

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

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Executive Member for Regeneration

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Executive Member for Resources

RES/001/17-18 & RES/002/17-18 & RES/003/17-18 Write Offs

RES/004/17-18 Adur Outdoor Activities Centre

RES/005/17-18 Write Offs

HAW/006/17-18 Adur Community Grants - Allocation of Funds for Round One 2017-18

Executive Member for Customer Services

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Executive Member for the Environment

JAW/006/17-18 Electric Vehicle Infrastructure for Adur & Worthing

JAW/007/17-18 Worthing Parking Review

Executive Member for Health and Wellbeing

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B. Decisions Taken by the Joint Strategic Committee on 7 November 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/059/17-18 2nd Revenue Budget Monitoring 2017/18 (Q2)

Decision,

That 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).

JSC/060/17-18 2nd Capital Investment Programme and Projects Monitoring 2017/18

The Joint Strategic Committee

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

- 2.1 noted the reprofiling and likely phasing of the Adur District Council capital schemes as advised in paragraphs 2.1.1, 2.1.2 and 2.1.3, and Appendix 3.
- 2.2 approved the refurbishment of the Mill Lane Cemetery public convenience funded from underspends in the 2017/18 Capital Investment Programme, and the amendment to the 2017/18 Capital Investment Programme to include this scheme as detailed in paragraph 2.1.4 i).
- 2.3 approved the procurement of a cricket roller for the Parks Joint Service funded from the proceeds of the sale of an Arboriculture vehicle, and the amendment to the 2017/18 Capital Investment Programme to include this purchase as detailed in paragraph 2.1.4 ii).

(b) With respect to the Capital Investment Programme of Worthing Borough Council.

(not included here)

C. Decisions Taken by the Joint Strategic Committee on 5 December 2017

JSC/073/17-18 Adur and Worthing Economic Strategy 2018-2023

The Joint Strategic Committee:-

approved the Adur and Worthing Economic Strategy 2018-2023 and endorsed the three transformational solutions recommended in the Action Plan.

JSC/075/17-18 Delivering our Housing Strategy - Discretionary Funding for Disabled Facilities Grants (DFGs)

The Joint Strategic Committee:-

- (i) approved the draft Interim Private Sector Housing Assistance Policy for implementation as part of the wider West Sussex Partnership;
- (ii) delegated authority to the Executive Members for Customer Service to approve amendments to the policy and the eligible schemes, following evaluation of the partnership project and the operation of the Interim Policy.

JSC/076/17-18 Delivering High Quality Public Realm in Worthing Town Centre

The Joint Strategic Committee:-

- approved the development of the initial design options and materials palette identified in the Options Appraisal Study for Worthing Town Centre Public Realm, attached as Exempt Appendix A;
- confirmed the Council's preference for Option 3 designs for Portland Road and South Street (north and south), and that these form the first phase of works; subject to the outcome of further refinement and consultation on preferred options for each of the eight areas identified;
- authorised Officers to continue to work in partnership with West Sussex County Council to progress options to a detailed design stage and support the preparation of a business case, funding and phase plan, for further consideration and approval at a future meeting of the Joint Strategic Committee.

JSC/077/17-18 Delivering a New Vision for Worthing Seafront

The Joint Strategic Committee approved the Worthing Seafront Investment Plan.

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

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.