

Council 20 July 2017 Agenda Item 9

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. www.adur-worthing.gov.uk/committee/agendas-minutes.htm

Leader

HAW/LDR/017/16-17(2) Adur Competitive Community Grants Budget 2016/17 Round 2 (CHAT) **Executive Member for Regeneration**

Executive Member for Resources RES/023/16-17 Write Offs RES/025/16-17 Irrecoverable Debts RES/026/16-17 Write Offs JAW/008/16-17 Applications for VRs JAW/001/17-18 Applications for VR - Development Management, Planning and Development JAW/003/17-18 Application for Compulsory Redundancy Executive Member for Customer Services -Executive Member for the Environment -

Executive Member for Health and Wellbeing

B. Decisions Taken by the Joint Strategic Committee on 06 June 2017

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/007/17-18 Achieving value through a responsible procurement strategy

Decision,

That the Joint Strategic Committee

- approved the Sustainable Procurement Strategy set out in appendix A to the report;
- approved the direction of travel in developing a strategic procurement function and delivery of initiatives outlined in the report;
- requested that quarterly reports be provided to both Executive Members of Resources and a progress report be provided to the Committee in 12 months time.

JSC/008/17-18 Staying secure in a digital world

Decision:

The Joint Strategic Committee noted the contents of the report.

JSC/009/17-18 Scrutiny Major Projects Working Group Report

Decision,

The Joint Strategic Committee

- thanked the Working Group for their report and requested that Officers ensure that an appropriate, validated toolkit was used for managing projects moving forwards;
- requested that a report be brought back to the Committee in December 2017, providing an update on projects undertaken in partnership with West Sussex County Council, outlining the methods of project management applied along with the lessons learned from any completed projects.

C. Decisions Taken by the Joint Strategic Committee on 11 July 2017

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

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JSC/015/17-18 Delivering *Platforms for our Places*: Mid-Year Report 2017

Resolved

That the Joint Strategic Committee:-

a) noted the progress made and challenges experienced during the first six months of the *Platforms for our Places* programme and the emerging issues identified;

b) requested that a further update report be brought to the Joint Strategic Committee in January 2018.

JSC/025/17-18 Former Customer Housing Arrears - A New Approach

Decision,

That the Joint Strategic Committee:-

- approved the proposed scheme for payment of former customer arrears in Housing; and
- requested an update be brought back to Committee in January 2018.

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:

JAW/004/17-18 Developing New Affordable Homes for Adur Residents DforD&R-003-17-18 Renewal of Electricity and Gas Supply Contracts to Council sites DforC/004/17-18 Adur Homes - Replacement Fire Doors

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 <u>www.adur-worthing.gov.uk</u> or as indicated in each of the paragraphs above. Some of the reports contain exempt information and not fully published on the websites.