

## **Report of the Leader on Decisions taken by Executive Members and the Joint Strategic Committee since the last meeting of Council**

### **A Decisions Taken by Individual Executive Members**

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

#### **Leader**

W/LDR/005/14-15 Representing the Council in the Community on other organisations

JAW/003/14-15 Risk Management Strategy

#### **Executive Member for Regeneration**

W/REG/006/14-15 Street Velodrome cycling weekend event

#### **Executive Member for Resources**

W/RES/004/14-15 Irrecoverable Debts – Housing Benefit

JAW/005/14-15 Request for Retirement in the Interests of Efficiency of the Service

JAW/006/14-15 Application for Voluntary Redundancy

JAW/007/14-15 Transforming our Visitor Services Offer and Closure of the Worthing Visitor Information Centre

JAW/008/14-15 Application for Voluntary Redundancy

JAW/009/14-15 Efficiency of Service – Productivity & Innovation Unit

#### **Executive Member for Customer Services**

JAW/010/14-15 Enforcement of Letting Agent and Property Management Redress Scheme

#### **Executive Member for the Environment**

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## **Executive Member for Health and Wellbeing**

JAW/004/14-15 Funding for the Wellbeing Programmes Older People's Services contract

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### **B. Decisions taken by the Executive on 02 February 2015**

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

### **C. Decisions taken by the Joint Strategic Committee on 05 February 2015**

*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/090/14-15 Use of the Manor Sports Ground by the Bohunt School Worthing - 'the landlord decision'**

##### **Decision:**

That the Joint Strategic Committee:-

- i) affirmed its support for the principle of school sports use on the Manor (Sports) Ground;
- ii) affirmed its desire to be a reliable partner to the Education Sector in the Borough of Worthing;
- iii) is sympathetic to the concerns of Bohunt School and requests that Officers consider the scope for zoning part of the Manor Ground for dog walkers away from the formal sports areas, reviewing existing byelaws and considering further enforcement to ensure dogs are kept on a lead;
- iv) agreed that Worthing Borough Council (WBC) shall enter into a new Licence agreement to enable the Bohunt Academy to use the Manor Ground together with the existing users (including the Worthing Cricket and Hockey Clubs) with the precise terms to be agreed by the Director for the Economy in consultation with the Leader and Executive Member for the Environment of Worthing Borough Council;
- v) agreed that Worthing Borough Council shall enter into a lease with Worthing Cricket and Hockey Clubs for the use of the Pavilion building, the precise terms to be agreed by the Director for the Economy in consultation with the Leader of Worthing Borough Council.

## **JSC/091/14-15      Outline 5-Year Forecast and Savings Proposals**

### **Decision**

The Joint Strategic Committee:

- i. noted the non-committed growth items outlined in Appendix 2, which had already been considered at the individual Executive meetings;
- ii. agreed the budgets for 2015/16, as set out in Appendix 3, which would be adjusted by any non-committed growth items approved by the individual Executives.

## **JSC/093/14-15      Planned Maintenance Programmes for 2015/16 Onwards**

### **Decision**

The Joint Strategic Committee agreed the planned maintenance programmes proposed for 2015/16 and beyond for both Adur District Council and Worthing Borough Council.

## **JSC/094/14-15      Accessing External Funding Opportunities for Adur and Worthing Councils**

### **Decision**

The Joint Strategic Committee:-

- i) considered the opportunities being considered with partners under the 2 Seas Programme and agreed that concept notes around the identified Projects be submitted by the 15th February deadline; and,
- ii) delegated authority to the Director for the Economy and the Director for Customer Services, in consultation with the relevant Executive Members, to develop the initial projects identified in the report into a bid for submission in June 2015.

## **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: Nil.

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Councillor Daniel Humphreys  
Leader of the Council