

28 November 2022

Joint Strategic Sub-Committee (Adur)		
Date:	6 December 2022	
Time:	6.30 pm	
Venue:	QEII Room, The Shoreham Centre	

**Committee Membership:** Councillors Carson Albury, Kevin Boram, Angus Dunn (Vice-Chair), Emma Evans, Steve Neocleous and Neil Parkin (Chairman)

## **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 Adur Joint Strategic Sub-Committee meeting held on 10th 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 Wednesday 30th November 2022** to Democratic Services, <u>democratic.services@adur-worthing.gov.uk</u>

(**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 Wednesday 30th November 2022** to Democratic Services, 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 - 38)

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 39 - 54)

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

## **8. 2023/24 Budget Update** (Pages 55 - 94)

To consider a report from the Director for Digital, Sustainability & Resources, a copy is attached as item 8.

## 9. The working-age Council Tax Support Scheme for 2023/24 (Pages 95 - 102)

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

## **10.** Accelerating the capacity to improve Council Homes (Pages 103 - 110)

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

## Part B - Not for Publication - Exempt Information Reports

None.

## Recording of this meeting

Please note that this meeting is being live streamed and the recording can be accessed on the Council's website. This 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:
Chris Cadman-Dando Senior Democratic Services Officer 01903 221364 chris.cadman-dando@adur-worthing.gov.uk	Andrew Matthias Senior Solicitor – Legal Services 01903 221032 andrew.mathias@adur-worthing.gov.uk

**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.