



ADUR DISTRICT
C O U N C I L

19 December 2019

**Adur Council Meeting
19 December 2019**

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

7.00 pm

Agenda

11 December 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

4.

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 17 December at 12 noon.

Questions to be submitted to democratic.services@adur-worthing.gov.uk

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 meeting of the Council on 31 October 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 as item 7. Full reports are available on the website as listed below:

	Executive/Committee	Date	Item
7a	Joint Overview and Scrutiny Committee	21.11.19	<u>Joint Overview and Scrutiny Committee Work Programme 2019/20 - Update</u>
7b	Joint Governance Committee	26.11.19	<u>Governance Arrangements for Charitable Trusts in Adur and Worthing</u>
7c	Joint Governance Committee	26.11.19	<u>Scheme of Allowances for Adur District Council 2020/21 - 2022/23</u>
7d	Joint Strategic Committee	03.12.19	<u>Platforms for our Places - Going Further (2020-2022) : Unlocking the Power of People, Communities and our Local Geographies</u>
7e	Joint Strategic Committee	03.12.19	<u>JSC Financially Sustainable Councils: Update to the 2020/21 - 2024/25 budget forecast and savings proposals for 2020/21</u>
7f	Joint Strategic Committee	03.12.19	<u>Investing for the future: Capital Programme 2020/21 to 2022/23</u>
7g	Joint Strategic committee	03.12.19	<u>Mid Year Review of Treasury Management 2019-20, Adur District Council and Worthing Borough Council</u>

8. Notification of a Change to the Political Makeup of the Council (Pages 17 - 24)

To consider a report by the Director for Communities, copy attached as item 8

9. Report of the Leader on decisions taken by the Executive (Pages 25 - 36)

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'

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 Tuesday 17 December at 12 noon. Questions to be submitted to 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. Motion on Notice (Pages 37 - 40)

To consider a motion on notice submitted by Councillor Neil Parkin and seconded by Councillor Angus Dunn, details of which are attached to this agenda as item 11



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
Email chris.cadman-dando@adur-worthing.gov.uk

For Legal Services enquiries relating to this meeting please contact:

Susan Sale
Solicitor to the Council
01903 22 1119
Susan.sale@adur-worthing.gov.uk