



ADUR & WORTHING
COUNCILS

4 January 2021

Joint Strategic Committee	
Date:	12 January 2021
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, David Simmons and Kevin Boram

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 1 December 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 8 January 2021** 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. Adur & Worthing Climate Assembly: recommendations and next steps of the journey (Pages 1 - 122)

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

6. JOSC Review of Climate Change (Pages 123 - 146)

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

7. Sustainable Procurement Strategy - driving local, social and environmental value through procurement (Pages 147 - 166)

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

8. An overview of the Adur and Worthing Public Health Strategy (Pages 167 - 186)

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

9. Partnership Working - National Network of Strategic Coastal Monitoring Programme (2021 to 2027) (Pages 187 - 194)

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

10. Review of decision making in relation to staffing matters (Pages 195 - 200)

To consider a report from the Monitoring Officer, a copy is attached as item 10.

11. JOSC Review of Adur Homes Repairs and Maintenance Service (Pages 201 - 208)

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

12. Update on the future of Adur Leisure contract award (Pages 209 - 214)

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

13. Motion referred from Adur District Council (Pages 215 - 219)

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

14. 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 15 and 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 paragraphs of Part 1 and Part 3 of Schedule 12A to the Act indicated against the item'

Part B - Not for Publication – Exempt Information Reports

None.

15. Review of decision making in relation to staffing matters - Exempt Appendix (Page 220)

To consider an exempt appendix to item 10.

16. Update on the future of Adur Leisure contract award - Exempt Appendix (Pages 221 - 226)

To consider an exempt appendix to item 12.

Recording of this meeting

The Council will be live streaming the meeting, including public question time. A 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	Andrew Mathias Senior Solicitor

01903 221073 neil.terry@adur-worthing.gov.uk	01903 221032 andrew.mathias@adur-worthing.gov.uk
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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.