

## **Report of the Leader on Decisions taken by the Executive, 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**

JAW/006/15-16 Efficiency of Service - Environment Division  
JAW/007/15-16 Efficiency of Service - Business & Technical Services  
JAW/008/15-16 Applications for Voluntary Redundancies in Legal Services  
JAW/009/15-16 Proposed Efficiency of Service - Customer Services  
RES/010/15-16 Compulsory Redundancy Cleaning Staff, Adur Civic Centre

#### **Executive Member for Customer Services**

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#### **Executive Member for the Environment**

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#### **Executive Member for Health and Wellbeing**

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### **B. Decisions Taken by the Joint Strategic Committee on 05 January 2016**

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

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

**JSC/075/15-16      The “Surf’s Up” Programme a 12 month update report**

**Decision,**

The Joint Strategic Committee noted the contents of the report.

**JSC/077/15-16      Replacement of Vehicle Fleet**

**Decision,**

The Joint Strategic Committee agreed the replacement of the refuse collection and cleansing vehicles, detailed in the 2016/17 Capital Investment Programmes for Adur District Council and Worthing Borough Council, using Prudential borrowing as set out in 7.3 (as amended).

**C.      Decisions Taken by the Joint Strategic Committee on 02 February 2016**

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

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**JSC/082/15-16      Revenue Budget Estimates for 2016/17**

**Decision,**

The Joint Strategic Committee

- considered the noncommitted growth items outlined in Appendix 2;
- agreed the budgets for 2016/17, as outlined in Appendix 3, which would be adjusted by any noncommitted growth items approved by members.

**JSC/086/15-16      Housing Digital Transformation**

**Decision,**

That the Joint Strategic Committee:

- a) approved the proposed investment in resources to deliver digital transformation in the housing service;
- b) approved the release of funding totalling £141,000 from the Adur Homes HRA Business Improvement Reserve.

**JSC/087/15-16      Strengthening our AntiSocial Behaviour Programme: a proposal to consult communities about Public Space Protection Orders**

**Decision,**

The Joint Strategic Committee:

- approved the public consultation exercise, which would run from February 8th 2016 to March 20th 2016; and
- agreed to consider the findings of the consultation at its meeting on 5 April 2016.

## **D. Decisions taken at the meeting of the Executive - 8 February 2016**

### **A EX/004/15-16 Housing Revenue Account – Budget 2016/17**

**Decision** the Executive

(i) considered and approved the Housing Revenue Account (HRA) estimates,  
(ii) determined the level of associated rents and charges with effect from week one of 2016/17 as follows:-

**(a) Rents of Council Dwellings (except supported housing)** – agreed a decrease of 1.0% reducing the average council dwelling rent by £0.92 to £91.08 per week (average rent currently £92.00 per week) – (Para.5.7 of the report)

**(b) Rents of Council Dwellings (supported housing)** delegated to the Head of Housing in consultation with the Executive Member for Customer Services, the setting of the rent charge for supported housing subject to a maximum increase of 0.9% (CPI +1%)

**(c) Rents of Council garages** – agreed an increase of 5.0% to £9.48. (currently £9.03 per week), plus VAT for non-Council tenants) (Para.5.14 of the report)

**(d) Service Charges** - delegated

to the Head of Housing and Head of Finance in consultation with the Executive Member for Customer Services, the setting of the service charges (Para. 11.2 of the report)

(iii) Approved a continued contribution of £311,000 to the earmarked reserve specifically for new development and refurbishment of council housing (para. 13.5 of the report)

(iv) Approved the HRA Treasury Management Strategy contained in Appendix 3 to the report.

## **E. 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 - A review of the current partnership arrangement for Revenues and Benefits

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](http://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.