



Extract from Joint Senior Staff Committee Committee - 17 October 2017

JSnSC/006/17-18 Supporting the development of our local NHS

Before the Committee was a report by the Director for Digital & Resources, copies of which had been circulated in advance of the meeting and a copy of which is attached to the signed copy of these Minutes as Item 6.

The Committee was informed that over the last four years, the Councils had developed a strong reputation for leadership, innovation and service delivery amongst its partners, along with a capacity to improve key services to residents. The Councils had also helped drive improvements to wider public service delivery with partners for the benefit of local communities.

The health and wellbeing of residents was a fundamental requirement for a vibrant and successful economy and for thriving and resilient communities and as such, was at the heart of the Platforms for our Places strategy.

Over the past 3 to 4 years, the Chief Executive had played a significant role in the local health and social care field, being a member of the Health and Wellbeing Board and with a leadership role around health and equalities. As a result, the Chief Executive had forged constructive working relationships with a number of key health partners including the Coastal West Sussex Clinical Commissioning Group (CCG).

The report set out the on-going work that Adur and Worthing Councils were engaged in with the NHS and West Sussex County Council to improve and develop health and social care services at the local level. As a result of this work the CCG had approached the Leaders of the Councils to explore a secondment opportunity for the Chief Executive to provide leadership to the CCG and the broader health and social care systems in developing the Accountable Care Partnership.

It was proposed that the Chief Executive would work for a period of 18 months on secondment to the Coastal West Sussex CCG. The secondment would attract a salary payment of £56,000 (£74,626 with on-costs) which would be fully funded from the Coastal West Sussex CCG and the Councils would see an overall reduction to their budgets of £60,911.

Members were assured that the day to day running of the Council and delivery of operations would be managed by the well established senior management team in conjunction with the organisation leadership team.

The Joint Senior Staff Committee was asked to recommend that Adur and Worthing Councils approve the proposed groundbreaking secondment arrangements, for the Chief Executive of Adur & Worthing Councils.

A Member sought clarification over the secondment arrangements and the availability of the Chief Executive. Officers advised that the Chief Executive would be available by phone and email and continue to be available throughout the week as he would be working locally. It was noted that Monday's and Thursday's had been nominated as the days for secondment but there would be flexibility in the arrangements.

The Committee expressed support for the proposals acknowledging a number of significant benefits for Adur and Worthing, including:-

- building upon the successes of partnership working between Adur and Worthing Councils;
- improved, local preventative services;
- greater Democratic participation on Local Community Networks;
- reduced fragmentation in the delivery of local public services.

Resolved,

The Joint Senior Staff Committee

- noted the actions and roles that Adur & Worthing Councils (both officers and Members) had been playing in the local developments of stronger Health and Social Care services;
- supported the secondment of the Chief Executive to the Coastal West Sussex Clinical Commissioning Group on the terms set out in the report and recommended to Adur and Worthing Councils that they agree the proposals;

Full report : <https://www.adur-worthing.gov.uk/media/media.146337.en.pdf>



WORTHING BOROUGH
COUNCIL

Council
31 October 2017
Agenda Item 8A

Joint Overview and Scrutiny Committee - Annual Report

JOSC/17-18/18 Adur and Worthing Joint Overview and Scrutiny Committee Annual report 2016/17

Before the Committee was a report by the Director for Digital and Resources, a copy of which was sent to all Members, a copy of which was attached to the signed copy of these minutes as item 10.

As part of good practice and a requirement in the Council's Constitution, the Councils were required to produce a Joint Overview and Scrutiny Committee annual report for 2016/17 for approval by the Committee and thereafter by full Council.

The Committee discussed the annual report and were happy that it was an accurate reflection of the Committee's work.

Resolved: That the report be endorsed by the Committee

Recommendation: That the meetings of Adur District Council and Worthing Borough Council approve the Adur and Worthing Joint Overview and Scrutiny Committee Annual report 2016/17.

Full report can be found here: <https://www.adur-worthing.gov.uk/media/media.145291.en.pdf>



Extract from Joint Strategic Committee - 12 September 2017

**JSC/032/17-18 1st Capital Investment Programme & Projects Monitoring
2017/18**

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 6.

The report updated the Committee on the progress and expenditure position for the 2017/18 Capital Investment Programmes for both Adur District Council, Worthing Borough Council and the Joint Services capital schemes included within these programmes.

The Officer updated Members on the improvement work that was being undertaken to ensure that the Councils' delivery capacity was increased to meet high demand within the Capital Programme, both in Adur Homes and corporately.

An Executive Member questioned why within the Worthing Customer Services portfolio on the Capital Monitoring Summary 2017/18, the budget reprofiled to and from 2018/19, had decreased to £1,826,500. The Officer responded to the Executive Member's satisfaction.

Following a question from a Member in the public gallery regarding the section 'Issues for Consideration' (Brighton and Hove Football Club 3G Pitch), within the report, an Officer assured the Member the decision to release the £630,000 contribution to the Sir Robert Woodard Academy, funded from S106 receipts, would be controlled and openly reported as part of the democratic process.

