



**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/002/17-18 Representing the Community on other organisations: Worthing Homes Ltd - Board of Directors

**Executive Member for Regeneration**

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**Executive Member for Digital and Resources**

JAW/005/17-18 Efficiency of Service

**Executive Member for Customer Services**

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**Executive Member for the Environment**

JAW/006/17-18 Electric Vehicle Infrastructure for Adur & Worthing  
JAW/007/17-18 Worthing Parking Review

**Executive Member for Health and Wellbeing**

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## **B. Decisions taken by the Joint Strategic Committee on 7 November 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/](http://www.adur-worthing.gov.uk/your-council/)

The matters not appearing elsewhere on the agenda:

### **JSC/059/17-18 2nd Revenue Budget Monitoring 2017/18 (Q2)**

#### **Decision,**

That 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/060/17-18 2nd Capital Investment Programme and Projects Monitoring 2017/18**

#### **Decision,**

The Joint Strategic Committee

(a) With respect to the Capital Investment Programme of Adur District Council

(not included here)

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

2.4 noted the reprofiling and likely phasing of the Worthing Borough Council capital schemes as advised in paragraphs 2.2.1 and 2.2.2, and Appendix 4.

2.5 approved the upgrade of the seafront lighting to LEDs to reduce energy costs, funded from a contribution of £25,000 from the Worthing Borough Council Planned Maintenance Budget, and to amend the 2017/18 Capital Investment Programme to include this scheme as detailed in paragraph 2.2.3. i).

2.6 approved a contribution of £12,500 to the Shoreham Air Crash Memorial funded from underspends in the 2017/18 Capital Investment Programme, and to amend the 2017/18 Capital Investment Programme to include this contribution as advised in paragraph 2.2.3.ii).

2.7 noted the proposal to ring-fence £383,860 available underspends in the 2017/18 Capital Investment Programme to fund essential capital works in 2018/19 as advised in paragraphs 2.2.3 iii).

- 2.8 approved the purchase of a cricket roller for the Parks Joint Service funded from the proceeds of the sale of an Arboriculture vehicle and the amendment to the 2017/18 Capital Investment Programme to include this purchase as detailed in paragraph 2.2.3 iv).
- 2.9 noted the reduction in the reported overspend arising from the replacement of service pipework at Worthing Leisure Centre to £33,000 as advised in paragraphs 2.2.3 v).

## **JSC/063/17-18      Grafton Multi-Storey Car Park Redevelopment**

### **Decision,**

The Joint Strategic Committee:-

- i) agreed the preferred option for the marketing and subsequent disposal of the site to secure its redevelopment;
- ii) approved a budget virement of £94,850 from the Treasury Management (Minimum Revenue Provision) Budget to ensure that the costs of marketing the site and associated legal and agents fees were fully funded;
- iii) approved the release of £819,000 of funds from the Strategic Property Investment Fund for the purchase of any associated property, pending alternative funding being sought from the LEP;
- iv) delegated the decision to purchase any associated property to the Director of Economy in consultation with the Leader of Worthing Borough Council;
- v) delegated the decision to market the site to the Director of Economy in consultation with the Leader of Worthing Borough Council having regard to the outcomes of further detailed development appraisals and the Worthing Town Centre Car Parking study;
- vi) noted that a further report would be submitted to the Joint Strategic Committee following the initial marketing campaign setting out the precise details of any emerging land deal and seeking the formal agreement for the appropriation of the site for planning purposes. Furthermore, at the appropriate time, approval would be sought from Worthing Borough Council to authorise the demolition of the structures on the Site.

## **C. Decisions taken by the Joint Strategic Committee on 5 December 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/](http://www.adur-worthing.gov.uk/your-council/)

The matters not appearing elsewhere on the agenda:

### **JSC/073/17-18 Adur and Worthing Economic Strategy 2018-2023**

The Joint Strategic Committee approved the Adur and Worthing Economic Strategy 2018-2023 and endorsed the three transformational solutions recommended in the Action Plan.

### **JSC/075/17-18 Delivering our Housing Strategy - Discretionary Funding for Disabled Facilities Grants (DFGs)**

The Joint Strategic Committee:-

- (i) approved the draft Interim Private Sector Housing Assistance Policy for implementation as part of the wider West Sussex Partnership;
- (ii) delegated authority to the Executive Members for Customer Service to approve amendments to the policy and the eligible schemes, following evaluation of the partnership project and the operation of the Interim Policy.

### **JSC/076/17-18 Delivering High Quality Public Realm in Worthing Town Centre**

The Joint Strategic Committee:-

- approved the development of the initial design options and materials palette identified in the Options Appraisal Study for Worthing Town Centre Public Realm, attached as Exempt Appendix A;
- confirmed the Council's preference for Option 3 designs for Portland Road and South Street (north and south), and that these form the first phase of works; subject to the outcome of further refinement and consultation on preferred options for each of the eight areas identified;
- authorised Officers to continue to work in partnership with West Sussex County Council to progress options to a detailed design stage and support the preparation of a business case, funding and phase plan, for further

consideration and approval at a future meeting of the Joint Strategic Committee.

**JSC/077/17-18      Delivering a New Vision for Worthing Seafront**

The Joint Strategic Committee approved the Worthing Seafront Investment Plan.

Full details can be found:

[www.adur-worthing.gov.uk/committee/cab-docs-joint-strategic.htm](http://www.adur-worthing.gov.uk/committee/cab-docs-joint-strategic.htm)

**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 were no urgent decisions taken by the Executive since the Council meeting held on the 31 October 2017.

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.