



ADUR & WORTHING
COUNCILS

1 June 2020

Joint Strategic Committee	
Date:	9 June 2020
Time:	6.30 pm
Venue:	Remote Meeting

Committee Membership:

Adur District Council: Councillors; Neil Parkin (Leader), Angus Dunn (Deputy Leader), Carson Albury, Brian Boggis, Emma Evans and David Simmons

Worthing Borough Council: Councillors; Daniel Humphreys (Leader), Kevin Jenkins (Deputy Leader), Edward Crouch, Heather Mercer, Elizabeth Sparkes and Val Turner

Agenda

Part A

1. Declarations of Interests

Members and officers must declare any disclosable pecuniary interests in relation to any business on the agenda. Declarations should also be made at any stage such an interest becomes apparent during the meeting.

If in doubt contact the Legal or Democratic Services representative for this meeting.

2. Minutes

To approve the minutes of the Joint Strategic Committee meeting held on 10 March 2020, copies of which have been previously circulated.

3. Public Question Time

To receive any questions from the public.

Questions should be submitted by **noon on Friday 5 June 2020** to Democratic Services, democratic.services@adur-worthing.gov.uk

(Note: Public Question Time will operate for a maximum of 30 minutes)

4. Items Raised under Urgency Provisions

To consider any items the Chairman of the meeting considers to be urgent.

5. Chief Executive's use of Urgency Powers during the Covid-19 Global Pandemic (Pages 1 - 6)

To consider a report from the Chief Executive, a copy is attached as item 5.

6. Local Cycling & Walking Infrastructure Plan - establishing the network of the future through consultation (Pages 7 - 92)

To consider a report from the Director for the Economy, a copy is attached as item 6.

7. Collaboration with West Sussex County Council on Procurement of a Countywide Electric Vehicle Charging Points Network (Pages 93 - 108)

To consider a report from the Director for Digital & Resources, a copy is attached as item 7.

8. Moving Forward with Citizen Wifi (Pages 109 - 122)

To consider a report from the Director for Digital & Resources, a copy is attached as item 8.

9. Asset Management Plan (Pages 123 - 150)

To consider a report from the Director for the Economy, a copy is attached as item 9.

10. Adur and Worthing Gypsy & Traveller Encampments - response to the recommendations from the JOSOC working group (Pages 151 - 158)

To consider a report from the Acting Director for Environmental Services, a copy is attached at item 10.

11. Use of s106 contributions to improve Widewater Bridge, Lancing (Pages 159 - 166)

To consider a report from the Director for the Economy, a copy is attached as item 11.

12. Worthing Community Infrastructure Levy - Infrastructure Investment Plan (IIP) (Pages 167 - 196)

To consider a report from the Director for the Economy, a copy is attached as item 12.

13. Procurement Approach for Worthing Integrated Care Centre (WICC) Development (Pages 197 - 224)

To consider a report from the Director for the Economy, a copy is attached as item 13.

14. Worthing Public Realm - Delivering enhancements at Portland Road (Pages 225 - 268)

To consider a report from the Director for the Economy, a copy is attached as item 14.

15. Unlocking Development at Decoy Farm (Pages 269 - 276)

To consider a report from the Director for the Economy, a copy is attached as item 15.

16. Buckingham Multi-Storey Car Park Regeneration Scheme (Pages 277 - 282)

To consider a report from the Director for the Economy, a copy is attached as item 16.

17. Referral of Motion on Notice from Worthing Borough Council (Pages 283 - 286)

To consider a report from the Acting Director for Housing & Wellbeing, a copy is attached as item 17.

18. Referral of Motion on Notice from Worthing Borough Council (Pages 287 - 290)

To consider a report from the Acting Director for Housing & Wellbeing, a copy is attached as item 18.

Part B - Not for Publication – Exempt Information Reports

None.

Recording of this meeting

The Council will be voice recording the meeting, including public question time. The recording will be available on the Council's website as soon as practicable after the meeting. The Council will not be recording any discussions in Part B of the agenda (where the press and public have been excluded).

For Democratic Services enquiries relating to this meeting please contact:	For Legal Services enquiries relating to this meeting please contact:
Neil Terry Democratic Services Lead 01903 221073 neil.terry@adur-worthing.gov.uk	Susan Sale Solicitor to the Council and Monitoring Officer 01903 221119 Susan.sale@adur-worthing.gov.uk

Duration of the Meeting: Four hours after the commencement of the meeting the Chairperson will adjourn the meeting to consider if it wishes to continue. A vote will be taken and a simple majority in favour will be necessary for the meeting to continue.