



**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**

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**Executive Member for Resources**

W/RES/009/16-17 National Non-Domestic Rates - Hardship Relief

JAW/008/16-17 Applications for VRs

JAW/001/17-18 Applications for VR - Development Management, Planning and Development

JAW/003/17-18 Application for Compulsory Redundancy

**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 06.06.2017**

*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/)

*Items not appearing elsewhere on the agenda:*

**JSC/006/17-18**

**The Environmental Management of Brooklands Lake**

**Resolved**

That the Joint Strategic Committee:-

- noted that the Director for Communities, in consultation with the Worthing Executive Member for the Environment, has the delegated authority to approve the final procurement and award the contract up to the value of £850,000 allocated within the 2017/18 Capital programme, subject to satisfactory due diligence checks and agreement of design with the Environment Agency;
- authorised the release of budget up to a value of £850,000 for the reasons as outlined in paragraph 10.2 and as required by our financial regulations (B16);
- approved that officers continue to pursue a reduction in the Council's costs through seeking external financial contributions towards the total costs of the scheme;
- approved that officers liaise with the preferred bidder to finalise the future maintenance requirements for the lake and its surrounding area to enable an annual revenue budget to be costed and agreed for the lake's on-going maintenance needs;
- approved that once a scheme had been authorised, for officers to continue to engage with the local community over the future environmental management and maintenance of the Lake;
- approved that officers take active steps to support the setting up of a Friends of Brooklands Park group;
- approved that once a scheme had been authorised, that officers draft a site management plan for consultation and subsequent adoption;
- requested that a further report be brought on progress made to December's Joint Strategic Committee meeting.

**JSC/007/17-18**

**Achieving value through a responsible procurement strategy**

**Decision,**

That the Joint Strategic Committee

- approved the Sustainable Procurement Strategy set out in appendix A to the report;
- approved the direction of travel in developing a strategic procurement function and delivery of initiatives outlined in the report;
- requested that quarterly reports be provided to both Executive Members of Resources and a progress report be provided to the Committee in 12 months time.

**JSC/008/17-18            Staying secure in a digital world**

**Decision:**

The Joint Strategic Committee noted the contents of the report.

**JSC/009/17-18            Scrutiny Major Projects Working Group Report**

**Decision,**

The Joint Strategic Committee

- thanked the Working Group for their report and requested that Officers ensure that an appropriate, validated toolkit was used for managing projects moving forwards;
- requested that a report be brought back to the Committee in December 2017, providing an update on projects undertaken in partnership with West Sussex County Council, outlining the methods of project management applied along with the lessons learned from any completed projects.

**JSC/010/17-18            Worthing Capital Programme - South Downs Leisure Trust Athletics Track**

**Decision,**

That the Joint Strategic Committee

- approved the refurbishment of the Worthing Leisure Centre Athletics Track at an estimated cost of £150,000, funded from a contingency for high priority capital schemes;
- approved the amendment of the 2017/18 Capital Investment Programme to include this scheme.

**C. Decisions taken by the Joint Strategic Committee taken on the 11.07.17**

*Items related to Adur District Council are not reproduced on this agenda*

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*Items not appearing elsewhere on the agenda:*

**JSC/015/17-18            Delivering *Platforms for our Places*: Mid-Year Report 2017**

**Resolved**

That the Joint Strategic Committee:-

- a) noted the progress made and challenges experienced during the first six months of the *Platforms for our Places* programme and the emerging issues identified;

b) requested that a further update report be brought to the Joint Strategic Committee in January 2018.

**JSC/022/17-18      Enhancing our Recreational Facilities: Refurbishment of Homefield Park Tennis Courts**

**Decision,**

That the Joint Strategic Committee:-

- i) approved the refurbishment of the 6 tennis courts at Homefield Park, using funding from the 2016/17 Capital Investment Programme carried forward to 2017/18;
- ii) agreed to amend the 2017/18 Capital Investment programme to include this revised Scheme.

**JSC/025/17-18      Former Customer Housing Arrears - A New Approach**

**Decision,**

That the Joint Strategic Committee:-

- approved the proposed scheme for payment of former customer arrears in Housing; and
- requested an update be brought back to Committee in January 2018.

**JSC/026/17-18      Shoreham Airport Lease**

**Decision,**

That the Joint Strategic Committee approved the recommendations as set out in the report.

**D. Urgent Executive Decisions**

Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended). The following is reported to Council:-

JAW/004/17-18 Developing New Affordable Homes for Adur Residents

DforD&R-003-17-18 Renewal of Electricity and Gas Supply Contracts to Council sites

DforC/004/17-18 Adur Homes - Replacement Fire Doors

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.