

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

LDR/016/16-17 Outside Body - Adur Community Leisure

Executive Member for Regeneration

REG/015/16-17 Draft Shoreham Harbour Joint Area Action Plan

Executive Member for Resources

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Executive Member for Customer Services

CSE/013/16-17 Community Alarm Provision in Sheltered Housing (Adur Homes)

Executive Member for the Environment

ENV/011/16-17 Halewick Lane Allotments

ENV/012/16-17 Review of Adur Off Street Parking

Executive Member for Health and Wellbeing

JAW/004/16-17 Food Safety Service Plan for 2016/17 and update on food hygiene ratings - Report

B. Decisions Taken by the Joint Strategic Committee on 08 November 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.

C. Decisions Taken by the Joint Strategic Committee on 06 December 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/069/16-17 Conclusion of the 24-month “Surf’s Up” Programme

Decision:

The Joint Strategic Committee noted the contents of the report and the lessons learnt.

JSC/071/16-17 Updated Outline 5-Year Forecast and Savings Proposals

Decision,

The Joint Strategic Committee

- (i) noted the current 5 year forecast;
- (ii) approved the proposed savings as set out in appendix 3 of the report.

JSC/073/16-17 Joint Half Year In-House Treasury Management Operations Report 1 April - 30 September 2016 for Adur District Council and Worthing Borough Council

Decision,

The Joint Strategic Committee noted the contents of the report.

JSC/075/16-17 Motion on Notice - Adur District Council

Decision,

The Joint Strategic Committee:-

- i) considered the Notice of Motion as attached to the report as Annex A;
- ii) agreed that no further action be taken regarding the Notice of Motion on the basis of the likely cost of implementation.

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.