



ADUR & WORTHING COUNCILS

22 February 2021

Joint Strategic Committee	
Date:	2 March 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 9 February 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 26 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. 3rd Revenue Budget Monitoring Report (Q3) (Pages 1 - 34)

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

6. 3rd Quarter Capital Investment Programme & Projects Monitoring 2020/21 (Pages 35 - 60)

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

7. Carbon Neutral 2030 - Worthing Heat Network (Pages 61 - 162)

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

8. Adur District Council - Housing Revenue Account (HRA) Capital Programme 2021-2023 (Pages 163 - 172)

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

Part B - Not for Publication – Exempt Information Reports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.