



Communities Directorate

11 July 2014

Joint Strategic Committee

Date: 22 July 2014

Time: 6:30pm

Venue: Gordon Room, Town Hall, Worthing

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

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

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 on 24th June 2014, 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. “Catching the Wave” - A progress update on organisational change

To consider a report from the Chief Executive, a copy is attached as item 5.

6. Outline Forecast 2015-16 to 2019-20 and Budget Strategy

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

7. Capital Strategy 2014/17

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

8. ICT Position Statement

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

9. Arrangements for the Enforcement of Unlawful Encampments

To consider a report from the Director for Communities, a copy is attached as item 9.

10. Events Co-ordinator Post

To consider a report from the Director for the Economy, a copy is attached as item 10.

11. Localising Support for Council Tax in England

To consider a report from the Director for Customer Services, a copy is attached as item 11.

12. Building Services Invest to Save Procurement of Vehicles

To consider a report from the Director for Communities, a copy is attached as item 12.

13. Lower Beach Road Car Park and Ferry Road Enhancement Project

To consider a report from the Director for the Economy, a copy is attached as item 13.

14. Preferred location for the provision of an Artificial Grass Pitch (AGP) in Adur

To consider a report from the Director for the Economy, a copy is attached as item 14.

15. Adur's Pot of Gold 2015

To consider a report from the Director for Communities, a copy is attached as item 15.

16. Worthing's The Money Tree 2015

To consider a report from the Director for Communities, a copy is attached as item 16.

17. Worthing Borough Council MSCP Off-Street Parking Charges

To consider a report from the Director for the Economy, a copy is attached as item 17.

18. Worthing Planning Policy Review - Housing

To consider a report from the Director for the Economy, a copy is attached as item 18.

19. Decoy Farm Contaminated Land Survey

To consider a report from the Director for the Economy, a copy is attached as item 19.

Part B - Not for Publication – Exempt Information Reports

None.

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