



ADUR & WORTHING  
COUNCILS

3 October 2022

<b>Joint Strategic Committee</b>	
<b>Date:</b>	<b>11 October 2022</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>Worthing Town Hall, The Gordon Room</b>

**Committee Membership:**

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

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

## **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 5 July 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 7th October 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. Our Plan - The new corporate plan for Adur & Worthing Councils** (Pages 5 - 42)

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

**6. Investing for our future - Capital Strategy 2023/26** (Pages 43 - 80)

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

**7. Treasury Management Annual Report 2021-22** (Pages 81 - 108)

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

**8. Modernising and updating the Councils' Constitutions** (Pages 109 - 126)

To consider a report from the Monitoring Officer, a copy is attached as item 8.

**Part B - Not for Publication – Exempt Information Reports**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

The agenda and reports are available on the Councils website, please visit [www.adur-worthing.gov.uk](http://www.adur-worthing.gov.uk)