



# WORTHING BOROUGH COUNCIL

25 November 2022

## Joint Strategic Sub-Committee (Worthing)

<b>Date:</b>	<b>5 December 2022</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>The Gordon Room, Worthing Town Hall</b>

**Committee Membership:** Councillors Dr Beccy Cooper (Chair), Rita Garner, Martin McCabe, Helen Silman, Emma Taylor, John Turley, Carl Walker (Vice-Chair), 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 Joint Strategic Sub-Committee meeting held on 8th November 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 Tuesday 29th November 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. Members Questions**

Pre-submitted Members questions are pursuant to rule 12 of the Council & Committee Procedure Rules.

Questions should be submitted by **noon on Tuesday 29th November 2022** to Democratic Services, [democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

*(Note: Member Question Time will operate for a maximum of 30 minutes.)*

#### **5. Items Raised Under Urgency Provisions**

To consider any items the Chairman of the meeting considers to be urgent.

#### **6. 2nd Quarter Revenue Monitoring Report 2022/23 (Pages 5 - 34)**

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

#### **7. 2nd Quarter Capital Investment Programme & Projects Monitoring 2022/23 (Pages 35 - 50)**

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

#### **8. New Economic principles for Worthing (Pages 51 - 60)**

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

#### **9. 2023/24 Budget Update (Pages 61 - 100)**

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

#### **10. Outcome of the public consultation in respect of the working age Council Tax Support Scheme for Worthing Borough Council in respect of 2023/24 (Pages 101 - 116)**

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

#### **11. Worthing Theatres and Museum - Annual Report (Pages 117 - 136)**

To consider a report from the Director for the Economy, a copy is attached as item 11.

#### **12. Review of the Pensions Fund arrangements for South Downs Leisure Trust and Worthing Theatres and Museum Trust (Pages 137 - 142)**

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 12.

**13. Fair Trade Motion Response (Pages 143 - 150)**

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 13.

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

**14. Exempt Appendix to Item 12 - Review of the Pensions Fund arrangements for South Downs Leisure Trust and Worthing Theatres and Museum Trust (Pages 151 - 160)**

To consider an exempt appendix to the report from the Director for Digital, Sustainability & Resources, item 12.

**Recording of this meeting**

Please note that this meeting will be live streamed and a recording of the meeting will be available on the Council’s website. This meeting will be available 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 <a href="mailto:neil.terry@adur-worthing.gov.uk">neil.terry@adur-worthing.gov.uk</a>	Andrew Matthias Senior Solicitor – Legal Services 01903 221032 <a href="mailto:andrew.mathias@adur-worthing.gov.uk">andrew.mathias@adur-worthing.gov.uk</a>

**Duration of the Meeting:** Three 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.