



ADUR & WORTHING  
COUNCILS

22 March 2021

<b>Joint Strategic Committee</b>	
<b>Date:</b>	<b>30 March 2021</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 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 2 March 2021, the Adur Executive meeting held on 2 February 2021 and the Worthing Executive meeting held on 1 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 March 2021 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. Delivering Pathways to Affordable Homes (Pages 1 - 22)**

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

### **6. Enabling and encouraging an Active Adur and Worthing (Pages 23 - 34)**

To consider a report from the Director for Communities, a copy is attached as item 6.

### **7. Strategic Property Investment Fund 2021 - Annual Commercial Property Investment Strategy 2021/22 (Pages 35 - 80)**

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

### **8. Council Tax Support Scheme - Additional discretionary discounts (Pages 81 - 86)**

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

### **9. Supporting our Communities to Thrive: The Southwick Estate, Whiterock Place (Pages 87 - 98)**

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

### **10. Use of s106 Funding to Undertake Essential Repairs to Southwick Football Ground (Pages 99 - 106)**

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

### **11. Delivery of Worthing Integrated Care Centre and MSCP on Worthing Town Hall Car Park (Pages 107 - 120)**

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

**12. Delivering Colonnade House Expansion (Pages 121 - 138)**

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

**13. 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 14 and 15. 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 1 and Part 3 of Schedule 12A to the Act indicated against the item'

**Part B - Not for Publication – Exempt Information Reports**

**14. Supporting our Communities to Thrive: The Southwick Estate, Whiterock Place - Exempt Appendix (Pages 139 - 140)**

To consider an exempt appendix in relation to Item 9.

**15. Delivery of Worthing Integrated Care Centre and MSCP on Worthing Town Hall Car Park - Exempt Appendix (Pages 141 - 174)**

To consider an exempt appendix in relation to Item 11.

**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 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.