

## **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 ordinary 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**

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

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

JAW/006/15-16 Efficiency of Service - Environment Division  
JAW/007/15-16 Efficiency of Service - Business & Technical Services  
JAW/008/15-16 Applications for Voluntary Redundancies in Legal Services  
JAW/009/15-16 Proposed Efficiency of Service - Customer Services

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

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

W/ENV/007/15-16 - Worthing Air Quality Action Plan  
W/ENV/008/15-16 - Introduction of Season Tickets for Brooklands Car Parks

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

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### **B. Decisions taken by the Joint Strategic Committee on 05 January 2016**

*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/075/15-16            The “Surf’s Up” Programme a 12 month update report  
Decision**

The Joint Strategic Committee noted the contents of the report.

**JSC/077/15-16            Replacement of Vehicle Fleet  
Decision**

The Joint Strategic Committee agreed the replacement of the refuse collection and cleansing vehicles, detailed in the 2016/17 Capital Investment Programmes for Adur District Council and Worthing Borough Council, using Prudential borrowing as set out in 7.3 (as amended).

**C.        Decisions taken by the Joint Strategic Committee on 02 February 2016**

*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/082/15-16            Revenue Budget Estimates for 2016/17  
Decision,**

The Joint Strategic Committee

- considered the noncommitted growth items outlined in Appendix 2;
- agreed the budgets for 2016/17, as outlined in Appendix 3, which would be adjusted by any noncommitted growth items approved by members.

**JSC/086/15-16            Housing Digital Transformation  
Decision,**

That the Joint Strategic Committee:

- a) approved the proposed investment in resources to deliver digital transformation in the housing service;
- b) approved the release of funding totalling £141,000 from the Adur Homes HRA Business Improvement Reserve.

**JSC/087/15-16            Strengthening our AntiSocial Behaviour Programme: a proposal to  
consult communities about Public Space Protection Orders**

**Decision,**

The Joint Strategic Committee:

- approved the public consultation exercise, which would run from February 8th 2016 to March 20th 2016; and
- agreed to consider the findings of the consultation at its meeting on 5 April 2016.

**JSC/089/15-16          Investment Prospectus for Worthing Town Centre  
Decision,**

The Joint Strategic Committee approved the Worthing Town Centre Investment Prospectus and accompanying Delivery Strategy and endorsed its vision and key recommendations for attracting public and private sector investment to deliver sustainable economic growth.

**JSC/091/15-16          Lease negotiations with Worthing Caravan Club  
Decision,**

The Joint Strategic Committee authorised the Director for the Economy, in consultation with the Leader of Worthing Borough Council, to:

- (i) agree a precise split of the site with the Caravan Club following a feasibility study; and,
- (ii) finalise negotiations with the Caravan Club for a new Lease.

**D. Decisions taken at the meeting of the Executive - 9 February**

**This is a recommendation direct to Council as item 8 on the Council agenda**

**E. 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

*(General Exception Notice - related to a matter for Adur District Council only)*

Councillor Daniel Humphreys  
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.