



ADUR & WORTHING
COUNCILS

**Worthing Cabinet Member for
Regeneration, Adur Cabinet Member
for Regeneration and Strategic
Planning**

Ref. No: JAW/015/23-24

Date of Decision: 23 November 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/015/23-24 BEACH bid

Decision taken by:

Worthing Cabinet Member for Regeneration
Adur Cabinet Member for Regeneration and Strategic Planning

Declaration of Disclosable Pecuniary Interests:

WBC Cabinet Member for Regeneration: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

ADC Cabinet Member for Regeneration & Strategic Planning: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

Decision:

Worthing Cabinet Member for Regeneration:

- I approve the virement of grant funding in the sum of £202,296 made available by DSIT (Department for Science, Innovation and Technology) administered through its ONE (Open Network Ecosystem) competition to be used for implementing the BEACH (Beach Energy efficient Access Clusters for High demand) project and amend the budget accordingly, and for that budget to facilitate accurate reporting for the receipt and utilisation of funds.
- And to delegate authority to the Director for Sustainability & Resources to enter a collaboration agreement with West Sussex County Council and Worthing Borough Council for the delivery of the project and any other contract required to deliver the project within the agreed budget envelope.

Adur Cabinet Member for Regeneration & Strategic Planning: I am happy to abstain from this decision as it is essentially a Worthing matter.

Key Decision: Yes

Reason For Decision:

As set out in the Report

Alternative Options Considered:

There are no other options considered as this sum is for resourcing a grant funded WSCC/DSIT programme.

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 8 November 2023. The following consultation responses were noted by the decision maker: No consultation responses received.

Background Papers:**Contact Officer:**

Adam Saunders
Head of Technology & Design
adam.saunders@adur-worthing.gov.uk

Call-in: The call-in deadline for this decision will be 5:00pm on 30 November 2023

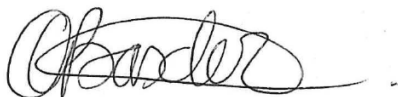
Signed:



Date: 21 November 2023

Name: Adur Cabinet Member for Regeneration & Strategic Planning, Cllr Steve Neocleous

Signed:



Date: 23 November 2023

Name: Worthing Cabinet Member for Regeneration, Cllr Caroline Baxter

Decision Ref No: JAW/015/22-23