



Corporate and Cultural Services

23 December 2013

Joint Strategic Committee

Date: 7 January 2014

Time: 6:30pm

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

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

Worthing Cabinet: Councillors Paul Yallop (Leader), Bryan Turner (Deputy Leader), Daniel Humphreys, Mary Lermite, Clive Roberts 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. Minutes

To approve the minutes of the Joint Strategic Committee meeting held 3 December 2013, copies of which have been previously circulated.

3. Public Question Time

To receive any questions from members of the public.

4. Items Raised Under Urgency Provisions

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

5. Joint Overall Budget Estimates 2014/15

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

6. Planned Maintenance Programmes for Adur District Council and Worthing Borough Council 2014/15 Onwards

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

7. A countywide approach to improving the management of Unauthorised Encampments

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

8. Early Help and Think Family Neighbourhoods

To consider a report from the Strategic Director (JM), a copy is attached as item 8.

9. Declaration of intent of the English Channel Local and Regional Government Organisations on Shipping Incidents and Maritime Pollution

To consider a report from the Strategic Director (AG), a copy is attached as item 9.

10. Organisational Change 2014: "Catching the Wave"

To consider a report from the Chief Executive, a copy is 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 items. 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 1 of Schedule 12 A to the Act indicated against the item'

Part B - Not for Publication – Exempt Information Reports

12. Appendices 3 and 4 to Item 10 - Organisational Change 2014: “Catching the Wave”

The appendices have been deemed to contain exempt information and therefore should the Committee need to discuss its contents, will need to do so in closed session.

For Democratic Services enquiries
relating to this meeting please contact:

Neil Terry
Senior Democratic Services Officer
01903 221073
neil.terry@adur-worthing.gov.uk

For Legal Services enquiries relating
to this meeting please contact:

Susan Sale
Solicitor to the Council
01903 221119
susan.sale@adur-worthing.gov.uk

The agenda and reports are available on the Councils website, please visit
www.adur-worthing.gov.uk

