



ADUR & WORTHING
COUNCILS

**Adur Executive Member for the
Environment
Worthing Executive Leader
Decision Ref. JAW/008/20-21
Date of Decision: 27 August 2020**

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk

Record of Decision: JAW/008/20-21 Worthing Civic Quarter Heat Network feasibility stage 2

Decision taken by:

Adur Executive Member for the Environment, Worthing Executive Leader

Declaration of Disclosable Pecuniary Interests:

WBC Leader: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

ADC Executive Member for Environment: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

Decision:

The ADC Executive Member for Environment has agreed to abstain from this decision as a Worthing matter.

The WBC Leader has:-

- noted the application for £120,000 funding from the Government Department of Business, Energy and Industrial Strategy (BEIS)'s Heat Network Development Unit to Worthing Borough Council;
- approved entering into the funding agreement, with Heat Network Delivery Unit (if successful);
- approved a budget virement of £120,000 funding to the Council's revenue budget (if successful);
- approved that Officers procure and commission West Sussex Estates Partnership Ltd under the NHS LIFT Framework to provide consultancy advice and sub-contract to specialists to carry out the stakeholder engagement to develop Phase 2 of the feasibility work to progress a heat network project (if funding bid is successful); and
- noted that an update report will be presented once the feasibility study has concluded, and where a viable and practical heat network opportunity has been identified.

Key Decision: Yes

Reason For Decision:

WBC Leader: For the reasons listed in the report

Alternative Options Considered: WBC Leader: None			
Other Matters Considered:			
Legal Advice and Issues	x	Financial Advice and Issues	x
Sustainability Issues	x	Equality Issues	x
Community Safety Issues	x	Human Rights Issues	x
Reputation	x	Risk Assessment	x
Health & Safety Issues	x		
Consultation: This report was circulated to Councillors, and published on the Council's website on 4 August 2020. The following consultation responses were noted by the decision maker: None			
Background Papers: JAW/032/19-20 Worthing Civic Heat Network Funding Approval Report to JSC 09.07.2019: Climate Emergency Becoming Carbon Neutral by 2030 Report to JSC 03.12.2019: Working towards the 2030 target - Adur & Worthing Councils' Carbon Neutral Plan Report to JSC, December 2019: Investing for the future: Capital Programme 2020/21 to 2022/23 (Corporate Investment Strategy 2020-2023) Adur & Worthing Councils Carbon Neutral Plan, December 2019 (AECOM) SustainableAW 2020-23			
Contact Officer: Francesca Iliffe Strategic Sustainability Manager francesca.iliffe@adur-worthing.gov.uk			
Call-in: The call-in deadline for this decision will be 5:00pm on 4 September 2020			



Signed: **Date:** 27 August 2020

Name: WBC Leader, Councillor Daniel Humphreys

Emma Evans

Signed: **Date:** 4 August 2020

Name: ADC Executive Member for Environment, Councillor Emma Evans

Decision Ref No: JAW/008/20-21