

1 November 2021

Joint Strategic Committee		
Date:	9 November 2021	
Time:	6.30 pm	
Venue:	QEII Room Shoreham Centre, Shoreham-by-Sea	

### **Committee Membership:**

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

**Worthing Executive:** Councillors; Daniel Humphreys (Leader), Kevin Jenkins (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 7 October 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 November 2021** to Democratic Services, <u>democratic.services@adur-worthing.gov.uk</u>

(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. Supporting the Armed Forces Community Covenant (Pages 1 - 12)

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

# 6. Procurement of Services for Civil Parking Enforcement & New Agency Agreement with WSCC (Pages 13 - 24)

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

# 7. Transfer of s106 Monies to the Capital Programme for the delivery of Affordable Housing (Pages 25 - 32)

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

## 8. Referral of Motion on Notice from Worthing Borough Council (Pages 33 - 36)

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

## 9. Using Sport England Funding to Support Leisure Services in Adur (Pages 37 - 42)

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

## 10. Referral of Motion on Notice from Adur District Council (Pages 43 - 48)

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

#### 11. Referral of Motion on Notice from Adur District Council (Pages 49 - 52)

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

## 12. Referral of Motion on Notice from Adur District Council (Pages 53 - 58)

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

## 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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