



Monitoring Officer
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Council Meeting 15 February 2005

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:

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.

Your local councillor as your elected representative may be able to help you.

Details of your councillor can be obtained from Julia Smith, Democratic Services Manager (01272 263021) or email julia.smith@adur.gov.uk.

2. Confirmation of Minutes

To approve the minutes of the Meeting of the Council held on 6 January 2005, copies of which have been previously circulated.

3. Urgent Items

To consider items the Chairperson agrees are urgent.

4. Declarations of Interest

Councillors are invited to declare any interests in relation to matters appearing on the agenda. A guide for members in declaring interests is attached to this agenda as Annex A.

5. Announcements by the Chairperson and / or Head of Paid Service

6. Questions from Members

To consider any questions received from members under Council Procedure Rule 14.

7. Recommendations from Executive Committees

To consider reports from the meeting of the Policy & Strategy Committee, held on 1 February 2005, items 7A and 7B attached.

	Committee	Date	Minute Number (s) / Item
A	Policy & Strategy	01.02.05	The Council's Capital Programme 2005/06
B	Policy & Strategy	01.02.05	Revenue Budget 2005/06

NB Item 7B will be considered at item 10.

8. Recommendations from Standards Committee

To consider reports from the meeting of Standards Committee, held on 24 January 2005 item 8 attached.

	Committee	Date	Minute Number (s) / Item
A	Standards	24.01.05	S/423/05 Review of the Elected Members Safety

9. Reports from the Constitutional Panel

To consider reports from the meeting of the Constitutional Panel, held on 27 January 2005, details of which are attached as items 9A and 9B.

	Committee	Date	Minute Number (s) / Item
A	Constitutional Panel	27.09.04	Licensing Committee – Licensing Determination Sub-Committee
B	Constitutional Panel	27.09.04	Constitutional Review – Working Groups reporting to Committees

10. Council Tax for Adur District 2005/06

Report by the Director of Corporate Services, attached as Item 10.

11. Street Trading

To consider a report by the Head of Legal and Democratic Services, attached as Item 11.

12. Transfer of Adur District Council's Leisure Facilities to a Trust

To consider a report by the Head of Leisure Services, attached as Item 12.

13. Membership of the Housing & Central Services Committee

Council is asked to agree the change of membership on the Housing & Central Services Committee of Councillor Victoria Parkin for Councillor Graham Kerner.

14. Motions

To consider the following Motions received from members under Council Procedure Rule 12 (if any).

Part B – Not For Publication – Exempt Information Reports

Nil

Head of Legal and Democratic Services

Duration of The Meeting

Four hours after the commencement of the meeting the Chairperson will require the meeting to consider if it wishes to adjourn. A majority vote will be taken for the meeting to continue.