



ADUR & WORTHING COUNCILS

26 November 2018

Joint Strategic Committee

Date: 4 December 2018

Time: 6:30pm

Venue: QEII 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), Edward Crouch, Heather Mercer, Elizabeth Sparkes 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 6 November 2018, copies of which have been previously circulated.

3. Public Question Time

To receive any questions from members of the public.

In order for the Committee to provide the fullest answer, questions from the public should be submitted by **noon on Friday 30 November 2018**.

Where relevant notice of a question has not been given, the person presiding may either choose to give a response at the meeting or respond by undertaking to provide a written response within three working days.

Questions should be submitted to Democratic Services,
democratic.services@adur-worthing.gov.uk

(Note: Public Question Time will operate for a maximum of 30 minutes.)

4. Items Raised Under Urgency Provisions

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

5. Financially Sustainable Councils: Budget update 2019/20 - 2023/24 and savings proposals

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

6. Investing for the future: Capital Programme 2019/20 to 2021/22

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

7. Mid Year Review of Treasury Management 2018-19, Adur District Council and Worthing Borough Council

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

8. Housing Development Programme - update and progress report

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

9. Community Works and our Third Sector - two years on

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

10. Palatine Park - 3G Pitch Development

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

11. Southwick Leisure Centre: Tennis Court Regeneration Project

To consider a report from the Director for Communities and the Director for Digital & Resources, a copy is attached as item 11.

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).

For Democratic Services enquiries relating to this meeting please contact:

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For Legal Services enquiries relating to this meeting please contact:

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