



ADUR & WORTHING COUNCILS

9 October 2018

Joint Overview and Scrutiny Committee

Date:	18 October 2018
Time:	6:30pm
Venue:	QEI Room, Shoreham Centre

Committee Membership:

Adur District Council: Councillors; Stephen Chipp (Chairman), Andy McGregor (Vice Chairman), Carol Albury, Catherine Arnold, Kevin Boram, Joss Loader, Paul Mansfield, Lavinia O'Connor

Worthing Borough Council: Councillors; Roy Barraclough (Chairman), Keith Bickers (Vice Chairman), Rebecca Cooper, Karen Harman, Charles James, Sean McDonald, Bob Smytherman, Steve Waight

Agenda

Part A

1. Declarations of Interest / Substitute Members

Members and officers must declare any disclosable pecuniary interests in relation to any business on the agenda. Declarations should also be made at any stage such an interest becomes apparent during the meeting.

If in doubt contact the Legal or Democratic Services representative for this meeting.

2. Confirmation of Minutes

To approve the minutes of the Joint Overview and Scrutiny Committee meeting of held on 20 September 2018 , copies of which have been previously circulated.

3. Public Question Time

So as to provide the best opportunity for the Committee to provide the public with the fullest answer, questions from the public should be submitted by 12.00pm Tuesday 16 October 2018.

Where relevant notice of a question has not been given, the person presiding may either choose to give a response at the meeting or respond by undertaking to provide a written response within three working days.

Questions should be submitted to Democratic Services,
democratic.services@adur-worthing.gov.uk 01903 221364

(Note: Public Question Time will operate for a maximum of 30 minutes.)

4. Items Raised Under Urgency Provisions

To consider any items the Chairman of the meeting considers to be urgent

5. Consideration of any matter referred to the Committee in relation to a call-in of a decision

The Chairman told the Committee that there had been no call-in's or call-in requests

6. Interview with the Chairman of the West Sussex Health and Adult Social Care Select Committee

To consider a report by the Director for Digital and Resources, copy attached as item 6

The Chairman of the West Sussex County Council Health and Adult Social Care Committee will be present for this item. Members are asked to send questions in advance by the Monday 15 October 2018

7. Crime and Disorder Scrutiny - Interview with the Chairman of the Adur and Worthing Safer Communities Partnership - Councillor David Simmons

To consider a report by the Director for Digital and Resources, copy attached as item 7

The Chairman of the Safer Communities Partnership will be present for this item.
Members are asked to send questions in advance by the Monday 15 October 2018

8. Joint Overview and Scrutiny Committee Work Programme 2018/19

To consider a report by the Director for Digital and Resources, copy attached as item 8

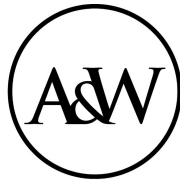
Part B - Not for publication - Exempt Information Reports

None

Recording of this meeting: The Council will be voice recording the meeting including public question time. The recording will be available on the Council's website as soon as practicable after the meeting. The Council will not be recording any discussions in Part B of the agenda (where the press and public have been excluded).

For Democratic Services enquiries relating to this meeting please contact:	For Legal Services enquiries relating to this meeting please contact:
Chris Cadman-Dando Democratic Services Officer 01903 221364 chris.cadman-dando@adur-worthing.gov.uk	Joanne Lee Solicitor 01903 221134 joanne.lee@adur-worthing.gov.uk

Duration of the Meeting: Four hours after the commencement of the meeting the Chairperson will adjourn the meeting to consider if it wishes to continue. A vote will be taken and a simple majority in favour will be necessary for the meeting to continue.



ADUR & WORTHING
COUNCILS

Joint Overview and Scrutiny Committee
18 October 2018
Agenda Item 6

Key Decision [No]

Ward(s) Affected: N/A

Interview with the Chairman of the West Sussex Health and Adult Social Care Select Committee

Report by the Director for Digital and Resources

Executive Summary

1. Purpose

1.1 This report provides the Committee with information on the West Sussex Health and Adult Social Care Select Committee (HASC) to provide context to assist it in the interview with and presentation from the Chairman of the HASC, Councillor Bryan Turner of West Sussex County Council.

