



WORTHING BOROUGH COUNCIL

31 August 2022

Joint Strategic Sub-Committee (Worthing)

Date:	6 September 2022
Time:	6.30 pm
Venue:	The Shaftsbury Room, Worthing Leisure Centre

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

Agenda

Part A

1. Declarations of Interest

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 Worthing JSC Sub-Committee meeting held on 5th 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 2nd September 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. 1st Quarter Revenue Monitoring Report 2022/23 (Pages 5 - 34)

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

6. 1st Quarter Capital Investment Programme & Projects Monitoring 2022/23 (Pages 35 - 46)

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

7. Council Tax Support Scheme for Worthing Borough Council in respect of 2023/24 - public consultation questions (Pages 47 - 54)

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

8. Transport for the South East Strategic Investment Plan - consultation response (Pages 55 - 64)

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

9. 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 the following item. 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 Part 3 of Schedule 12A to the Act indicated against the item’.

Part B - Not for Publication – Exempt Information Reports

10. Purchase of Property for Strategic Property Investment Fund (Pages 65 - 110)

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

Recording of this meeting

Please note that this meeting is being recorded. A copy of the recording will be available to view on our website for one year and will be deleted after that period. 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	Andrew Matthias Senior Solicitor – Legal Services 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.