

**Council Meeting  
18 April 2013**

The Council Chamber, Civic Centre,  
Ham Road, Shoreham-by-Sea

**7:00pm**

**Agenda**

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

**Part A**

**1. Questions and Statements by the Public**

Members of the public are invited to ask questions and make statements about any matter for which the Council has a responsibility or which affects the District.

In accordance with Council Procedure Rule 11, each speaker is limited to 5 minutes and the total time for questions and statements is limited to 30 minutes.

**2. Local Government Act 1972 – Section 84  
Notice of Casual Vacancy**

The Council is requested to note that a vacancy occurred in the Office of District Councillor for the Southlands Ward due to the resignation of Paul Graysmark.

The by-election for this vacancy is due to be held on 2 May.

**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 as an interest becomes apparent during the meeting.

If in doubt contact the Legal or Democratic Services representative for this meeting.

#### 4. Confirmation of Minutes

To approve the minutes of the meeting held on 21 February 2013, copies of which have been previously circulated. A copy is available to view at <http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/adur/council/>

#### 5. Items Raised Under Urgency Provisions

To consider any items the Chairperson of the meeting considers to be urgent.

#### 6. Announcements by the Chairperson, Leader, Cabinet Members and / or Head of Paid Service

#### 7. Questions from Members

To receive any questions from Members, in accordance with Council Procedure Rule 12.

#### 8. Recommendations from the Executive

To consider recommendations from the Executive, details of which are attached as items 8A and 8B.

	<b>Executive Body</b>	<b>Date</b>	<b>Item</b>
A	Joint Strategic Committee	28.02 13	JSC/109/12-13  Monitoring / Progress Report on NWoW / Accommodation Project  Report is available to view at: <a href="http://www.adur-worthing.gov.uk/media/media,107486,en.pdf">http://www.adur-worthing.gov.uk/media/media,107486,en.pdf</a>
B	Joint Strategic Committee	28.03.13	(i) JSC/122/12-13  Revised Corporate Priorities 2011- 2014  Report is available to view at: <a href="http://www.adur-worthing.gov.uk/media/media,108289,en.pdf">http://www.adur-worthing.gov.uk/media/media,108289,en.pdf</a>
			(ii) JSC/ 124/12-13  Adur and Worthing Wellbeing Hubs  Report is available to view at: <a href="http://www.adur-worthing.gov.uk/media/media,108291,en.pdf">http://www.adur-worthing.gov.uk/media/media,108291,en.pdf</a>

**9. Report of the Leader**

Report by the Leader, copy attached as item 9

**10. Recommendation from the Joint Governance and Audit Committee**

To consider a recommendation from the Joint Governance and Audit Committee, copy attached as item 10.

**11. Recommendation from the Joint Overview and Scrutiny Committee**

To consider the Annual Work Programme from the Committee, copy attached as item 11.

**12. Recommendation from the Joint Senior Staff Committee**

To consider a recommendation from the Joint Senior Staff Committee, copy attached as item 12.

**Part B - Not for Publication – Exempt Information Reports**

None.



Executive Head of Corporate and Cultural Services

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For Democratic Services enquiries relating to this meeting please contact:

Julia Smith  
Democratic Services Manager  
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For Legal Services enquiries relating to this meeting please contact:

Susan Sale  
Solicitor to the Council  
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**Duration of the Meeting:** Four hours after the commencement of the meeting the Chairperson will require the meeting to consider if it wishes to continue. A vote will be taken and a simple majority in favour will be necessary for the meeting to continue.