

## Joint Strategic Committee

**Date:** Thursday 28 February 2013

**Time:** 6.30pm

**Venue:** Council Chamber, Civic Centre, Shoreham-by-Sea

**Adur Cabinet:** Councillors Neil Parkin (Leader), Julie Searle (Deputy Leader), Keith Dollemore, Angus Dunn, Jim Funnell and David Simmons

**Worthing Cabinet:** Councillors Paul Yallop (Leader), Bryan Turner (Deputy Leader), Mary Lermite, Clive Roberts, Steve Waight and Tom Wye

## Agenda

### Part A

#### 1. Declarations of Interest

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. Public Question Time

To receive any questions from members of the public.

*(Note: Public Question Time will operate for a maximum of 15 minutes.)*

#### 3. Minutes

To approve the minutes of the Committee meeting held on 24 January 2013 and the minutes of the Adur and Worthing Cabinet meetings held on 4 and 5 February 2013 respectively, copies of which have been previously circulated.

**4. Items Raised Under Urgency Provisions**

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

**5. 3<sup>rd</sup> Capital, Revenue Budget and Performance Monitoring 2012/13**

To consider a report from the Executive Head of Financial Services, a copy attached as item 5.

**6. Monitoring / Progress Report on NWoW / Accommodation Project**

To consider a report from the Strategic Director (AG), a copy attached as item 6.

**7. New Ways of Working - Electronic Document and Records Management System (EDRMS)**

To consider a report from the Strategic Director (AG), a copy attached as item 7.

**8. Provision of a Joint Dial a Ride Service**

To consider a report from the Executive Head of Planning, Regeneration and Wellbeing, a copy attached as item 8.

**9. Armed Forces Community Covenant**

To consider a report from the Chief Executive, a copy attached as item 9.

**10. Adur Homes Decent Homes Work Programme – 2013/14**

To consider a report from the Executive Head of Adur Homes, a copy attached as item 10.

**11. Exclusion of the Press and Public**

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of the following item. Therefore the meeting is asked to consider passing the following resolution:

'that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting from the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph of Part 3 of Schedule 12 A to the Act indicated against the item'

**12. Fishersgate Contract Dispute**

To consider a report from the Executive Head of Adur Homes, a copy attached as item 12.

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For Democratic Services enquiries relating  
to this meeting please contact:

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For Legal Services enquiries relating  
to this meeting please contact:

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