

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

W/REG/009/15-16 Worthing Local Plan - Issues and Options Consultation
JAW/011/15-16 Updated Local Strategic Statement for Coastal West Sussex and Greater Brighton

Executive Member for Resources

JAW/012/15-16 Applications for Voluntary Redundancies
JAW/013/15-16 Proposed Voluntary Redundancies and Efficiency of Service - Housing
JAW/014/15-16 Application for Compulsory Redundancy

Executive Member for Customer Services

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Executive Member for the Environment

Executive Member for Health and Wellbeing

JAW/010/15-16 Food Safety Service Plan for 2015/16 and Update on Food Hygiene Ratings

B. Decisions taken by the Joint Strategic Committee on 01 March 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/

The matters not appearing elsewhere on the agenda:

**JSC/096/15-16 3rd Quarter Capital Investment Programme & Projects Monitoring
2015/16**

Decision,

The Joint Strategic Committee

(b) With respect to the Capital Investment Programme for Worthing Borough Council

- noted the reprofiling of the Worthing Borough Council capital schemes listed in paragraph 5.2 and Appendix 4, and the likely slippage of capital schemes as listed in paragraph 5.4.
- approved the use of the underspends in the 2015/2016 Capital Investment Programme to fund the overspend on the Colonnade House internal refurbishment works;
- approved the amendment to the 2015/2016 Capital Investment Programme to include the Heene Road DCLG grant for landscaping and environmental improvements.

JSC/097/15-16 3rd Quarter Revenue Budget Monitoring 2015/16

Decision,

The Joint Strategic Committee

- a) noted the report and projected outturn position for the Joint, Adur and Worthing Revenue Budgets and proposed use of reserves;
- b) approved the use of resources released from the capacity issues reserve, for Decoy Farm studies, to be used for this and other economic regeneration studies as outlined in paragraph 7.1.

JSC/098/15-16 Human Resources: Quality, Efficiency & Resilience

Decision,

The Joint Strategic Committee

- 1) agreed that the Director for Digital and Resources, on behalf of Adur District Council and Worthing Borough Council enter into a contract with Eastbourne Borough Council for a two year period, for the provision of a shared Head of People post, shared leadership of the HR function and a reciprocal agreement in respect of HR resources;
- 2) delegated the Executive function of HR and associated decision making relating to that function to HR Officers employed by Eastbourne Borough Council.

JSC/099/15-16 Adur & Worthing Place Plans

Decision,

The Joint Strategic Committee

- i) approved the draft Adur Place Plan;
- ii) approved the draft Worthing Place Plan; and,
- iii) delegated authority to the Head of Economic Growth to make minor editorial changes prior to publication as necessary.

JSC/100/15-16 Risk and Opportunity Management Strategy 2016-2018

Decision,

The Joint Strategic Committee deferred consideration of the revised Risk and Opportunity Management Strategy 2016-2018 until its meeting on the 5 April 2016 to enable the report to be considered by the Joint Governance Committee.

JSC/101/15-16 Strengthening Theatres and the Museum - Invest to Save Applications

Decision,

The Joint Strategic Committee approved the theatre investment programme part funded by prudential borrowing of £146,610.

C. Decisions taken by the Joint Strategic Committee on 05 April 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/

The matters not appearing elsewhere on the agenda:

JSC/107/15-16 Inspiring Healthier Communities Together: Toward an Integrated Care System for Coastal West Sussex

Decision,

The Joint Strategic Committee

- (a) endorsed the work being undertaken by Coastal West Sussex CCG and its partners to deliver an integrated care system;
- (b) supported the continued involvement of Adur and Worthing Councils as the representatives of Districts and Boroughs in Coastal Care.

JSC/108/15-16 Delivering Enterprising Communities: A Projects Update

Decision,

The Joint Strategic Committee

- a) noted the progress being made and endorsed the Councils innovative approaches to cultivating Enterprising Communities as set out in the report;
- b) supported the proposed Going Local project and agreed to the creation of two Community Navigator posts as set out in Paragraph 3.1.7.

JSC/110/15-16 Digital Inclusion Scrutiny Review

Decision,

The Joint Strategic Committee considered the report, accepted the recommendations from the Joint Overview and Scrutiny Committee and agreed to amend the date for reviewing progress of setting up the IT Junctions in the East Worthing Community Centre, Shoreham and Mash Barn to the end of July 2016.

JSC/111/15-16 Taking a Strategic Approach to Procurement

Decision,

The Joint Strategic Committee:-

- 1. approved the direction of travel in developing a strategic procurement function and the delivery of the initiatives outlined in the report;
noted that a business case would be presented to the Strategic Investment Board requesting funding for additional resources in order to deliver the initiatives and consequent savings quickly;
- 2. requested that quarterly reports be provided to both Executive Members of Resources and a progress report is provided to the Committee after 12 months.

JSC/112/15-16 Planned Maintenance Programmes for 2016/17 Onwards

Decision,

The Joint Strategic Committee:-

1. agreed the planned maintenance programmes proposed for 2016/17 to 2020/21 for both Adur District Council and Worthing Borough Council;
2. noted that a programme of condition surveys would commence in the summer 2016 with the intention of informing and improving our planned maintenance programme.

JSC/113/15-16 Risk and Opportunity Management Strategy 2016-2018

Decision,

The Joint Strategic Committee agreed that the revised Risk and Opportunity Management Strategy 2016-2018 be adopted from 1 May 2016.

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

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 or as indicated in each of the paragraphs above. Some of the reports contain exempt information and not fully published on the websites.