



ADUR & WORTHING
COUNCILS

29 November 2021

Joint Strategic Committee	
Date:	7 December 2021
Time:	6.30 pm
Venue:	QEII Room Shoreham Centre

Committee Membership:

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

Worthing Borough Council: Councillors; Kevin Jenkins (Leader), Edward Crouch (Deputy Leader), 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 9 November 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 3 December 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. 2nd Revenue Budget Monitoring Report (Q2) (Pages 1 - 30)

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

6. 2nd Quarter Capital Investment Programme & Projects Monitoring 2021/22 (Pages 31 - 56)

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

7. Towards a sustainable financial position - Budget development update (Pages 57 - 86)

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

8. Investing in our Places - Capital Programme 2022/23 to 2024/25 (Pages 87 - 196)

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

9. Mid Year Review of Treasury Management 2021-22, Adur District Council and Worthing Borough Council (Pages 197 - 222)

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

10. Council Tax Support Schemes for 2022/23 (Pages 223 - 230)

To consider a report from the Interim Director for Digital, Sustainability and Resources, a copy is attached as item 10.

11. Teville Gate next steps and London & Continental Railways (LCR Property) Partnership (Pages 231 - 296)

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

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:
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.