



# ADUR & WORTHING COUNCILS

1 September 2017

## Joint Strategic Committee

**Date:** 12 September 2017

**Time:** 6:30pm

**Venue:** Gordon Room, Town Hall, Worthing

**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 11 July 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. 1st Quarter Revenue Monitoring**

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

**6. 1st Quarter Capital Investment Programme and Projects Monitoring**

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

**7. Council Tax Support 2018/19 - public consultation questions**

To consider a report from the Director for Customer Service, a copy is attached as item 7.

**8. Business Rates Discretionary Relief**

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

**9. Adur and Worthing Response to the A27 Worthing and Lancing Improvement Scheme**

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

**10. HRA Capital Programme 2017 - 2019**

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

**11. Securing the future development of Worthing Museum**

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

**12. Progressing Teville Gate Site Development**

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

**Part B - Not for Publication – Exempt Information Reports**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).

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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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The agenda and reports are available on the Councils website, please visit [www.adur-worthing.gov.uk](http://www.adur-worthing.gov.uk)