Council's Procedure Rules.

4. Issues for consideration

- 4.1. Motions considered by Full Council are done so under part 14 of the Council's Procedure Rules and are debated under rules set out under part 16 of the Council procedure rules and the Council is asked to debate the motion under these rules accordingly.

5. Financial Implications

- 5.1. The motion is declaratory in nature and therefore there are no direct financial implications.

6. Legal Implications

- 6.1. As the motion is declaratory in nature, there are no direct legal implications arising from it.

Background Papers

None.

Officer Contact Details:-

Neil Terry

Democratic Services Lead

01903 221073

neil.terry@adur-worthing.gov.uk

This Council will:

- 1) Support the pay claim submitted by GMB UNISON and Unite on behalf of council and school workers for a £10 per hour minimum wage and a 10 per cent uplift across all other pay points in 2020/21.
- 2) Call on the Local Government Association to make urgent representations to central government to fund the NJC pay claim
- 3) Write to the Chancellor and Secretary of State to call for a pay increase for local government workers to be funded with new money from central government.

Proposed by Councillor Martin McCabe

Seconded by Councillor Bob Smytherman

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WORTHING BOROUGH COUNCIL

Council
17 December 2019
Agenda Item 13

Ward(s) Affected: N/A

Motion on Notice

Report by the Director for Communities

Executive Summary

1. Purpose

- 1.1. The report before Council sets out a motion received from Councillor Tim Wills which has been seconded by Councillor Jane Sim.
- 1.2. Council is asked to deal with the motion under provisions set out in paragraph 14 of the Council Procedure Rules (under part 4 of the Council Constitution - Rules of Procedure).

2. Recommendations

- 2.1. That Council determine the motion as set out in annex A to this report.

3. Context

- 3.1. A motion on notice has been received from Councillor Tim Wills, (attached as Annex A).
- 3.2. The content of the motion is relevant to a matter in relation to which the Council has powers or duties and which affects the Borough.

- 3.3. There is nothing substantive within the motion that would cause its rejection under the terms of the Constitution.
- 3.4. The motion before Council is declaratory in nature, as defined in para 14.4.4 of the Council's Procedure Rules. Therefore, it may be considered and debated by the Full Council without being automatically referred to a future meeting of Full Council, as defined in para 14.4.5 of the Council's Procedure Rules, or, being referred to the Executive or Committee without debate, as defined in paragraphs 14.4.1, 14.4.2 and 14.4.3 of the Council's Procedure Rules.

4. Issues for consideration

- 4.1. Motions considered by Full Council are done so under part 14 of the Council's Procedure Rules and are debated under rules set out under part 16 of the Council procedure rules and the Council is asked to debate the motion under these rules accordingly.

5. Financial Implications

- 5.1. The motion is declaratory in nature and therefore there are no direct financial implications.

6. Legal Implications

- 6.1. As the motion is declaratory in nature, there are no direct legal implications arising from it.

Background Papers

None.

Officer Contact Details:-

Neil Terry

Democratic Services Lead

01903 221073

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That Worthing Borough Council

(i) acknowledges the efforts that this council has made to reduce greenhouse gas emissions and promote renewable energy;

(ii) recognises that councils can play a central role in creating sustainable communities, particularly through the provision of locally generated renewable electricity;

(iii) further recognises

- that very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being impossible for local renewable electricity generators to do so,
- that making these financial costs proportionate to the scale of a renewable electricity supplier's operation would create significant opportunities for councils to be providers of locally generated renewable electricity directly to local people, businesses and organisations, and
- that revenues received by councils that became local renewable electricity providers could be used to help fund local greenhouse gas emissions reduction measures and to help improve local services and facilities;

(iv) accordingly resolves to support the Local Electricity Bill, currently supported by a cross-party group of 115 MPs, and which, if made law, would make the setup and running costs of selling renewable electricity to local customers proportionate by establishing a Right to Local Supply

Proposed by Councillor Tim Wills
Seconded by Councillor Jane Sim

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WORTHING BOROUGH COUNCIL

Council
12 December 2019
Agenda Item 14

Ward(s) Affected: N/A

Motions on Notice

Report by the Director for Communities

Executive Summary

1. Purpose

- 1.1. The report before Council sets out a motion received from Councillor Bob Smytherman which has been seconded by Councillor Martin McCabe.
- 1.2. Council is asked to deal with the motion under provisions set out in paragraph 14 of the Council Procedure Rules (under part 4 of the Council Constitution - Rules of Procedure).

2. Recommendations

- 2.1. That the motion, upon being moved and seconded, be noted by Council and referred without debate to the Joint Strategic Committee and Joint Overview and Scrutiny Committee.

3. Context

- 3.1 A motion on notice has been received from Councillor Bob Smytherman, (attached as Annex A).
- 3.2 The content of the motion is relevant to a matter in relation to which the Council has powers or duties and which affects the Borough.

