



ADUR & WORTHING
C O U N C I L S

26 May 2017

Joint Strategic Committee

Date: 6 June 2017

Time: 6:30pm

Venue: Queen Elizabeth II Room, Shoreham Centre, Shoreham-by-Sea

Adur Executive: Councillors Neil Parkin (Leader), Angus Dunn (Deputy Leader), Carson Albury, Brian Boggis, Emma Evans and David Simmons

Worthing Executive: Councillors Daniel Humphreys (Leader), Kevin Jenkins (Deputy Leader), Diane Guest, Heather Mercer, Mark Nolan 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 4 April 2017, 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. Achieving value through a responsible procurement strategy

To consider a report from the Director for Digital & Resources, a copy is attached as item 5.

6. Staying secure in a digital world

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

7. Scrutiny Major Projects Working Group Report

To consider a report from the Chairmen of the Joint Overview & Scrutiny Committee, a copy is attached as item 7.

8. The Environmental Management of Brooklands Lake

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

9. Worthing Capital Programme - South Downs Leisure Trust Athletics Track

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

10. 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'

Part B - Not for Publication – Exempt Information Reports

11. Update on the future Environmental Management of Brooklands Lake - Appendix 1

To consider exempt appendices to a report from the Director for Communities, copies are attached as item 11.

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:

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