2. Recommendations

2.1 That the Joint Overview and Scrutiny Committee (JOSC) is asked to review and question the Chairman of the West Sussex HASC on its work.

3. Context

- 3.1 As part of the current Work Programme for 2018/19, JOSC have agreed to interview and receive a presentation from the Chairman of the West Sussex HASC to find out more about the work of the Select Committee and to assess how it can achieve better links between it and JOSC, perhaps by utilising the two appointed representatives from the Councils more effectively.
- 3.2 JOSC will receive a presentation from the Chairman of the HASC and then will have the opportunity to question him.

4. Issues for consideration

- 4.1 JOSC is entitled to ask for further investigation into items in relation to Health Scrutiny that they may not be satisfied with which should be via the appointed representative to the HASC. It is important to note that the role of health Scrutiny sits with the HASC.
- 4.2 The HASC is responsible for scrutinising the following issues across West Sussex:-
 - Adult social care services
 - Adults' safeguarding
 - Coroner's services
 - Dementia services
 - Health and health partnerships
 - Public Health
 - The review and scrutiny of the planning, provision and operation of health services in West Sussex.
- 4.3 HASC has 20 members made up of 12 County Councillors, seven District and Borough Councillors (from Overview and Scrutiny Committees across West Sussex) and one Local Healthwatch member (non-voting). Councillors Kevin Boram (Adur) and Keith Bickers (Worthing) represent JOSC on the HASC.
- 4.4 The primary aim of health scrutiny is to strengthen the voice of local people, ensuring that their needs and experiences are considered as an integral part of the commissioning and delivery of health services and that those services are effective and safe. Health scrutiny has a strategic role in taking an overview of how well integration of health, public health and social care is working.

5. Engagement and Communication

- 5.1 The JOSOC Chairmen and Vice-Chairmen and relevant Officers have been consulted on the proposals contained in this report.

6. Financial Implications

- 6.1 There are no direct financial implications to consider as part of this report.

7. Legal Implications

- 7.1 Under Section 111 of the Local Government Act 1972, the Councils have the power to do anything to facilitate or which is conducive or incidental to the discharge of any of their functions.
- 7.2 Section 1 of the Localism Act 2011 provides a Local Authority to do anything that individuals generally may do (subject to any current restrictions or limitations prescribed in existing legislation).
- 7.3 Section 3(1) of the Local Government Act 1999 (LGA 1999) contains a general duty on a best value authority to make arrangements to secure continuous improvement in the way in which its functions are exercised, having regard to a combination of economy, efficiency and effectiveness.
- 7.4 Responsibility for Health Scrutiny sits with West Sussex County Council.

Background Papers

None

Officer Contact Details:-

Mark Lowe

Scrutiny and Risk Officer

Tel: 01903 221009

mark.lowe@adur-worthing.gov.uk

Sustainability & Risk Assessment

1. Economic

Matter considered and no direct issues identified.

2. Social

2.1 Social Value

Matter considered and no direct issues identified.

2.2 Equality Issues

Matter considered and no direct issues identified.

2.3 Community Safety Issues (Section 17)

Matter considered and no direct issues identified.

2.4 Human Rights Issues

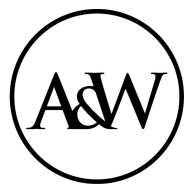
Matter considered and no direct issues identified.

3. Environmental

Matter considered and no direct issues identified.

4. Governance

Matter considered. Good health scrutiny can help in the reshaping of place based health services and it is important for the Councils to be aware of the work being undertaken by HASC to be able to influence those services affecting Adur and Worthing residents.



ADUR & WORTHING
COUNCILS

Joint Overview and Scrutiny Committee
18 October 2018
Agenda Item 7

Key Decision [No]

Ward(s) Affected: N/A

Crime and Disorder Scrutiny - Interview with the Chairman of the Adur and Worthing Safer Communities Partnership - Councillor David Simmons

Report by the Director for Digital and Resources

Executive Summary

1. Purpose

1.1 This report provides the Committee with information on the Adur and Worthing Safer Communities Partnership in order that the Committee can scrutinise the work of the Partnership and interview the Chairman of the Partnership, Councillor David Simmons.

