

**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/003/15-16 - Developer Contributions Supplementary Planning Document (SPD)

**Executive Member for Resources**

W/RES/004/15-16 - Application for Voluntary Redundancy  
JAW/003/15-16 - Efficiency of Service – Customer Services  
JAW/004/15-16 - Proposed Voluntary Redundancies

**Executive Member for Customer Services**

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**Executive Member for the Environment**

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**Executive Member for Health and Wellbeing**

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**B. Decisions taken by the Joint Strategic Committee on 15 September 2015**

*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/032/15-16 1st Revenue Budget Monitoring 2015/16**

### **Decision:**

The Joint Strategic Committee:

1. noted the report and projected outturn position for the Joint, Adur and Worthing Revenue Budgets and proposed use of reserves (Appendix 1b and 2b);
2. approved the transfer of £15,627.40 from the Tenants Partnership Compact Development Reserve to the HRA Discretionary Assistance Fund.

## **JSC/033/15-16 1st Capital Investment Programme & Projects Monitoring 2015/16**

### **Decision:**

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

- noted the reprofiling of the Worthing Borough Council capital schemes listed in paragraph 5.2 and Appendix 4, and the likely slippage of capital schemes as listed in paragraph 5.3.
- approved a revenue contribution from revenue maintenance to the Colonnade House internal refurbishment scheme for fire precaution works as detailed in paragraph 5.4.1;
- approved an amendment to the 2015/2016 Capital Investment Programme to include the replacement of the fire alarm system at Field Place funded from underspends in the 2015/2016 Capital Investment Programme as detailed in paragraph 5.4.2;
- approved the use of the underspends to fund the additional works required to replace the service pipework at Worthing Leisure Centre as detailed in paragraph 5.4.3;
- approved the funding of the additional costs of asbestos removal from the Seafront Dome Public Conveniences refurbishment from the Sea Lane Public Convenience improvement budget as detailed in paragraph 5.4.4;
- agreed the use of the Allotments resurfacing of paths and roads budget to replace the water pipe at West Tarring Allotment as advised in paragraph 5.4.5.

## **JSC/035/15-16 Review of Worthing Homes Memorandum and Articles of Association**

### **Decision:**

That the Joint Strategic Committee confirmed that the Council vote in favour of the proposed changes in Memorandum and Articles of Association of Worthing Homes at its AGM on 17 September 2015.

**C. Decisions taken by the Joint Strategic Committee on 8 October 2015**

*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:

**No matters from 8 October meeting to be reported on this Leader's Report**

**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](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.