



WORTHING BOROUGH
C O U N C I L

26 May 2020

**Worthing Annual Council Meeting
26 May 2020**

Remote Meeting

6.30 pm

Agenda

15 May 2020

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

Part A

1. Election of the Mayor

To elect the Mayor of the Borough until the Annual Meeting of the Council in 2021.

2. Appointment of the Deputy Mayor

To appoint a Deputy Mayor of the Borough until the Annual Meeting of the Council in 2021.

3. Apologies for Absence

4. 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.

Acting Director for Housing & Wellbeing:
Tina Favier
Adur & Worthing Councils,
Town Hall, Chapel Road,
Worthing, West Sussex, BN11 1HA

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 **Thursday 21 May 2020 at 12 noon**. Questions to be submitted to democratic.services@adur-worthing.gov.uk

6. Confirmation of Minutes

To approve the minutes of the Full Council meeting held on 18 February 2020, copies of which have been previously circulated.

7. Vote of thanks to the outgoing Mayor

8. Youth Mayor

To note the Youth Mayor and Deputy Youth Mayor for 2020/21.

9. Announcements by the Mayor, Leader of the Council, Executive Members or the Head of Paid Service

10. Items raised under Urgency Provisions

To consider any items the Mayor has agreed are urgent.

11. Worthing Borough Council Constitution (Pages 1 - 134)

To consider a report from the Monitoring Officer, attached as item 11.

12. Schedule of Council Meetings and Attendance by Councillors (Pages 135 - 138)

To consider a report from the Monitoring Officer, attached as item 12.

13. Decision making by Worthing Borough Council in 2020/21 (Pages 139 - 156)

To consider a joint report by the Acting Director for Housing and Wellbeing and the Solicitor to the Council, attached as item 13.

14. Recommendations from the Executive and Committees to Council (Pages 157 - 162)

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

Full reports are available on the website.

	Executive / Committee	Date	Item
A	Joint Strategic Committee	10 March 2020	<p>i) JSC/100/19-20 Adur and Worthing Councils Housing Strategy 2020-2023: 'Enabling communities to thrive in their own home'</p> <p>ii) JSC/103/19-20 Strategic Property Investment Fund 2020 and the Annual Commercial Property Investment Strategy 2020/21</p> <p>iii) JSC/105/19-20 Brooklands Park - Masterplan Development</p>

15. Report of the Leader on Decisions taken by the Executive (Pages 163 - 166)

To receive a report from the Leader as item 15. 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 16.

(Note: Papers relating to items under 14 and 15 have been previously circulated and can be viewed here on the Council's website

<https://www.adur-worthing.gov.uk/meetings-and-decisions/>)

16. 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 **Thursday 21 May 2020 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

17. Motion on Notice (Pages 167 - 170)

Motion from Councillor Sally Smith - Thanks to NHS and Key Workers

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

Part B - Not for Publication - Exempt Information Reports

None.

Tina Favier

Acting Director for
Housing & Wellbeing

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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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 Council
01903 221119
susan.sale@adur-worthing.gov.uk