

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 ordinary Council Meeting . Full details can be found on the Executive Members and Portfolios, Reports and Decisions webpage.

<http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/adur/cabinet-member-decisions/>

Leader

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Executive Member for Regeneration

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Executive Member for Resources

RES/001/15-16 - Write Offs

RES/005/15-16 - Request for Early Termination of Employment in the interests of Efficiency of the Service

JAW/003/15-16 - Efficiency of Service – Customer Services

JAW/004/15-16 - Proposed Voluntary Redundancies

Executive Member for Customer Services

Executive Member for the Environment

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Executive Member for Health and Wellbeing

B. Decisions Taken by the Joint Strategic Committee on 15 September 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/032/15-16 1st Revenue Budget Monitoring 2015/16

Decision:

The Joint Strategic Committee:

1. noted the report and projected outturn position for the Joint, Adur and Worthing Revenue Budgets and proposed use of reserves (Appendix 1b and 2b);
2. approved the transfer of £15,627.40 from the Tenants Partnership Compact Development Reserve to the HRA Discretionary Assistance Fund.

JSC/033/15-16 1st Capital Investment Programme & Projects Monitoring 2015/16

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 4.2 and Appendix 3, and the likely slippage of capital schemes as listed in paragraph 4.3;
- approved the amendment to the 2015/2016 Capital Investment Programme to include the purchases of community alarm equipment funded from the Community Alarm Service Trading Account as detailed paragraph 4.4.1;
- approved the amendment to the 2015/2016 Capital Investment Programme to include the purchase of the CenSus Capita Modules for Revenues Benefits funded from a revenue contribution as advised in paragraph 4.4.2;
- agreed the funding of the additional costs of £47,000 required for the Riverside Car Park, Lower Beach, enhancements from the ringfenced capital receipts for Shoreham Renaissance, whilst Officers pursue West Sussex County Council to fund the additional costs and fees.

JSC/034/15-16 Southwick Leisure Centre Renewal of Defective Boilers

Decision:

The Joint Strategic Committee approved the replacement of the boilers at Southwick Leisure Centre.

C. Decisions Taken by the Joint Strategic Committee on 8 October 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/041/15-16 Review of the Salary of the Chief Executive and Head of Paid Service

Decision

The Joint Strategic Committee agreed to release the budget required for the change to the terms and conditions of the Chief Executive post.

JSC/042/15-16 A Review of the current partnership arrangements for the delivery of the Adur Revenues & Benefits Service

Decision

The Joint Strategic Committee:-

- 1) authorised the Director for Customer Service to investigate the potential advantages, disadvantages, risks and opportunities of Adur District Council withdrawing from the CenSus partnership;
- 2) requested the Director for Customer Service to provide a further report detailing the outcome of the investigations;
- 3) approved the cost of a project manager for the period of one year to support the project at a cost of £64,300 (including on-costs) which was to be funded from the Capacity Issues Reserve of each Council as follows:

○	Adur District Council	£57,870
○	Worthing Borough Council	£6,430

JSC/043/15-16 Adur Homes Regeneration programme: the Proposed Redevelopment of Cecil Norris House, Shoreham

Decision

The Joint Strategic Committee

- 1) approved the redevelopment of the site currently occupied by Cecil Norris House, as a scheme dedicated for older people;
- 2) approved the statutory Home Loss Payments of £5,300 and a discretionary Disturbance Payment capped at £1,500 for all tenants currently living in Cecil Norris House;
- 3) approved priority Band A status to all tenants currently living at Cecil Norris House;

- 4) approved the 'Right to Return' for all tenants currently living at Cecil Norris House, seeking to return once the scheme is completed;
- 5) approved the Decant Policy that would apply to Cecil Norris House, included in appendix 1;
- 6) delegated decisions relating to the future development at the Cecil Norris House site, (up to and including submission of plans; support and assistance to residents; and partnerships and contracts in relation to the development to the Head of Housing, in consultation with the Adur Executive Member for Customer Services.

JSC/044/15-16 The Shoreham Centre: The New Community & Civic Centre

Decision

That the Joint Strategic Committee

- 1) noted progress and the planned opening of the refurbished Shoreham Centre, the ongoing negotiations with the Council's voluntary sector partners and the creation of the new Adur Civic Presence;
- 2) noted the proposed use of underspends from the 2015/16 Capital Investment Programme to fund the additional works required;
- 3) approved a compensation payment of up to £25,000 funded from underspends within the Business and Technical Services Adur budgets. The final details are to be agreed in consultation with the Cabinet Member for Resources.

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:

Nil.

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.

