

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/006/16-17 Worthing Local Plan - Threshold for Affordable Housing Contributions

Executive Member for Resources

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Executive Member for Customer Services

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Executive Member for the Environment

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Executive Member for Health and Wellbeing

JAW/004/16-17 Food Safety Service Plan for 2016/17 and update on food hygiene ratings - Report

B. Decisions taken by the Joint Strategic Committee on 08 November 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/

Items not appearing elsewhere on the agenda:

JSC/048/16-17 Annual Treasury Management Report 2015/16 Adur District Council and Worthing Borough Council

Decision:

The Joint Strategic Committee noted the contents of the report.

JSC/049/16-17 Gigabit West Sussex - an ultrafast broadband model for the County

Decision:

That the Joint Strategic Committee:-

1. re-affirmed its “Surf’s Up” strategic aim to bring ultrafast (gigabit) connectivity to Adur & Worthing and extends this support to other towns in West Sussex, for the benefit of businesses and the public sector, and ultimately homes;
2. recommended the project to the West Sussex Chief Executive’s Forum and supported the presentation of a business case for project funding, to the benefit of all districts and boroughs in the county;
3. agreed that Adur & Worthing be the first “call off” from the framework, and that the Councils’ sites be included in procurement alongside WSCC sites, accepting the principle of securing a long term right to use of up to 20 years for a capital sum, whose revenue cost can be accommodated within the forecasted revenue budget envelope;
4. acknowledged that should additional funds be needed, whether because the market demanded it for the provision of gigabit services, or there was a broader investment opportunity available attracting gainshare, that a subsequent report would be presented making the case for investment.

JSC/051/16-17 Joint West Sussex Scrutiny Review - Housing Provision for Care Leavers

Decision:

The Joint Strategic Committee delegated authority to the Executive Members for Health & Wellbeing and Executive Members for Customer Services, in consultation with the Director for Communities, to provide appropriate comments back to the West Sussex Joint Scrutiny Steering Group on behalf of Adur and Worthing Councils.

JSC/053/16-17 The Worthing Street Community Programme

Decision,

The Joint Strategic Committee:-

- i) considered the range and breadth of work in place to address this complex and long-term issue; and
- ii) noted the proposals outlined in paragraph 3 of the report.

C. Decisions taken by the Joint Strategic Committee on 06 December 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/

Items not appearing elsewhere on the agenda:

JSC/068/16-17 Environmental Improvement and Future Management Options for Brooklands Lake

Decision:

That the Joint Strategic Committee

- i) considered the information and options contained within the report;
- ii) approved that option 4 be pursued;
- iii) approved that a brief and specification be drawn up to enable the project to be tendered having regard to the matters raised in the legal section of this report;
- iv) approved Officers continuing discussions with the Environment Agency over the potential use of their South-East Framework to procure the Brooklands Lake environmental improvement works;
- v) approved that Officers actively pursue a reduction in the Council's costs through seeking external financial contributions towards the total cost of the scheme;
- vi) approved that Officers draft a site management plan for Brooklands Park for approval and subsequent adoption;
- vii) requested that a further update report on progress made be brought to a future Joint Strategic Committee meeting when appropriate, including the point at which any procurement exercise is being finalised.

JSC/069/16-17 Conclusion of the 24-month "Surf's Up" Programme

Decision:

The Joint Strategic Committee noted the contents of the report and the lessons learnt.

JSC/071/16-17 Updated Outline 5-Year Forecast and Savings Proposals

Decision,

The Joint Strategic Committee

- (i) noted the current 5 year forecast;
- (ii) approved the proposed savings as set out in appendix 3 of the report.

JSC/073/16-17 Joint Half Year In-House Treasury Management Operations Report 1 April - 30 September 2016 for Adur District Council and Worthing Borough Council

Decision,

The Joint Strategic Committee noted the contents of the report.

JSC/074/16-17 Worthing Town Hall Car Park Redevelopment

Decision,

That the Joint Strategic Committee

- i) agreed that Officers continue to work with health sector partners to deliver an integrated health hub on part of the Worthing Town Hall Car Park site on the basis that the final details of any development agreement would be submitted to the Joint Strategic Committee for approval;
- ii) noted the key financial information as contained in paragraphs 5.1 to 5.4, including the possible effect on parking income, but also the long term revenue stream that could be derived for the Council;
- iii) agreed to allocate the £90,000 that would be received as part of the Council's participation in the Greater Brighton One Public Estate to fund further feasibility studies and to help prepare a detailed business case to support investment and to amend the Worthing Borough Council budget accordingly;
- iv) noted the implications of the proposals on car parking for Council staff.

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.