



ADUR & WORTHING COUNCILS

23 November 2020

Joint Strategic Committee	
Date:	1 December 2020
Time:	6.30 pm
Venue:	Remote Meeting via Zoom

Committee Membership:

Adur District Council: Councillors Neil Parkin (Leader), Angus Dunn (Deputy Leader), Carson Albury, Brian Boggis, Kevin Boram, 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 3 November 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 27 November 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 - 4)

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

6. "Platforms for our Places: Going Further" 6 Month Progress Report July to December 2020 (Pages 5 - 42)

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

7. 2nd Revenue Budget Monitoring Report (Q2) (Pages 43 - 78)

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

8. 2nd Quarter Capital Investment Programme & Projects Monitoring 2020/21 (Pages 79 - 100)

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

9. Towards a sustainable financial position - Budget update (Pages 101 - 134)

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

10. Investing in our Places - Capital Programme 2021/22 to 2023/24 (Pages 135 - 256)

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

11. Mid Year Review of Treasury Management 2020-21, Adur District Council and Worthing Borough Council (Pages 257 - 282)

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

12. Council Tax Support Schemes for 2021/22 (Pages 283 - 290)

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 12.

13. Annual Summary of Risks and Opportunities (Pages 291 - 306)

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 13.

14. Review of the Risk & Opportunity Management Strategy (Pages 307 - 324)

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 14.

15. WorkspacesAW - Designing a new model of working following Covid 19 (Pages 325 - 340)

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 15.

16. Carbon Neutral 2030 - Developing opportunities for solar (Pages 341 - 356)

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 16.

17. Litter Enforcement - East Hampshire District Council (Pages 357 - 364)

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

18. Extending natural habitat restoration: acquisition of Pad Farm (Pages 365 - 374)

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 18.

19. Worthing Local Plan (Pages 375 - 590)

To consider a report from the Director for the Economy, a copy is attached as item 19.

20. Agreeing Priorities for remaining Local Growth Funding at Teville Gate (Pages 591 - 596)

To consider a report from the Director for the Economy, a copy is attached as item 20.

21. Next steps for the development of the Grafton Multi Storey Car Park Site (Pages 597 - 622)

To consider a report from the Director for the Economy, a copy is attached as item 21.

22. Referral of Motion on Notice from Worthing Borough Council (Pages 623 - 626)

To consider a report from the Director for Communities, a copy is attached as item 22.

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	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.