



## ADUR & WORTHING C O U N C I L S

8 March 2022

<b>Joint Strategic Committee</b>	
<b>Date:</b>	<b>16 March 2022</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>QEII Room, Shoreham Centre</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; 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 8 February 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 Monday 14 March 2022 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. 3rd Revenue Budget Monitoring Report (Q3) (Pages 5 - 36)**

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

### **6. 3rd Quarter Capital Investment Programme & Projects Monitoring 2021/22 (Pages 37 - 66)**

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

### **7. Renewal of the Adur & Worthing Wellbeing Partnership (Pages 67 - 104)**

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

### **8. Pathways to Affordable Homes - Delivery Plans (Pages 105 - 130)**

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

### **9. Union Place Joint Venture with Roffey Homes Update (Pages 131 - 136)**

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

### **10. Teville Gate Update & Hyde Housing Proposed Development Partnership (Pages 137 - 164)**

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

### **11. Carbon Neutral 2030: Worthing Heat Network Progress Update (Pages 165 - 180)**

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

### **12. Worthing Lido Structural Investigations and Proposed Next Steps (Pages 181 - 192)**

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

## **Item 12 Appendix 1 - Worthing Lido Feasibility Study - January 2022**

### **13. Referral of Motion on Notice from Worthing Borough Council (Pages 229 - 232)**

To consider reports from the Interim Director for Communities, copies are attached as item 13.

### **14. Referral of Motion on Notice from Worthing Borough Council (Pages 233 - 238)**

To consider reports from the Interim Director for Communities, copies are attached as item 14.

### **15. Referral of Motion on Notice from Worthing Borough Council (Pages 239 - 242)**

To consider reports from the Interim Director for Communities, copies are attached as item 15.

### **16. Referral of Motion on Notice from Worthing Borough Council (Pages 243 - 246)**

To consider reports from the Interim Director for Communities, copies are attached as item 16.

## **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.