

**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**

JAW/007/16-17 Executive Decision Making

**Executive Member for Regeneration**

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**Executive Member for Resources**

RES/019/16-17 Rate Relief Applications

RES/020/16-17 Hardship Relief

RES/021/16-17 Write Offs

**Executive Member for Customer Services**

CSE/022/16-17 Developing New Affordable Homes for Adur Residents

**Executive Member for the Environment**

ENV/024/16-17 Southwick Square Parking Review

**Executive Member for Health and Wellbeing**

JAW/006/16-17 Funding for the Wellbeing Programmes Older People's Services Contract

**B. Decisions Taken by the Joint Strategic Committee on 07 March 2017**

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*

**Decision,**

That the Joint Strategic Committee

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

- noted the reprofiling and possible slippage of the Adur District Council capital schemes advised in paragraphs 4.2, 4.3 and Appendix 3;
- approved the amendment to the 2016/2017 Capital Investment Programme to include the purchase of CenSus Capita Modules for Adur District Council Revenues and Benefits at a cost of £14,410, funded from underspends in the overall 2016/2017 Capital Investment Programme, as detailed in paragraph 4.6;
- approved the amendment to the 2016/2017 Capital Investment Programme to include the provision of solar panels on the Shoreham Centre, funded from underspends in the overall 2016/2017 Capital Investment Programme, as detailed in paragraph 4.7;
- agreed the virement of £170,000 from the Adur Homes capital budget for external works to the Adur Homes capital responsive repairs budget, as requested in paragraph 4.6;
- approved the additional funding of £90,000 required to complete the renewal the Southwick Leisure Centre flat roof areas, funded from underspends in the overall 2016/2017 Capital Investment Programme, as detailed in paragraph 4.9.3;
- agreed the use of Environment Agency Grant of £32,000 to part fund the Adur Beach Management Plan for the Rivers Arun to Adur Preliminary Study, as detailed in paragraph 4.12;
- agreed the addition of Environment Agency Grant of £85,000 to the budget for the Shoreham Harbour Walls Flood Defence Project for the Coastal Defence Study, design of the scheme and advice, as detailed in paragraph 4.13;
- approved the £25,000 contribution towards the Shoreham Air Crash Memorial, funded from ring-fenced capital receipts, as detailed in paragraph 4.14;
- noted the removal of the budget for the Grounds Maintenance building for vehicles and equipment from the current Capital Investment Programme as the scheme is unable to proceed at this time, as advised in paragraph 6.1;
- approved the amendment to the 2016/2017 Capital Investment Programme to include the purchase of a new microphone system at a cost to Adur District Council of £14,100, funded from underspends in the overall 2016/2017 Capital Investment Programme, as detailed in paragraph 6.2;

**JSC/098/16-17            3rd Quarter Revenue Budget Monitoring 2016/17**

**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).

**C.        Decisions Taken by the Joint Strategic Committee on 04 April 2017**

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/106/16-17            Industrial Strategy: Adur and Worthing Submission**

**Decision,**

That the Joint Strategic Committee

- agreed the draft submission (Attachment A) and delegated authority to the Director for the Economy to make minor amendments prior to its submission;
- noted the ongoing engagement with County and City Region partners to advocate positions outlined in the draft submission;
- noted that analysis of the Industrial Strategy Green Paper's relationship with our local financial economies will inform the development of the Councils' Economic Strategy identified in *Platforms for our Places*.

**JSC/111/16-17            Shoreham Aircrash Memorial Project**

**Decision,**

That the Joint Strategic Committee:-

- agreed to the Council's contribution of £25,000 to the Shoreham Memorial project, funded from Shoreham Renaissance Ring Fenced Capital Receipts;
- agreed that the project, with a total expenditure of £180,000, be added to the 2017/18 Capital Programme with £155,000 to be externally funded;
- noted the commissioning of the Artists (Jane Fordham and David Parfitt) to carry out the detailed design work (Stage 1 contract) and that commissioning production and installation of the works would follow under a separate contract (Stage 2) once the designs had been approved by the Council.

**JSC/112/16-17            Building Homes for Adur - HRA Development and the Formation of a Housing Company**

**Decision,**

That the Joint Strategic Committee:-

- agreed the overall approach to the Phase 1 programme; scale, phasing, mix and funding;
- agreed to invest £20,000 in new software, £20,000 to commission an asset review of Adur Homes, and £20,000 for expert advice on forming a housing company to assist Phase 1 delivery and Phase 2 development, funded from within existing budgets;
- requested detailed evaluation of a range of housing company vehicles and delivery / investment models to enhance next phase delivery capacity for Members consideration.

**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:

CSE/0022/16-17 Developing New Affordable Houses

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.