2. Recommendations

2.1 That the Joint Overview and Scrutiny Committee (JOSC) is asked to review and question the Chairman of the Adur and Worthing Safer Communities Partnership on the work being undertaken by the Partnership.

3. Context

- 3.1 As part of the Work Programme for 2018/19, JOSC have agreed to interview the Chairman of the Adur and Worthing Safer Communities Partnership (A&WSCP).
- 3.2 The Committee will receive a presentation from Councillor David Simmons and then will have the opportunity to question him.

4. Issues for consideration

- 4.1 As part of its crime and disorder scrutiny role, JOSC are asked to consider the role of the A&WSCP. The Committee are entitled to ask for further investigation into items where they may not be satisfied with the progress. The Committee also has the responsibility under the Police and Justice Act 2006 to scrutinise crime and disorder and the work of the A&WSCP.
- 4.2 The Adur & Worthing Safer Communities Partnership vision is to reduce crime and disorder through effective multi-agency working to make Adur and Worthing a safer place to live, work and visit. Safer Communities is also about how safe people feel in their own communities and how it is possible to make a real difference by working together to help cut crime and its causes and the fear of crime.
- 4.3 The A&WSCP has a statutory duty to reduce crime and disorder. The Partnership includes representatives from a range of agencies:-
- Adur & Worthing Councils
 - Sussex Police
 - Sussex Police Authority
 - West Sussex County Council
 - West Sussex Fire & Rescue Service
 - NHS West Sussex
 - Sussex Probation

Other partners contribute to the work including organisations from the Community Partnership, the voluntary sector, local businesses and members of the community.

5. Engagement and Communication

- 5.1 The JOSC Chairmen and Vice-Chairmen and relevant Officers have been

consulted on the proposals contained in this report.

6. Financial Implications

- 6.1 There are no direct financial implications to consider as part of this report.

7. Legal Implications

- 7.1 Under Section 111 of the Local Government Act 1972, the Councils have the power to do anything to facilitate or which is conducive or incidental to the discharge of any of their functions.
- 7.2 Section 1 of the Localism Act 2011 provides a Local Authority to do anything that individuals generally may do (subject to any current restrictions or limitations prescribed in existing legislation).
- 7.3 Section 3(1) of the Local Government Act 1999 (LGA 1999) contains a general duty on a best value authority to make arrangements to secure continuous improvement in the way in which its functions are exercised, having regard to a combination of economy, efficiency and effectiveness.
- 7.4 Under the relevant Sections of the Police and Justice Act 2006, the Councils have authority to undertake crime and disorder scrutiny and scrutinise the work of the Safer Communities Partnership.

Background Papers

None

Officer Contact Details:-

Mark Lowe
Scrutiny and Risk Officer
Town Hall,
Worthing,
West Sussex
Tel 01903 221009
mark.lowe@adur-worthing.gov.uk

Sustainability & Risk Assessment

1. Economic

Matter considered and no direct issues identified.

2. Social

2.1 Social Value

Matter considered. A reduction in crime and disorder and making Adur & Worthing safer places will help improve the wellbeing of the communities.

2.2 Equality Issues

Matter considered and no issues identified.

2.3 Community Safety Issues (Section 17)

The Adur and Worthing Safer Communities Partnership has a statutory duty to reduce crime and disorder and make Adur & Worthing a safer place. Constructive Scrutiny of the work of the Partnership will help in achieving that vision.

2.4 Human Rights Issues

Matter considered and no issues identified.

3. Environmental

Matter considered and no issues identified.

4. Governance

Matter considered and no issues identified.



ADUR & WORTHING
COUNCILS

Joint Overview and Scrutiny Committee
18 October 2018
Agenda Item 8

Key Decision [No]

Ward(s) Affected:N/A

Joint Overview and Scrutiny Committee Work Programme 2018/19

Report by the Director for Digital and Resources

Executive Summary

1. Purpose

1.1 This report outlines the Work Programme of the Committee for the remainder of the 2018/19 Municipal year.

2. Recommendations

2.1 That the Work Programme for 2018/19 be noted.

3. Context

3.1 The JOSC Work Programme for 2018/19 was agreed by the Committee at its meeting on 22 March 2018 and in accordance with the current set of Joint Overview and Scrutiny Procedure Rules, which form part of the Councils' Constitutions, was approved by both Councils in July 2018.

