



ADUR & WORTHING
COUNCILS

5 July 2021

Joint Strategic Committee	
Date:	13 July 2021
Time:	6.30 pm
Venue:	The Council Chamber, Worthing Town Hall

Committee Membership:

Adur District Council: Councillors Neil Parkin (Adur Leader), Angus Dunn (Adur Deputy Leader), Carson Albury, Brian Boggis, Kevin Boram and Emma Evans

Worthing Borough Council: Councillors Daniel Humphreys (Worthing Leader), Kevin Jenkins (Worthing Deputy Leader), Edward Crouch, Sean McDonald, Heather Mercer and Elizabeth Sparkes

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 8 June 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 9 July 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. "Platforms for our Places: Going Further" 6 Month Progress Report January to June 2021 (Pages 1 - 42)

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

6. Financial Performance 2020/21 - Revenue Outturn (Pages 43 - 88)

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

7. Financial Performance 2020/21 - Capital and Projects Outturn (Pages 89 - 114)

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

8. Developing a revenue budget for 2022/23 at the time of a pandemic (Pages 115 - 160)

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

9. Investing for our future - Capital Strategy 2022/25 (Pages 161 - 196)

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

10. Proactive interventions to support low income residents (Pages 197 - 214)

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

11. Treatment of income from War Pensions in the calculation of Housing Benefit (Pages 215 - 220)

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

12. SustainableAW update on progress and new targets for councils and community (Pages 221 - 254)

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

13. Bikeshare - progressing an Adur & Worthing scheme (Pages 255 - 302)

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

14. Major Works Payment Options for Council Leaseholders (Pages 303 - 312)

To consider a report from the Interim Chief Executive, a copy is attached as item 14.

15. Shoreham Beach Neighbourhood Forum Application for Redesignation
(Pages 313 - 326)

To consider a report from the Director for the Economy, a copy is attached as item 15.

16. Ashcroft Sheltered Housing Scheme (Pages 327 - 338)

To consider a report from the Interim Chief Executive, a copy is attached as item 16.

17. Worthing Theatres and Museum - Annual Review (Pages 339 - 346)

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

18. Outline Business Case for the development of Decoy Farm (Pages 347 - 358)

To consider a report from the Director for the Economy, a copy is attached as item 18.

19. Designing the future for Montague Place (Pages 359 - 370)

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

20. Brooklands Park Progress Update (Pages 371 - 382)

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

21. Securing the regeneration of Teville Gate through acquisition of the site
(Pages 383 - 392)

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

22. Exclusion of Press and Public

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of item 23. 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 Parts 1 and 3 of Schedule 12A to the Act indicated against the item'

Part B - Not for Publication – Exempt Information Reports

23. Ashcroft Capital Investment - Exempt Appendix (Pages 393 - 394)

To consider an exempt appendix relating to Item 16.

24. Securing the regeneration of Teville Gate through acquisition of the site - Exempt Appendix (Pages 395 - 422)

To consider an exempt appendix relating to Item 21.

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.