Decision,

That the Joint Strategic Committee:-

- (a) *With respect to the Capital Investment Programme of **Adur District Council** - (not reprinted here)*
- (b) With respect to the Capital Investment of **Worthing Borough Council** -
 - (1) noted the reprofiling and likely reprofiling of the Worthing Borough Council capital schemes as advised in paragraphs 2.2.1 and 2.2.2, and Appendix 4;

- (2) approved the use of £50,000 of the estimated underspend on the Brooklands Park Environmental Improvements to provide further enhancements and infrastructure improvements to the park as detailed in paragraph 2.2.3. i);
- (3) approved the use of £70,000 of the contingency budget carried forward from 2016/17 to fund the anticipated overspend on the replacement of the service pipe work and ancillary works as detailed in paragraph 2.2.3.ii); and
- (4) **recommended** to Council an increase of £590,000 in the 2017/18 General Fund Budget for Affordable Housing Grants to Registered Social Housing Providers, funded by set aside Right to Buy Receipts or S106 Receipts received by the Council, and to delegate approval to allocate this funding, as schemes are identified, to the Head of Housing in conjunction with the Chief Financial Officer and the Executive Member for Housing, as detailed in paragraphs 2.2.3 iii) of the report .

Full report can be found here: <https://www.adur-worthing.gov.uk/media/media.145291.en.pdf>



Extract from Joint Strategic Committee - 12 September 2017

JSC/038/17-18 The future for Teville Gate Car Park

Before the Committee was a report by the Director for the Economy, 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 12.

The report recommended Members approve the demolition of Teville Gate multi-storey car park site to save the ongoing expense of repairing and maintaining the car park for a further period of 77 years under the existing lease, whilst retaining the area of land demised by the lease to create a surface car park to meet current demand for spaces. The cost of the demolition and associated works was to be funded by the Local Growth Fund (LGF).

A Member extended thanks to all Officers who had contributed to the detailed and delicate negotiations carried out over a number of months.

A Member in the public gallery wished clarification on the cost of the Tenancy at Will with regard to National Car Parks (NCP) and questioned whether professional fees or a separate item. The Officer clarified there were no costs as this was a separate arrangement between the company and the freeholder.

In conclusion, the Members unanimously agreed the Officer's recommendation.

Decision,

That the Joint Strategic Committee:-

- i) approved the closure and demolition of the existing multi storey car park (MSCP) at Teville Gate, subject to obtaining consent from the freeholder;
- ii) approved the commissioning of groundworks on completion of the demolition in order to provide a temporary, surface car park for use by members of the public;
- iii) approved the addition of £60,000 to forward fund the initial consultancy fees, relocation of a store under the car park, and erection of hoardings to be eventually funded by Local Growth Fund grant;
- iv) approved a direct award to consultants to enable the project to proceed at pace as outlined in paragraph 6.5; and,
- v) **recommended** to Worthing Borough Council that the demolition and resurfacing element of the scheme be added to the Capital Programme subject to funding from the Local Growth Fund being formally confirmed.

Full report can be found here:

<https://www.adur-worthing.gov.uk/media/media,145829,en.pdf>



Extract from Joint Strategic Committee - 12 September 2017

JSC/040/17-18 Potential purchase of a block of flats for the provision of temporary accommodation

Before the Committee was an urgent exempt report by the Director for the Economy, copies of which had been circulated to all Joint Strategic Committee Members prior to the meeting. A copy of which is attached to the signed copy of these Minutes as Item 14.

The report provided the Joint Strategic Committee with a business case to bid for the purchase of a 24 bed property, in the centre of Worthing, which was shortly to be sold at auction, and requested they agree to release funds.

The potential purchase would ease the pressure on the Councils' housing teams, in particular, pressure to place individuals and families in emergency and temporary accommodation.

Members agreed that the provision of local, cost effective temporary accommodation would have a significant positive benefit on those who would otherwise have to be placed out of the area.

The Joint Chairmen of the Overview and Scrutiny Committee had been contacted and agreed that due to the urgency and the other circumstances explained in the report; call in should be waived for this item.

Decision,

The Joint Strategic Committee:-

- 1) agreed to release the Temporary Accommodation budget to fund the acquisition and refurbishment of the property detailed in the report;
- 2) noted that given the timescales involved, the Joint Overview & Scrutiny Chairmen had agreed that the call in be waived for this decision;
- 3) **recommended to Worthing Borough Council** that the overall budget for temporary accommodation be increased by up to £446,140 to fund the refurbishment in the event that additional funds were needed.



Extract from Joint Strategic Committee - 12 September 2017

JSC/041/17-18 Strategic Property Acquisition

Before the Committee was an urgent exempt report by the Director for the Economy, copies of which had been circulated to all Joint Strategic Committee members prior to the meeting.

The Joint Chairmen of the Overview and Scrutiny Committee had been contacted and agreed that due to the urgency and the other circumstances explained in the report, call in should be waived for this item.

Decision,

The Joint Strategic Committee:-

- 1) Agreed that the property acquisition should be progressed using local growth funding as outlined in the report; at the same time property and legal matters outlined in the report would be progressed; and
- 2) **recommended** that Council release the funding for the purchase from the Local Growth Fund.



