



ADUR & WORTHING
COUNCILS

31 January 2022

Joint Strategic Committee	
Date:	8 February 2022
Time:	6.30 pm
Venue:	QEII Room, Shoreham Centre

Committee Membership:

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

Worthing Borough Council: Councillors; Kevin Jenkins (Worthing Chairman), Edward Crouch (Worthing Vice-Chairman), Sean McDonald, Heather Mercer, Elizabeth Sparkes and Nicola Waight

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 11th January 2022, 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 4th February 2022 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. Chief Executive's use of Urgency Powers during the Covid-19 Pandemic (Pages 1 - 6)

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

6. Final Revenue Budget Estimates for 2022/23 (Pages 7 - 22)

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

7. Joint Treasury Management Strategy Statement and Annual Investment Strategy 2022/23 to 2024/25, Adur District Council and Worthing Borough Council (Pages 23 - 74)

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

8. Celebrating the Queen's Platinum Jubilee (Pages 75 - 84)

To consider a report from the Chief Executive, a copy is attached as item 8.

9. Union Place - Selection of Preferred Developer (Pages 85 - 128)

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

10. Worthing Local Plan (Pages 129 - 222)

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

11. 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 12. 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 3 of Schedule 12A to the Act indicated against the item'

Part B - Not for Publication – Exempt Information Reports

12. Union Place - selection of preferred developer - Exempt Appendix (Pages 223 - 228)

To consider exempt appendices relating to Item 9.

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.