

Report of the Leader on Decisions taken by Executive Members and the Joint Strategic Committee since the last meeting of Council

A Decisions Taken by Individual Executive Members

Listed below is a summary of decisions taken by the individual Executive Members since the despatch of the agenda for the last Council Meeting . Full details can be found on the Executive Members and Portfolios, Reports and Decisions webpage. www.adur-worthing.gov.uk/committee/agendas-minutes.htm

Leader

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Executive Member for Regeneration

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Executive Member for Resources

RES/019/14-15 Write Offs

RES/023/14-15 Write Offs

JAW/011/14-15 Application for Voluntary Redundancy

JAW/012/14-15 Efficiency of Service

JAW/013/14-15 Application for Voluntary Redundancy

JAW/014/14-15 VAT Consultation Service

Executive Member for Customer Services

CSE/020/14-15 Disabled Adaptation

CSE/021/14-15 Temporary Accommodation Charges for Private Sector Leasehold (PSL) Properties

Executive Member for the Environment

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Executive Member for Health and Wellbeing

HAW/022/14-15 Adur Competitive Community Grants Budget 2014/15 – Round 3

B. Decisions Taken by the Joint Strategic Committee on 03 March 2015

Full details can be found: www.adur-worthing.gov.uk/committee/cab-docs-joint-strategic.htm

Items relating to Worthing Borough Council are not reproduced on this agenda

JSC/103/14-15 3rd Capital Investment Programme & Projects Monitoring 2014/15

Decision:

The Joint Strategic Committee:-

(a) With respect to the Capital Investment Programme for Adur District Council

- noted the reprofiling of the Adur District Council capital schemes advised in paragraph 5.2 and Appendix 3;
- noted the anticipated overspend on the Queensway and Queens Parade Regeneration Scheme and approve the virement and the use capital underspends to fund the overspend as detailed paragraph 5.4.1.
- approved the virements and the use of revenue maintenance underspends to fund the additional asbestos removal costs from the Shoreham Centre as detailed paragraph 5.4.2.
- approved additional budget required to refurbish the public conveniences at Beach Green, Lancing funded from underspends in the 2014/2015 Capital Investment Programme and virements from the 2015/2016 Capital Investment Programme as detailed in paragraph 5.4.3.
- approved the use of revenue maintenance underspends and the 2014/2015 Capital Investment Programme contingency to fund the overspend on the rebuilding of the Southwick Square Car Park boundary wall as detailed in paragraph 5.4.4.
- approved the revisions to the 2014/2015 ICT Corporate Hardware and Infrastructure Partnership Budget as detailed paragraph 4.1.

JSC/104/14-15 3rd Revenue Budget Monitoring 2014/15

Decision

The Joint Strategic Committee noted the report and projected outturn position for the Joint, Adur and Worthing Revenue Budgets and proposed use of reserves (Appendix 1b and 2b).

JSC/105/14-15 Rethinking Parks: A proposal to support Enterprising Communities and Wellbeing in Adur and Worthing

Decision

The Joint Strategic Committee:

(i) endorsed the Councils' approach to the management of parks and open spaces as set out in the Rethinking Parks project and the document "Enterprising Communities, Park Lives, Homes Lives, Community Lives";

(ii) approved the Rethinking Parks Project Plan and Budget of £100,000 funded from the Transformation Challenge Award Grant, as detailed in Appendices 4 and 5 to this report.

JSC/106/14-15 Proposal to tender for an Asset Management System and a Housing Management System

Decision

The Joint Strategic Committee approved a capital budget of £80,000 in 2015/16 to allow the commencement of the tender process for a new asset management system and a new housing management system.

C. Decisions Taken by the Joint Strategic Committee on 31 March 2015

Full details can be found: www.adur-worthing.gov.uk/committee/cab-docs-joint-strategic.htm

Items relating to Worthing Borough Council are not reproduced on this agenda

JSC/114/14-15 Your Energy Sussex (YES) Solar PV Deployment

Decision

The Joint Strategic Committee:-

- a) approved the rollout of Solar PV across all Adur and Worthing Council properties, including Adur homes properties, using Carillion as a delivery partner;
- b) agreed to use the YES as the preferred method of funding for the rollout to Adur Homes in Phase 1;
- c) requested that a further report be received by the Executive Member of Resources and the Executive Member of Customer Services to consider in detail the proposed programme of work for Adur Homes and any legal and financial issues arising from Phase 1;
- d) requested that a further report be received by the Committee in June 2015, detailing Phase 2.

**JSC/115/14-15 Engaging Customers to Improve Recycling – DCLG
Award Update**

Decision

The Joint Strategic Committee

- (i) supported the bid and the commitments laid out in paragraph 3.1 of the report;
- (ii) approved the 'Total Quality Recycling' budget of £136,000 funded from government grant.

JSC/116/14-15 Future Delivery of the Councils' Legal Service

Decision

The Joint Strategic Committee:-

- i) noted the contents of the report;
- ii) noted the comments of the Joint Overview and Scrutiny Committee;
- iii) resolved not to further progress the proposal to establish a Teckal Company with Aylesbury Vale District Council and iESE to provide legal services;
- iv) agreed to retain the Council's in house legal service provision for the time being.

JSC/121/14-15 Notice of Motion to Adur District Council

Decision

The Joint Strategic Committee dismissed the motion as it was satisfied that condition (9) of the premises licence, requiring SJM to engage with local residents and seek their views (at no cost to the Council), would be sufficient.

JSC/126/14-15 Employment Tribunal Claim

Decision

The Joint Strategic Committee:-

- (i) agreed to release up to the maximum indicated in the report from the Adur District Council Special and Emergency Reserves to enable the Solicitor to the Council to attempt to negotiate a settlement of these proceedings;
- (ii) agreed to release up to the maximum indicated in the report from the Worthing Borough Council Special and Emergency Reserves to enable the Solicitor to the Council to attempt to negotiate a settlement of these proceedings.

D. Urgent Decisions Taken by the Executive

Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2000 as amended.

The following is reported to Council:

General Exception Notice – Joint Strategic Committee – 31 March 2015 Item 16 ‘ Building new homes providing loan capital to Worthing Homes’

Case of Special Urgency Notice – Joint Strategic Committee 31 March 2015 - additional exempt item ‘Employment Tribunal Claim’

Councillor Neil Parkin
Leader of the Council

Local Government Act 1972 Background papers

Reports and Record of decisions of various are available on the Council’s web site www.adur-worthing.gov.uk or as indicated in each of the paragraphs above. Some of the reports contain exempt information and not fully published on the websites.