

1 February 2021

Joint Strategic Committee	
Date:	9 February 2021
Time:	6.30 pm
Venue:	Remote Meeting via Zoom

### **Committee Membership:**

**Adur Executive:** Councillors; Neil Parkin (Leader), Angus Dunn (Deputy Leader), Carson Albury, Brian Boggis, Kevin Boram, Emma Evans and David Simmons

**Worthing Executive:** 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 12 January 2021, 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 5 February** 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. Final Revenue Budget Estimates for 2021/22 (Pages 1 - 14)

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

6. Joint Treasury Management Strategy Statement and Annual Investment Strategy 2021/22 to 2023/24, Adur District Council and Worthing Borough Council (Pages 15 - 72)

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

7. Covid Benefit Measures impact on Vulnerable Residents (Pages 73 - 88)

To consider a report from the Director for Communities, a copy is attached as item 7.

8. Carbon Neutral 2030 - Reporting on the success of funding applications to the Public Sector Decarbonisation Scheme (Pages 89 - 102)

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

9. City Region Bikeshare - transforming travel through collaborating on a pedal and e-bike rental scheme (Pages 103 - 116)

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

10. Building the Organisational Data Capability & Capacity (Pages 117 - 128)

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

11. Working in Partnership to reduce Anti-Social Behaviour - Extending the Community Protection Powers for Worthing Homes (Pages 129 - 134)

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

# 12. Referral of Motion on Notice from Worthing Borough Council (Pages 135 - 140)

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

## 13. Referral of Motion on Notice from Adur District Council (Pages 141 - 146)

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

## 14. Referral of Motion on Notice from Adur District Council (Pages 147 - 150)

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

# Part B - Not for Publication – Exempt Information Reports

None.

# 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:

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The agenda and reports are available on the Councils website, please visit <a href="https://www.adur-worthing.gov.uk">www.adur-worthing.gov.uk</a>

**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.