



ADUR & WORTHING
COUNCILS

28 August 2020

Joint Strategic Committee	
Date:	8 September 2020
Time:	6.30 pm
Venue:	Remote meeting via Zoom

Committee Membership:

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

Worthing Borough Council: Councillors; Daniel Humphreys (Worthing Leader), Kevin Jenkins (Worthing 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 7 July 2020, copies of which have been previously circulated.

3. Public Question Time

To receive any questions from the public.

In order for the Committee to provide the fullest answer, questions from the public should be submitted by **noon on Friday 4 September 2020**.

Where relevant notice of a question has not been given, the person presiding may either choose to give a response at the meeting or respond by undertaking to provide a written response within three working days.

Questions should be submitted 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. 1st Revenue Budget Monitoring Report (Q1) (Pages 1 - 32)

To consider a report by the Director for Digital and Resources, copy attached as item 5

6. 1st Quarter Capital Investment Programme & Projects Monitoring 2020/21 (Pages 33 - 54)

To consider a report by the Director for Digital and Resources, copy attached as item 6

7. Annual Treasury Management Report 2019-20 Adur District Council and Worthing Borough Council (Pages 55 - 80)

To consider a report by the Director for Digital and Resources, copy attached as item 7

8. Collaboration on the climate emergency - update on the success of Adur & Worthing Climate Conference 'Zero 2030' and next steps (Pages 81 - 180)

To consider a report by the Director for Digital and Resources, copy attached as item 8

9. Purchase of New Salts Farm, Lancing (Pages 181 - 188)

Report by the Director of Digital and Resources, copy attached as item 9

10. COVID-19 Response to ACL Insolvency - Adur Leisure Sites (Pages 189 - 198)

To consider a report by the Director for the Economy, copy attached as item 10

11. COVID - 19 Financial Support - South Downs Leisure Trust (Pages 199 - 206)

To consider a report by the Director for the Economy, copy attached as item 11

12. Investing in sports and recreation - Football pitches at Palatine Park (Pages 207 - 218)

To consider a report by the Director for Communities, copy attached as item 12

13. 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 16. 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

14. COVID - 19 Financial Support - South Downs Leisure Trust - Exempt appendix (Pages 219 - 222)

To consider an exempt appendix relating to item 11

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.