



## ADUR & WORTHING COUNCILS

29 June 2020

Joint Strategic Committee	
<b>Date:</b>	<b>7 July 2020</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>Remote Meeting</b>

### 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 9 June 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 3 July 2020** to Democratic Services, [democratic.services@adur-worthing.gov.uk](mailto: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. **Covid 19 Response** (Pages 1 - 10)

To consider a report from the Director for the Economy, a copy is attached as item 5.

### 6. **"Platforms for our Places: Going Further" - Progress Report January to June 2020** (Pages 11 - 32)

To consider a report from the Chief Executive, a copy is attached as item 6.

### 7. **"And then...." bouncing back in post pandemic Adur and Worthing** (Pages 33 - 54)

To consider a report from the Chief Executive, a copy is attached as item 7.

### 8. **Financial Performance 2019/20 - Revenue Outturn** (Pages 55 - 102)

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

### 9. **Financial Performance 2019/20 - Capital and Projects Outturn** (Pages 103 - 126)

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

### 10. **Impact of Covid 19 on the Council's finances - Update on current financial performance and developing a revenue budget for 2021/22** (Pages 127 - 180)

To consider a report from the Director for Digital & Resources, a copy is attached as item 10.

### 11. **Becoming financially sustainable - Capital Strategy 2021/24** (Pages 181 - 222)

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

**12. Regulating wisely: the new and updated Adur and Worthing Public Health & Regulation Enforcement Policy** (Pages 223 - 248)

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

**13. Leisure provision in Adur** (Pages 249 - 314)

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

**14. Partnership Working - Brighton Marina to River Adur Coastal Scheme - Funding** (Pages 315 - 322)

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

**15. Southwick Green** (Pages 323 - 328)

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

**16. Shoreham Beach Neighbourhood Forum** (Pages 329 - 338)

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

**17. Acquisition of Industrial Development Site** (Pages 339 - 350)

To consider a report from the Director for the Economy, a copy is attached as item 17.

**18. Exclusion of the Press and Public**

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of items 19 and 20. Therefore the meeting is asked to consider passing the following resolution:

'that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting from the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph of Part 3 of Schedule 12A to the Act indicated against the item'

**Part B - Not for Publication – Exempt Information Reports**

**19. Leisure provision in Adur - Exempt Appendices**

To consider exempt appendices relating to Item 13 on the agenda.

## **20. Western Harbour Arm Flood Defence Scheme (Pages 351 - 360)**

To consider an exempt report from the Director for the Economy as item 20.

### **Recording of this meeting**

The Council will be live streaming the meeting, including public question time. A recording of the meeting 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	Andrew Mathias Senior Solicitor 01903 221032 andrew.mathias@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.