

**Report of the Leader on Decisions taken by Cabinet Members and the Joint Strategic Committee since the Last Meeting of Council**

**A Decisions Taken by Individual Cabinet Members**

Listed below is a summary of decisions taken by the individual Cabinet Members since the despatch of the agenda for the last Council Meeting. Full details can be found on the Cabinet Members and Portfolios, Reports and Decisions webpage <http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/worthing/cabinet-member-decisions/>

**Leader**

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**Cabinet Member for Regeneration**

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**Cabinet Member for Resources**

W/RES/018/13-14 Irrecoverable Debts – Housing Benefits

JAW/021/13-14 Banking Tender Arrangements

**Cabinet Member for Customer Services**

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**Cabinet Member for the Environment**

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**Cabinet Member for Health and Wellbeing**

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**B. Decisions taken by the Joint Strategic Committee on 06 May 2014**

*Items related to Adur District Council are not reproduced on this agenda*

Full details can be found: [www.adur-worthing.gov.uk/your-council/](http://www.adur-worthing.gov.uk/your-council/)

The matters not appearing elsewhere on the agenda:

## **JSC/129/13-14 Public Service Network (PSN) and the Baseline Personnel Security Standard (BPSS)**

### **Decision:**

The Joint Strategic Committee:-

1. noted the BPSS checks must be complied with by April 2014 for GCSX users and April 2015 for all computer network users;
2. noted HR would act as the lead on ensuring that adequate and consistent BPSS checks were undertaken;
3. noted the Councils' Information Security Manager would review and update procedures for new network computer users and GCSx email users.
4. approved the release of funding from the Capacity Issues Reserve of each Council as follows:
  - (i) £18,580 from Adur District Council; and
  - (ii) £27,880 from Worthing Borough Council

## **JSC/131/13-14 Workplace Health Coordinator Post**

### **Decision:**

That the Joint Strategic Committee endorsed the proposal for the new post of Workplace Health Coordinator as set out in the report.

## **JSC/135/13-14 The Money Tree: Participatory Budgeting Event**

### **Decision:**

The Joint Strategic Committee:

(i) approved funding for the under £500 bids for:

- Tide of Lights = £500

(ii) approved funding for the £501 to £2,500 bids as detailed below;

Sport and Fitness

1<sup>st</sup> 4<sup>th</sup> Goring Guides £2,500

2<sup>nd</sup> Flipitas £2,346

Community and Wellbeing

1<sup>st</sup> Babybuddy £1,500

2<sup>nd</sup> Phoenix £2,500

Best of the Rest

1<sup>st</sup> Edge £685

Joint 2<sup>nd</sup> Worthing Youth Media £1,000

Joint 2<sup>nd</sup> Worthing Gymnastics £1,986

Joint 3<sup>rd</sup> Community House £1,936

Joint 3<sup>rd</sup> Ladies Stoolball £1,000

(iii) noted the use of £15,953 from the Capacity Issues Reserve to fund the bids outlined in (i) and (ii) above.

## **C. Decisions Taken by the Joint Strategic Committee on 26 June 2014**

Full details can be found: [www.adur-worthing.gov.uk/committee/cab-docs-joint-strategic.htm](http://www.adur-worthing.gov.uk/committee/cab-docs-joint-strategic.htm)

*Items relating to Adur District Council are not reproduced on this agenda*

### **JSC/006/14-15 Property Searches Litigation (Paragraphs 3 and 5)**

**Decision:** the Joint Strategic Committee agreed the following that

- i. Funds of up to the amount identified in the exempt report be released from the Special and Other Emergency Expenditure Reserve to settle the APPS claim against Worthing Borough Council in the sum identified in the report plus compound interest at 4% and costs to be determined.
- ii. Funds of up to the amount identified in the exempt report be released from the Special and Other Emergency Expenditure Reserve to settle the APPS claim against Adur District Council in the sum identified in the report plus compound interest at 4% and costs to be determined.

### **JSC/008/14-15 Provision of an Anaerobic Digester for Adur and Worthing Councils**

**Decision:** the Joint Strategic Committee agreed to fund an in-depth feasibility study costing around £20,000 with the funding released from the respective capacity issues reserve of both Councils as follows:

- ADUR: up to £8,000
- WORTHING: up to £12,000

### **JSC/009/14-15 Outside Body Appointment – South Downs National Park**

**Decision:** that the Joint Strategic Committee nominates Councillor Paul Yallop as the representative for Adur and Worthing Councils on the South Downs National Park Authority for a term of up to 4 years.

### **JSC/012/14-15 Future Provision of Leisure Services**

**Decision:** the Joint Strategic Committee agreed the following

- i. that the preferred option for the future of Worthing Borough Council's Leisure Services was to transfer to a Trust or other suitable operator to take effect from 1 April 2015.
- ii. To release up to £100,000 from the Worthing Borough Councils' Capacity Issues Reserve to enable the current Worthing Leisure

service to bid to run the Council's Leisure Services as a Trust from 1<sup>st</sup> April 2015.

- iii. To delegate to the Director for Communities in consultation with the Leader and Cabinet Member for the Environment authority to implement the Trust timetable and Work Plan set out in 9.0 of the report
- iv. To receive a six month progress report on the transfer of Worthing Borough Council's Leisure Services transfer.

#### **D. Urgent Decisions taken by the Executive**

Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2000 (as amended)

The following is reported to Council:

JSC/006/14-15      Property Searches Litigation (Paragraphs 3 and 5)

Councillor Paul Yallop  
Leader of the Council

#### **Local Government Act 1972 Background papers**

Reports and Record of decisions of various are available on the Council's web site [www.adur-worthing.gov.uk](http://www.adur-worthing.gov.uk) or as indicated in each of the paragraphs above. Some of the reports contain exempt information and not fully published on the websites.