- 3.3 The motion before Council contains part of the subject matter that is within the remit of Joint Strategic Committee and Joint Overview and Scrutiny Committee, as defined in para 14.4.1 and 14.4.3 of the Council's Procedure Rules. Therefore, it shall be moved and seconded, immediately noted by the Council and referred without debate to the Joint Strategic Committee and Joint Overview and Scrutiny Committee for consideration and determination.
- 3.4 If a motion on the agenda at Full Council is to be referred automatically to the Executive, a Regulatory Committee or another Council Committee, in accordance with Council Procedure Rule 14.4, the proposer of the motion will confirm to the Chairperson their proposal of the motion as set out in the report before Council **without** a speech.
- 3.5 Where a motion has been referred by Full Council to the Joint Strategic Committee and the Joint Overview & Scrutiny Committee, the mover, or the seconder in the absence of the mover, shall be entitled to attend the relevant meeting and explain the motion.
- 4. Issues for consideration**
- 4.1 Motions considered by Full Council are done so under part 14 of the Council's Procedure Rules
- 5. Financial Implications**
- 5.1 The motion has subject matter that comes within the remit of the Joint Strategic Committee and should the Joint Strategic Committee determine that the motion be accepted there may be financial implications in the future.
- 6. Legal Implications**
- 6.1 Rules concerning motions are set out in the Council's Constitution under paragraph 14 of the Council's Procedure Rules

Background Papers

None

Officer Contact Details:-

Neil Terry

Democratic Services Lead

01903 221073

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Council Motion on food-banks

Worthing Borough Council:

- Commends the invaluable work done by local charities, churches and food banks in Worthing to support people facing food poverty and crisis;
- Requests the Joint Overview & Scrutiny Committee to work with local organisations and develop recommendations for a Food Poverty Action Plan for Worthing & Adur;
- Requests that the Executive investigate ways to practically support the work of local Food Banks & the Worthing Soup Kitchen.

Proposed by Bob Smytherman

Seconded by Martin McCabe



WORTHING BOROUGH COUNCIL

Council
17 December 2019
Agenda Item 15

Ward(s) Affected: N/A

Motion on Notice

Report by the Director for Communities

Executive Summary

1. Purpose

- 1.1. The report before Council sets out a motion received from Councillor Louise Murphy which has been seconded by Councillor Sean McDonald.
- 1.2. Council is asked to deal with the motion under provisions set out in paragraph 14 of the Council Procedure Rules (under part 4 of the Council Constitution - Rules of Procedure).

2. Recommendations

- 2.1. That Council determine the motion as set out in annex A to this report.

3. Context

- 3.1. A motion on notice has been received from Councillor Louise Murphy, (attached as Annex A).
- 3.2. The content of the motion is relevant to a matter in relation to which the Council has powers or duties and which affects the Borough.

- 3.3. There is nothing substantive within the motion that would cause its rejection under the terms of the Constitution.
- 3.4. The motion before Council is declaratory in nature, as defined in para 14.4.4 of the Council's Procedure Rules. Therefore, it may be considered and debated by the Full Council without being automatically referred to a future meeting of Full Council, as defined in para 14.4.5 of the Council's Procedure Rules, or, being referred to the Executive or Committee without debate, as defined in paragraphs 14.4.1, 14.4.2 and 14.4.3 of the Council's Procedure Rules.

4. Issues for consideration

- 4.1. Motions considered by Full Council are done so under part 14 of the Council's Procedure Rules and are debated under rules set out under part 16 of the Council procedure rules and the Council is asked to debate the motion under these rules accordingly.

5. Financial Implications

- 5.1. The motion is declaratory in nature and therefore there are no direct financial implications.

6. Legal Implications

- 6.1. As the motion is declaratory in nature, there are no direct legal implications arising from it.

Background Papers

None.

Officer Contact Details:-

Neil Terry

Democratic Services Lead

01903 221073

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Annex A

This Council declared a Climate Emergency in July 2019 and has worked hard to create a robust Carbon Reduction Plan to work towards carbon neutrality for the Council by 2030. The Council has created a new Sustainable AW Framework to steer and guide a range of activities so that Council, businesses, community groups and individuals can work well together to take this agenda forward. We are putting our own house in order.

This Council now calls upon the Trustees of the West Sussex County Council Local Authority Pension Fund (of which the Councils employees are members) to divest that fund of all investments in fossil fuel stocks, equities and funds and it instructs the Councils Chief Executive to write to the Trustees of the fund with a copy of this Motion on Notice and asking them to take action.

Proposed by Councillor Louise Murphy
Seconded by Councillor Sean McDonald

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WORTHING BOROUGH COUNCIL

Council
17 December 2019
Agenda Item 16

Ward(s) Affected: N/A

Motion on Notice

Report by the Director for Communities

Executive Summary

1. Purpose

- 1.1. The report before Council sets out a motion received from Councillor Carl Walker which has been seconded by Councillor Sally Smith.
- 1.2. Council is asked to deal with the motion under provisions set out in paragraph 14 of the Council Procedure Rules (under part 4 of the Council Constitution - Rules of Procedure).

