



ADUR & WORTHING
COUNCILS

**Adur Cabinet Member for Finance and
Resources, Worthing Cabinet Member
for Resources**

Ref No: JAW/012/22-23

Date of Decision: 10 March 2023

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/012/22-23 The Meads

Decision taken by: Adur Cabinet Member for Finance and Resources, Worthing Cabinet Member for Resources

Declaration of Disclosable Pecuniary Interests: WBC Cabinet Member for Resources: I hereby confirm that I do not have any disclosable pecuniary interest in this item.
ADC Cabinet Member for Finance & Resources: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

Decision:

John Turley: Worthing Cabinet Member for Resources: Having discussed this matter with the Adur Cabinet Member for Finance & Resources I have decided to abstain from this decision as it is purely an Adur matter.

Angus Dunn: Adur Cabinet Member for Finance & Resources: I agree with the following proposals:-

1. To be mindful of the particular benefit that a hybrid solution offers in terms of extending the opportunities for sports and recreation activity, officers recommend that Adur District Council (ADC) in its capacity as landowner supports West Sussex County Council (WSCC) in such manner as is required, to procure for (and enter into a contract for) the delivery of a hybrid pitch solution for the area of land at The Meads, leased to WSCC by ADC for use by Swiss Gardens Primary School;
2. Prior to the procurement, that the Director for the Economy shall negotiate the terms of a Service Level Agreement between ADC, WSCC and the Meads School, which shall agree terms for:-
 - The funding arrangements between WSCC, the Council (and the Meads as appropriate) including the costs of procuring; planning permission as required; the build of the pitch; ongoing maintenance and management of the facility.
 - Project managing delivery of the hybrid facility by ADC; a process for agreeing delivery of the project and the final design prior to installation, as well as the responsibilities for maintaining the facility during its lifetime;
 - Terms for ensuring that the facility and/or the leased land remains open and available for use by members of the public at all other times in accordance with the lease agreement;
 - That WSCC shall support the Swiss Gardens Primary School and the Friends of the Meads establish an 'oversight Group' together with the District Council Ranger

team and the Allotment Society to share information and sponsor joint initiatives that enhance the enjoyment of The Meads for the School, residents and visitors.

- Any other terms reasonably required for the delivery of the project to be agreed between WSCC and ADC.

Key Decision: No

Reason For Decision:

I approve the recommendations for the reasons set out in the report.

Alternative Options Considered:

Alternative options have been considered as discussed in the report.

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 11 January 2022. The following consultation responses were noted by the decision maker: A number of responses to the consultation have been received. All views have been considered in making this decision.

Background Papers:

- People Spaces Places - The Meads Recreation Ground Consultation Report February 2021
- Sport England - Design Guidance Note Updated & Combined guidance Creating sporting opportunities in every community; 2011
- Carpet-Hybrid Pitches in the Community Sport England Year 3 Project Update Dr Richard Earl Principal Consultant, TGMS / PSD - 12/2021
- Minutes of the County Local Forum held at Shoreham Library, 9th June 2022.


Contact Officer:

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Call-in: The call-in deadline for this decision will be 5:00pm on 17 March 2023

Signed:  Date: 10.03.2023

Name: Adur Cabinet Member for Finance & Resources, Councillor Angus Dunn

Signed:  Date: 23 January 2023

Name: Worthing Cabinet Member for Resources, Councillor John Turley

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