



ADUR & WORTHING  
COUNCILS

26 October 2020

<b>Joint Strategic Committee</b>	
<b>Date:</b>	<b>3 November 2020</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>Remote Meeting via Zoom</b>

**Committee Membership:**

**Adur District Council:** Councillors; Neil Parkin (Adur Chairman), Angus Dunn (Adur Vice-Chairman), Carson Albury, Brian Boggis, Emma Evans and David Simmons

**Worthing Borough Council:** Councillors; Daniel Humphreys (Worthing Chairman), Kevin Jenkins (Worthing Vice-Chairman), 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 6 October 2020, copies of which have been previously circulated.

### **3. Public Question Time**

To receive any questions from members of the public.

Questions should be submitted by **noon on Friday 30 October 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. Working towards the councils' carbon neutral target: progress update** (Pages 1 - 12)

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 5.

### **6. Joint Overview & Scrutiny Committee Review of Climate Change** (Pages 13 - 28)

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 6.

### **7. Joint Overview & Scrutiny Committee Review of Adur Homes Repairs and maintenance service** (Pages 29 - 44)

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

### **8. Re-Opening Adur's Leisure Facilities** (Pages 45 - 54)

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

### **9. A Partnership Approach to Secure New Homes at Teville Gate** (Pages 55 - 68)

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

### **10. Supporting the Creative and Digital Sector - Colonnade House Redevelopment** (Pages 69 - 80)

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

### **11. 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 12 and 13. 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**

**12. Property Portfolio Purchase in Worthing** (Pages 81 - 96)

**13. Re-Opening Adur Leisure Facilities - Exempt Appendix** (Pages 97 - 98)

To consider an exempt appendix relating to item 8.

### **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.