

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

REG/006/16-17 Submission of the Adur Local Plan

REG/009/16-17 Proposed Modifications to the Adur Local Plan

Executive Member for Resources

RES/001/16-16 Write Offs

RES/004/16-16 Rate Relief Applications

RES/005/16-17 Write Offs

RES/007/16-17 Efficiency of Service

RES/008/16-17 Proposed Voluntary Redundancies

JAW/002/16-17 The replacement of the Financial Management System

Executive Member for Customer Services

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Executive Member for the Environment

JAW/003/16-17 Introduction of a Voluntary Code of Practice for Professional Dog Walkers

Executive Member for Health and Wellbeing

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B. Decisions Taken by the Joint Strategic Committee on 13 September 2016

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/036/16-17 1st Revenue Budget Monitoring 2016/17 (Q1)

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.

JSC/039/16-17 Response to Business Rate Retention Consultation

Decision,

The Joint Strategic Committee considered and approved the proposed consultation responses outlined in appendixes 1 and 2.

JSC/040/16-17 The Importance of the Collection of Council Tax and Business Rates

Decision,

The Joint Strategic Committee noted the contents of the report.

JSC/041/16-17 Council Tax Support - Impact of the 2015/16 Scheme and Public Consultation in Respect of the 2017-18 Scheme

Decision,

The Joint Strategic Committee:-

- (i) noted the content of the report;
- (ii) agreed that determination of the questions to form the basis of a public consultation, to be conducted in respect of the schemes of Adur District Council and Worthing Borough Council for 2017/18, be delegated to the Head of Revenues and Benefits in consultation with the relevant Executive Member for Resources.

C. Decisions Taken by the Joint Strategic Committee on 11 October 2016

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/048/16-17 Annual Treasury Management Report 2015/16 Adur District Council and Worthing Borough Council

Decision:

The Joint Strategic Committee noted the contents of the report.

JSC/049/16-17 Gigabit West Sussex - an ultrafast broadband model for the County**Decision**

That the Joint Strategic Committee:-

1. re-affirmed its “Surf’s Up” strategic aim to bring ultrafast (gigabit) connectivity to Adur & Worthing and extends this support to other towns in West Sussex, for the benefit of businesses and the public sector, and ultimately homes;
2. recommended the project to the West Sussex Chief Executive’s Forum and supported the presentation of a business case for project funding, to the benefit of all districts and boroughs in the county;
3. agreed that Adur & Worthing be the first “call off” from the framework, and that the Councils’ sites be included in procurement alongside WSCC sites, accepting the principle of securing a long term right to use of up to 20 years for a capital sum, whose revenue cost can be accommodated within the forecasted revenue budget envelope;
4. acknowledged that should additional funds be needed, whether because the market demanded it for the provision of gigabit services, or there was a broader investment opportunity available attracting gainshare, that a subsequent report would be presented making the case for investment.

JSC/051/16-17 Joint West Sussex Scrutiny Review - Housing Provision for Care Leavers**Decision,**

The Joint Strategic Committee delegated authority to the Executive Members for Health & Wellbeing and Executive Members for Customer Services, in consultation with the Director for Communities, to provide appropriate comments back to the West Sussex Joint Scrutiny Steering Group on behalf of Adur and Worthing Councils.

JSC/052/16-17 Impulse Leisure Lancing Manor - Car Park Extension**Decision,**

The Joint Strategic Committee approved the creation of a permanent extension to the existing surfaced car park, including lighting at Lancing Manor funded from the £267,400.00 budget provision included in the Capital Investment Programme.

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:

Officer decision (DforD&R/004/1617) Tender for the Riverside Car Park

Officer decision ((DforDR/005/1617) Tender for installation of Gas Central Heating (Sompting)

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.