4. Issues for consideration

4.1 The Committee will receive regular update reports on the implementation of

the Work Programme at each meeting. A copy of the current 2018/19 Work Programme is attached as Appendix A to this report for reference.

- 4.2 The Committee is requested to review the Work Programme and consider if any further items are required to be added. During the Municipal year, items may be added to the JOSC Work Programme, where appropriate. Requests for additional matters to be included in the Work Programme will initially be considered by the Joint Chairpersons in accordance with the PAPER criteria and they will make their recommendations to the next JOSC for consideration and determination, following receipt of the Officer report. Consideration should also be given to capacity of the Committee and resources available when considering further Work Programme items.

5.0 Engagement and Consultation

- 5.1 The JOSC Chairmen and Vice-Chairmen have been consulted on the proposals contained in this report.

6.0 Legal

- 6.1 Under Section 111 of the Local Government Act 1972, the Councils have the power to do anything to facilitate or which is conducive or incidental to the discharge of any of their functions.
- 6.2 Section 1 of the Localism Act 2011 provides a Local Authority to do anything that individuals generally may do (subject to any current restrictions or limitations prescribed in existing legislation).
- 6.3 Section 3(1) of the Local Government Act 1999 (LGA 1999) contains a general duty on a best value authority to make arrangements to secure continuous improvement in the way in which its functions are exercised, having regard to a combination of economy, efficiency and effectiveness.
- 6.4 Paragraph 9.2 of the current Joint Overview and Scrutiny Procedure Rules, which form part of the Councils' Constitutions and are binding on all Members, states that the Work Programme will be approved by both Councils. A report must be taken to both Councils on an annual basis seeking both Councils' approval of the Joint Overview and Scrutiny Committee work programme for the forthcoming year.
- 6.5 Paragraph 9.3 of the current Joint Overview and Scrutiny Procedure Rules states that any changes made to the Work Programme should be reported to the Councils mid year for noting.

7.0 Financial Implications

- 7.1 There are no direct financial implications to consider within this report.

Background Papers

None.

Officer Contact Details:-

Mark Lowe
Scrutiny and Risk Officer
Town Hall,
Worthing,
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Tel 01903 221009
mark.lowe@adur-worthing.gov.uk

Sustainability & Risk Assessment

1. Economic

Matter considered and no direct issues identified.

2. Social

2.1 Social Value

Matter considered and no issues identified.

2.2 Equality Issues

Matter considered and no issues identified.

2.3 Community Safety Issues (Section 17)

Matter considered and no issues identified.

2.4 Human Rights Issues

Matter considered and no issues identified.

3. Environmental

Matter considered and no issues identified.

4. Governance

Matter considered. When considering items for the Work Programme, JOSOC is guided by the Council's priorities and the governance arrangements for each Council.

APPENDIX A

Joint Overview and Scrutiny Committee Work Programme 2018/19

<u>Date of meeting</u>	<u>Items for discussion</u>	<u>Report Author</u>	<u>Executive Members to be invited</u>
21 June 2018	Annual JOSC report for 2017/18	Joint Chairmen of JOSC	N/A
	Air Quality - Response from West Sussex Director of Public Health	Director for Digital and Resources	N/A
26 July 2018	Attendance by Southern Water to speak about investment works to improve bathing water quality in Worthing in particular and across Adur & Worthing more broadly. This will include an update on investment works at the East Worthing works, plus a brief on proposed investment plans for the area for 2020 and beyond. This follows the sewage spill incident in July 2017	N/A	Adur Executive Member for the Environment, Worthing Executive Member for Regeneration.
	Review of the Public Space Protection Orders (PSPO's) - Bi-annual update	Director for Communities	Executive Members for Environment & Wellbeing
	Effectiveness of parking and road traffic enforcement policy in Adur and Worthing	Director for Digital & Resources/Head of Customer & Digital	Executive Members for Environment
	Joint Revenue Outturn report 2017/18	Director for Digital & Resources/Chief Financial Officer	Executive Members for Resources
	Outline Budget Strategy 2019/20	Director for Digital & Resources/Chief Financial Officer	II
	Report from the JOSC Consultations review Working Group	Chairman of the Working Group	N/A
	Report on possible dog fouling and litter enforcement scheme	Director for Communities	Executive Members for Wellbeing

