

**Minutes of the Extra-Ordinary Meeting of
Adur District Council**

14 January 2014

Councillor Mike Mendoza (Chairman)
Councillor Fred Lewis (Vice Chairman)

Councillor Carol Albury	Councillor Paul Graysmark
Councillor Carson Albury	Councillor Mary Hamblin
*Councillor Andy Barnes	*Councillor Stephanie Hedley-Barnes
Councillor Pat Beresford	Councillor Rod Hotton
Councillor Brian Boggis	Councillor Debbie Kennard
Councillor Ann Bridges	Councillor Liza McKinney
*Councillor Darren Burns	Councillor Barry Mear
Councillor Richard Burt	Councillor Peter Metcalfe
Councillor Brian Coomber	Councillor Janet Mockridge
*Councillor Keith Dollemore	Councillor Neil Parkin
Councillor Dave Donaldson	Councillor Julie Searle
Councillor Angus Dunn	Councillor David Simmons
Councillor Emma Evans	Councillor Ben Stride
Councillor Jim Funnell	

* = Absent

C/045/13-14 Questions and Statements by the public

The Chairman invited members of the public to ask any questions or make statements regarding matters for which the District Council had responsibly or affected the District.

None were submitted.

C/046/13-14 Declarations of Interest

On behalf of all Officer directly affected, the Strategic Director (JM) declared a pecuniary interest in *C/047/13-14 Recommendations from the Executive – Organisational Change 2014: "Catching the Wave"*

C/047/13-14 Recommendations from the Executive

A countywide approach to improving the management of unauthorised encampments

The Council had before it a recommendation from the Joint Strategic Committee dated 7 January 2014, Minute Reference JSC/083/13-14, a copy of which had been circulated to all Members and a copy of which is attached to the signed copy of the Minutes as item 3 i).

Councillor Parkin as Joint Chairman of the Joint Strategic Committee introduced the recommendation. There were being no questions, Councillor Parkin moved the recommendation which was subsequently seconded.

Following a debate that offered broad support for the scheme, a vote was taken and the recommendation before Council was approved unanimously.

Resolved: that the inclusion in the Capital Investment Programme 2014/15 a sum of up to £162,500 be approved as the Council's contribution to the capital costs of the proposed transit site to be funded from the Capacity Issues Reserve;

Organisational Change 2014: "Catching the Wave"

The Council had before it recommendations from the Joint Strategic Committee dated 7 January 2014, Minute Reference JSC/085/13-14, a copy of which had been circulated to all Members and a copy of which is attached to the signed copy of the Minutes as item 3 ii).

The Strategic Director (JM) left the meeting during consideration of this item.

Councillor Neil Parkin as Joint Chairman of the Joint Strategic Committee introduced the recommendations and invited the Chief Executive to speak on an item of great import.

The Chief Executive gave an overview of the organisational change report that went before the Joint Strategic Committee and advised of a minor amendment to recommendation 6.2 iii) as a result of legal advice.

The Council debated the recommendations and offered universal support for the proposals within the organisational change document.

Each recommendation was proposed by Councillor Parkin, Each recommendation was seconded and the recommendations were approved unanimously. This included recommendation iii) as amended.

Resolved:

- i) That the organisational structure as laid out in appendix 2 of the Organisational Change 2014: "Catching the Wave" document be approved;
- ii) That the Council approve the following funding from reserves to fund redundancy costs of the individual s concerned:
 - 1. Adur District Council's capacity issues reserve £124,000
 - 2. Adur District Council's Housing Revenue Account Reserve £137,500
- iii) That the Chief Executive be authorised as Head of Paid Service to take all further necessary and consequential acts to bring the proposed approach to fruition, whilst complying with existing constitutional and financial provisions.

The Chairman declared the meeting closed at 7.40pm, it having commenced at 7pm.

Chairman