



ADUR & WORTHING  
COUNCILS

27 August 2021

<b>Joint Strategic Committee</b>	
<b>Date:</b>	<b>7 September 2021</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>Council Chamber, Worthing Town Hall</b>

**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; Daniel Humphreys (Worthing Chairman), Kevin Jenkins (Worthing Vice-Chairman), 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 13<sup>th</sup> July 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<sup>rd</sup> September 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. 1st Quarter Revenue Monitoring Report 2021/22** (Pages 1 - 32)

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

**6. 1st Quarter Capital Investment Programme & Projects Monitoring 2021/22**  
(Pages 33 - 58)

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

**7. Annual Treasury Management Report 2020-21 for Adur District Council and Worthing Borough Council** (Pages 59 - 80)

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

**8. HealthyAW: Developing the new Health & Wellbeing Strategy (2021-2024)**  
(Pages 81 - 120)

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

**9. Recommissioning of advice provision** (Pages 121 - 130)

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

**10. Downview and Rowlands Road update** (Pages 131 - 144)

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

**11. Protecting our Coastline - Worthing Coastal Protection Scheme** (Pages 145 - 154)

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 voice recording the meeting, including public question time. The 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.