Extract from Licensing and Control Committee B - 02 October 2017

LCCB/16-17/18 Gambling Act 2005 - Review of Statement of Licensing Policy

Before the Committee was a report by the Director for Communities, a copy of which was circulated to all Members, a copy of which is attached to the signed copy of these minutes as item 5.

Members were requested to consider the updated statement of policy attached to the report for adoption by full Council on 2 November 2017.

The Licensing Officer introduced the report to the committee and answered questions relating to classifications of fruit machines

Recommendation: that full Council adopt the draft Statement of Gambling Licensing Policy

Full report:

<https://www.adur-worthing.gov.uk/media/media.146093.en.pdf>



Extract from Joint Strategic Committee - 10 October 2017

JSC/049/17-18 Our growing regional economy - the Greater Brighton Economic Board

Before the Committee was a report from the Director for the Economy, 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 6.

The report provided the Committee with an update on benefits Adur and Worthing had gained from the Councils' membership of the Greater Brighton Economic Board, which included:

- Securing £150m of Growth Deal funding held by the Coast to Capital Local Enterprise Partnership (Adur and Worthing Councils had secured £28.2m to support a number of projects);
- advocating for local infrastructure issues at regional and national level;
- promoting economic development as part of the City Region.

The report requested the Committee recommend, to meetings of Adur and Worthing full Councils, that Crawley Borough Council join the membership of the Economic Board. It was noted that this expansion of the membership, to include Gatwick Airport, would further strengthen the Board's position as a voice for economic development, advocating for the City Region locally, nationally and internationally.

Decision,

The Joint Strategic Committee:-

- noted the contents of the report and the ongoing benefits gained from Adur and Worthing Councils membership of the Greater Brighton Economic Board;
- recommended that Adur District Council, and Worthing Borough Council respectively ratify Crawley Borough Council's membership of the Greater Brighton Economic Joint Committee (which meets with the Greater Brighton Business Partnership as the Greater Brighton Economic Board), subject to the decision of other constituent authorities, and delegated authority to the Solicitor to the Councils to make consequential changes to the Joint Committee Agreement and the Councils' Constitutions;
- noted that Gatwick Airport was a new member of the Greater Brighton Business Partnership.

Full report available here: <https://www.adur-worthing.gov.uk/media/media.146337.en.pdf>



Extract from Joint Strategic Committee - 10 October 2017

JSC/054/17-18 Health Related Development on Worthing Town Hall Car Park

Before the Committee was a report by the Director for the Economy, copies of which had been circulated to all Joint Strategic Committee Members prior to the meeting. A copy of which is attached to the signed copy of these Minutes as Item 12.

The report sought agreement for Officers to continue negotiations and feasibility work in partnership with various local NHS delivery organisations, the Coastal West Sussex Coastal Clinical Commissioning Group (CCG) to allow for a future integrated healthcare development on part the Worthing Town Hall Car park site. The development provided an opportunity for the delivery of a new integrated healthcare model involving primary care facilities, community care services, mental health, health and wellbeing services, and office space for the use of Coastal West Sussex CCG.

A preferred approach to delivering the proposal was recommended to the Committee and was based on securing sign up from partner organisations to a development agreement, securing planning permission and confirming the detailed business case.

The report also sought confirmation of guiding commercial principles as the way forward to develop the site and as a basis for ongoing negotiations with NHS partners; and requested funding to support the project through to the submission of a planning application.

A Member raised concerns regarding the impact the proposal would have on parking. It was noted that parking would be considered as part of the parking strategy for the town.

Members acknowledged that existing GP provision was challenging, often delivered from buildings that were not fit for purpose. This proposal provided an opportunity to dramatically improve health provision in Worthing.

Decision,

The Joint Strategic Committee:-

- noted the contents of the feasibility study contained as part of this agenda and agreed it as a basis for continuing negotiations with NHS partner organisations to develop the Town Hall car park;
- noted the key financial information for the development project outlined in section 7 and agreed to the guiding commercial principles for the project contained in section 4 of the report;
- approved the use of the remaining £64,343 of One Public Estate money to support further detailed work to prepare schedules of accommodation and the preparation of a Development Agreement for partner organisations as set out in paragraph 5.4 of the report;
- delegated authority to the Head of Planning and Development, in consultation with the Executive Member for Regeneration, to continue and conclude negotiations and enter into a Development Agreement on behalf of Worthing Borough Council;
- **agreed (subject to the above Development Agreement), to recommend to Worthing Borough Council to amend the 2017/18 Capital Programme by £262,000, funded by prudential borrowing, to fund the necessary studies outlined in paragraphs 5.5 and 5.6 of the report, subject to NHS partners committing to the project via a Development Agreement and underwriting the cost of the studies if they should chose to withdraw from the project;**
- **agreed (subject to a viable business case being achieved), that a report on the final proposed scheme be brought to the Joint Strategic Committee for consideration and to recommend Worthing Borough Council to add the scheme to the Capital Programme for 2018/19 and 2019/20.**

