

Extract from Joint Strategic Committee - 6 December 2016

JSC/072/16-17 Capital Investment Programme 2017/18 - 2019/20 Adur District Council, Worthing Borough Council and Joint Committee

Before the Committee was a report by the Director for Digital & Resources, copies of which had been circulated to all Members and a copy of which is attached to the signed copy of these Minutes as Item 8.

The report recommended the schemes for inclusion in the overall Capital Investment Programme for the three years 2017/2018 - 2019/2020 for Adur District Council, Worthing Borough Council and the Joint Strategic Committee.

The report informed the Joint Strategic Committee of the resources available for future capital investment, and updated Members about the financing of the proposed three-year programmes.

Officers outlined some of the work being undertaken as part of the Capital Investment programme including, good progress in the delivery of the Kitchen & Bathrooms programme in Adur Homes properties; the refurbishment of Colonnade House and creation of new artist studio space which was proving to be a great success; the play area at the Gallops; Homefield skatepark and the car park extension at the crematorium.

The prioritised programme of work was very extensive and the details of which were included as appendices to the report.

It was proposed and seconded that Bid 25, *'Town Centres and Street Scene - Improvements to the visual quality of the town centres and street scene in Adur District'* replace Bid 20, *'Shoreham Centre - Provision of a DDA changing places facility'* in the bids submitted for the Adur Capital Investment Programme 2017/18 - 2019/20.

Decision,

The Joint Strategic Committee:-

- (i) approved increasing the Worthing Borough Council programme by £0.85m to provide for the Environmental Improvements to Brooklands Lake;

- (ii) approved increasing the Adur District programme by £84,000 for the installation of new stand pipes;
- (iii) considered the three General Fund Capital Investment Programmes for the three-year period 2017/18 to 2019/2020 and confirmed the schemes to be included as detailed in Appendix 2, 3 and 4, as amended by decisions (a) and (b) above and to replace bid 20 with bid 25 in the Adur Capital Investment Programme 2017/18 - 2019/20;
- (iv) agreed the Adur Housing Renovation Programme for the three-year period 2017/18 to 2019/2020 as detailed at Appendix 5;
- (v) agreed the amendments and additions to the reserve lists as detailed in Appendices 6 and 7;
- (vi) **recommended the 3 Year Programmes for approval by the respective Councils on the 20th December 2016 (Adur) and 15th December 2016 (Worthing).**

<https://www.adur-worthing.gov.uk/media/media,142451,en.pdf>