



ADUR & WORTHING  
COUNCILS

27 June 2022

<b>Joint Strategic Committee</b>	
<b>Date:</b>	<b>5 July 2022</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>Worthing Town Hall</b>

**Committee Membership:**

**Adur District Council:** Councillors Neil Parkin (Adur Chairman), Angus Dunn (Adur Vice-Chairman), Carson Albury, Kevin Boram, Emma Evans and Steve Neocleous

**Worthing Borough Council:** Councillors Dr Beccy Cooper (Worthing Chairman), Martin McCabe, Helen Silman, Emma Taylor, John Turley, Carl Walker (Worthing Vice-Chairman), Vicki Wells, Rosey Whorlow and Rita Garner

*A maximum of 6 Worthing Councillors will be in attendance at this meeting to include the Leader, Deputy Leader and Cabinet Member for Resources*

## 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 June 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 1 July 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. Financial Performance 2021/22 - Revenue Outturn (Pages 5 - 48)**

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

## **6. Financial Performance 2021/22 - Capital and Projects Outturn (Pages 49 - 92)**

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

## **7. Developing a revenue budget for 2023/24 against a backdrop of high inflation (Pages 93 - 138)**

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

## **8. Phase 1: Organisational design and capability building (Pages 139 - 146)**

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

## **9. Proactive interventions to support low income residents (Pages 147 - 172)**

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

## **10. JOSC report on the evening and night time economy (Pages 173 - 264)**

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

## **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.