20 September 2018	<p>Review of the Progress in delivering the activities in Platforms for our Places - Questioning Chief Executive</p> <p>Annual interviews with Council Leaders</p> <p>Progress report on the implementation of the outcomes from the Youth Engagement scrutiny report</p>	<p>Chief Executive</p> <p>Director for Digital & Resources</p> <p>Director for Communities/Head of Wellbeing</p>	<p>Adur & Worthing Executive Members</p> <p>Leaders</p> <p>Executive Members for Wellbeing</p>
18 October 2018	<p>Crime and Disorder scrutiny themed session - Interview with Chairman of Safer Communities Partnership</p> <p>Health Scrutiny themed session - Interview with Chairman of the West Sussex Health and Adult Social Care Committee (HASC) on the work of the Committee and the impact on Adur and Worthing</p>		<p>Executive Members for Wellbeing</p> <p>Executive Members for Wellbeing</p>
29 November 2018	<p>Worthing and Joint Outline 5 year forecast and savings proposals - Executive Member interviews.</p> <p>Report from the JOSC Effectiveness of OSC's Working Group</p> <p>Review of Consultations - Response from the Joint Strategic Committee</p>	<p>Director for Digital & Resources/Chief Financial Officer</p> <p>Chairman of the Working Group</p> <p>N/A</p>	<p>Worthing Executive Members</p> <p>N/A</p> <p>N/A</p>
24 January 2019	<p>Review of the Public Space Protection Orders (PSPO's) - Bi-annual update.</p> <p>Worthing Budget Estimates 18/19 and setting of 2018/19 Council Tax</p> <p>Progress report on the work of Officers to deal with Housing issues</p> <p>Review of the Dog Warden service - Littering and Dog fouling issues.</p>	<p>Director for Communities</p> <p>Director for Digital & Resources/Chief Financial Officer</p> <p>Director for Communities/Head of Housing</p> <p>Director for Communities/Head of Wellbeing</p>	<p>Executive Members for Environment & Wellbeing</p> <p>Worthing Executives</p> <p>Executive Members for Customer Services</p> <p>Executive Members for Wellbeing</p>

7 February 2019 (New meeting date)	Interview with Police and Crime Commissioner	Director for Digital & Resources	Executive Members for Wellbeing
21 March 2019	Review of the Progress in delivering the activities in Platforms for our Places - Questioning Chief Executive	Chief Executive	Adur and Worthing Executives
	Leader interviews	Director for Digital & Resources	Leaders
	Annual Work Programme setting 2019/20	Director for Digital & Resources	N/A
Date to be confirmed	Major Projects being undertaken in partnership with West Sussex County Council - Update	Director for the Economy	Executive Members for Regeneration and relevant West Sussex County Council Cabinet Members
	Report on the review of the potential loss of public car parking spaces in Worthing given the closure of Teville Gate and future development planned at Grafton Car Park.	II	Worthing Executive Members for the Environment and Regeneration
	Report from Working Group to review transport strategy issues for Adur and Worthing	Chairman of the Working Group	N/A
	West Sussex Air Quality Strategy	West Sussex County Council Officers	N/A
	Report from the JOSC Working Group on Night Time economy	N/A	N/A
	Presentation from Southern Water on bathing water quality issues (Early part of 2020)	N/A	Adur Executive Member for the Environment, Worthing Executive Member for Regeneration, Executive Members for Wellbeing
	Review of the procedures for dealing with traveller incursions in Adur and Worthing and use of the transit site		Relevant Executive Members
	Review of Corporate Assets	Head of Major Projects & Investment/Director for Economy	Relevant Executive Members

Note - A progress report on the delivery of the work contained in the Work Programme will be presented to each meeting.

All timings are provisional and subject to change in agreement with the Joint Chairmen and the Committee.