2. Recommendations

- 2.1. That the motion, upon being moved and seconded, be noted by Council and referred without debate to the Joint Strategic Committee.

3. Context

- 3.1. A motion on notice has been received from Councillor Carl Walker, (attached as Annex A).
- 3.2. The content of the motion is relevant to a matter in relation to which the Council has powers or duties and which affects the Borough.

- 3.3. The motion before Council contains part of the subject matter that is within the remit of the Joint Strategic Committee, as defined in para 14.4.1 of the Council's Procedure Rules. Therefore, it shall be moved and seconded, immediately noted by the Council and referred without debate to the Joint Strategic Committee for consideration and determination.
- 3.4. If a motion on the agenda at Full Council is to be referred automatically to the Executive, a Regulatory Committee or another Council Committee, in accordance with Council Procedure Rule 14.4, the proposer of the motion will confirm to the Chairperson their proposal of the motion as set out in the report before Council **without** a speech.
- 3.5. Where a motion has been referred by Full Council to the Joint Strategic Committee, the mover, or the seconder in the absence of the mover, shall be entitled to attend the relevant meeting and explain the motion.

4. Issues for consideration

- 4.1. Motions considered by Full Council are done so under part 14 of the Council's Procedure Rules

5. Financial Implications

- 5.1. The motion has subject matter that comes within the remit of the Joint Strategic Committee. The report that will accompany the motion to the Joint Strategic Committee will detail the likely financial implications should the motion be accepted.

6. Legal Implications

- 6.1. Rules concerning motions are set out in the Council's Constitution under paragraph 14 of the Council's Procedure Rules

Background Papers

None.

Officer Contact Details:-

Neil Terry

Democratic Services Lead

01903 221073

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Brooklands Park Masterplan

In 2018 there was a successful online consultation into creating a plan for the long-term development of Brooklands Park. More than 800 people gave their views on how to improve the park. There has since been a subsequent master plan produced to develop the Park. In light of the marked incongruence between the subsequent plan and the outcome of the public consultation, this council declares that the current direction of development of Brooklands Park will not meet the needs of the public.

As a result of this declaration, the council asks that our officers

- A. Revisit the consultation and produce a publicly available, clearly written summary of the consultation outcomes.
- B. Rework the master plan to produce a version that is in keeping with the public desire for a development that retains the essential character of the park

Proposed by Cllr Carl Walker

Seconded by Cllr Sally Smith

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WORTHING BOROUGH COUNCIL

Council
17 December 2019
Agenda Item 17

Ward(s) Affected: N/A

Motion on Notice

Report by the Director for Communities

Executive Summary

1. Purpose

- 1.1. The report before Council sets out a motion received from Councillor Jim Deen which has been seconded by Councillor Beccy Cooper.
- 1.2. Council is asked to deal with the motion under provisions set out in paragraph 14 of the Council Procedure Rules (under part 4 of the Council Constitution - Rules of Procedure).

2. Recommendations

- 2.1. That Council determine the motion as set out in annex A to this report.

3. Context

- 3.1. A motion on notice has been received from Councillor Jim Deen, (attached as Annex A).
- 3.2. The content of the motion is relevant to a matter in relation to which the Council has powers or duties and which affects the Borough.

- 3.3 The motion before Council is declaratory in nature, as defined in para 14.4.4 of the Council's Procedure Rules. Therefore, it may be considered and debated by the Full Council without being automatically referred to a future meeting of Full Council, as defined in para 14.4.5 of the Council's Procedure Rules, or, being referred to the Executive or Committee without debate, as defined in paragraphs 14.4.1, 14.4.2 and 14.4.3 of the Council's Procedure Rules.

4. Issues for consideration

- 1.1. Motions considered by Full Council are done so under part 14 of the Council's Procedure Rules and are debated under rules set out under part 16 of the Council procedure rules and the Council is asked to debate the motion under these rules accordingly.

5. Financial Implications

- 5.1. The motion is declaratory in nature and therefore there are no direct financial implications.

6. Legal Implications

- 6.1. As the motion is declaratory in nature, there are no direct legal implications arising from it.

Background Papers

None.

Officer Contact Details:-

Neil Terry

Democratic Services Lead

01903 221073

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Unitary Coastal Authority

This Council considers that the needs of Worthing residents in areas of service provision that are currently within the responsibilities of West Sussex County Council are being poorly met by that Council. It declares that Worthing residents' needs would be better met by bringing together Worthing BC and other neighbouring coastal authorities in a new Unitary authority, including for example, Adur and Arun District Councils.

Proposed by Cllr Jim Deen

Seconded by Cllr Beccy Cooper

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