

**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**

W/LDR/002/16-17 Outside Body Appointments 2016/17

JAW/001/16-17 Executive Member Portfolios - confirmation

**Executive Member for Regeneration**

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**Executive Member for Resources**

W/RES/010/15-16 Applications for Voluntary Redundancy - Culture

JAW/015/15-16 Application for Voluntary Redundancy

**Executive Member for Customer Services**

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**Executive Member for the Environment**

W/ENV/011/15-16 The Gallops Play Area Refurbishment

**Executive Member for Health and Wellbeing**

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**B. Decisions taken by the Joint Strategic Committee on 2 June 2016**

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

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

*Items not appearing elsewhere on the agenda:*

**JSC/007/16-17      Refurbishment of the Main Hall flooring in Worthing Leisure Centre**

**Decision,**

The Joint Strategic Committee

- 1      Approved the release of £83,460 from the 2016/17 Capital Investment programme (Worthing) to contribute to the works set out in 3.7 of the report
- 2      Amended the 2016/17 Capital Investment Programme for works to the Worthing Leisure Centre refurbishment of the main hall flooring to include the £70,000 grant funding from Badminton England, resulting in a total budget of £165,460.

**JSC/008/16-17      Funding Museum Showcases: Sharing Costume with Sussex**

**Decision,**

The Joint Strategic Committee approved

- 1      the amendment to the Worthing Borough Council capital programme of £60,810 for new museum cases in Worthing Museum and Art Gallery funded from external grants.
- 2      the creation of a revenue budget of £42,560 for the new costume trail funded from grant.

**C.      Decisions taken by the Joint Strategic Committee on 13 July 2016**

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*Items not appearing elsewhere on the agenda:*

**JSC/013/16-17      The “Surf’s Up” Programme : an 18 month update report**

**Decision:**

The Joint Strategic Committee:-

- noted the contents of the report; and
- requested a further progress update to JSC in December 2016.

**JSC/022/16-17      Tackling Anti-Social Behaviour in Adur and Worthing**

**Decision,**

The Joint Strategic Committee noted the good progress being made against the Anti-Social Behaviour Programme.

**JSC/023/16-17      Tackling Anti-Social Behaviour relating to dogs: Updating our enforcement tools**

**Decision,**

The Joint Strategic Committee:

- i) approved the public consultation exercise outlined in the report, which would run from 18 July to 4 September 2016; and
- ii) agreed to consider the findings of the consultation at a further Joint Strategic Committee on 13 September 2016, and determine whether or not to make a recommendation to both Councils to implement the PSPO's in November 2016.

**JSC/024/16-17      Discharging Interim & Temporary Housing Duties Under the Homelessness Act 1996**

**Decision,**

The Joint Strategic Committee:-

- i) approved the procurement of interim and temporary accommodation, out of the area, as a means to address the rising numbers of families in bed and breakfast; deal with the challenges of identifying new emergency placements on a daily basis; and manage costs;
- ii) noted that further work was being undertaken to develop new projections and new schemes to address the shortage of temporary and emergency accommodation.

**JSC/026/16-17      Moving to the Cloud**

**Decision,**

That the Joint Strategic Committee:-

1. approved the strategic direction to hosting the Councils ICT infrastructure in the cloud;
2. approved the release of the revenue budget of £100,000 and capital funding of £59,000, required for 2016/17, to fund the initial design stage and implementation of the project.

**JSC/027/16-17      South Downs Leisure Trust: first year trading report  
Decision,**

The Joint Strategic Committee considered and noted the progress and achievements of South Downs Leisure Trust following its first year of trading.

**JSC/031/16-17      Montague Street - Potential Investment Opportunity  
Decision,**

The Joint Strategic Committee agreed to purchase the property in Montague Street at the revised purchase price.

**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:-

***There have been no urgent decisions taken since the last meeting of Council.***

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.