

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

JAW/007/16-17 Executive Decision Making

Executive Member for Regeneration

-

Executive Member for Resources

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Executive Member for Customer Services

-

Executive Member for the Environment

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Executive Member for Health and Wellbeing

JAW/006/16-17 Funding for the Wellbeing Programmes Older People's Services Contract

B. Decisions taken by the Joint Strategic Committee on 07 March 2017

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/097/16-17 3rd Quarter Capital Investment Programme & Projects Monitoring
2016/17**

Decision,

That the Joint Strategic Committee

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

- noted the reprofiling and possible slippage of the Worthing Borough Council capital schemes listed in paragraphs 5.2 and 5.3, and Appendix 4;
- approved the additional funding of £50,000 required to complete the replacement of the Worthing Leisure Centre service pipework, funded from underspends in the 2016/2017 Capital Investment Programme as detailed in paragraph 5.4.1;
- approved the additional funding of £20,000 required to complete the replacement of the Worthing Leisure Centre fire alarm system, funded from underspends in the 2016/2017 Capital Investment Programme, as detailed in paragraph 5.4.2;
- approved the additional funding of £115,000 required to repair the Crematorium gas main and complete the resurfacing of the Crematorium driveway, funded from underspends in the 2016/2017 Capital Investment Programme, as detailed in paragraph 5.4.3;
- approved the amendment to the 2016/2017 Capital Investment Programme to include the refurbishment of the Connaught Studio backstage toilet at an estimated cost of £15,680, funded from underspends in the overall 2016/2017 Capital Investment Programme, as detailed in paragraph 5.5.1;
- noted the removal of the budget for the Grounds Maintenance building for vehicles and equipment from the current Capital Investment Programme as the scheme is unable to proceed at this time, as advised in paragraph 6.1;
- approved the amendment to the 2016/2017 Capital Investment Programme to include the purchase of a new microphone system at a cost to Worthing Borough Council of £15,900, funded from underspends in the overall 2016/2017 Capital Investment Programme, as detailed in paragraph 6.2.

JSC/098/16-17 3rd Quarter Revenue Budget Monitoring 2016/17

Decision:

The Joint Strategic Committee noted the report and projected outturn position for the Joint, Adur and Worthing Revenue Budgets and proposed use of reserves (Appendix 1b and 2b).

JSC/101/16-17 Strategic Property Acquisition by Worthing Borough Council

Decision,

That the Joint Strategic Committee, agreed in principle, to purchase the proposed site subject to due diligence. It was also agreed that the final decision to purchase, be delegated to the Head of Place & Investment in consultation with the Chief Financial Officer and the Leader of Worthing Borough Council.

C. Decisions taken by the Joint Strategic Committee on 04 April 2017

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/108/16-17 Worthing Local Plan

Decision,

The Joint Strategic Committee

- a) approved the timetable for the progression of the Worthing Local Plan set out in the revised Local Development Scheme (Appendix A);
- b) expressed support for the emerging Spatial Strategy based on the currently available evidence;
- c) agreed the principle of supporting development coming forward on the two edge of town sites that lay within the existing built up area in advance of the Local Plan (subject to a robust consideration of all issues relevant to the determination of any similar planning application).

JSC/109/16-17 Worthing Town Centre Business Improvement District

Resolved

That the Joint Strategic Committee:-

- requested the Director for the Economy seek an assurance from the TCI to work collaboratively with the Council, in a spirit of mutual trust and cooperation; to align resources and activities that support shared priorities; and to communicate the work of BID partners in a way that enhances their reputation and that of the Town;

and that subject to the above:

- supported the proposal for a third term of the Worthing Town Centre BID for a period of five years commencing on 1 April 2018, and agreed to paying a levy of 1.25%; and agreed that the Director for the Economy be authorised to vote in support of the BID on all the ballot papers issued to the Council.

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.