



WORTHING BOROUGH COUNCIL

24 February 2023

Joint Strategic Sub-Committee (Worthing)

Date:	6 March 2023
Time:	7.00 pm
Venue:	East Worthing Community Centre

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 1 February 2023, 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 1 March 2023** to Democratic Services, 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 Wednesday 1 March 2023** 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. 3rd Quarter Revenue Monitoring Report 2022/23 (Pages 5 - 36)

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

7. 3rd Quarter Capital Monitoring Report 2022/23 (Pages 37 - 50)

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

8. The Principles Governing Climate Emergency Action for Worthing (Pages 51 - 64)

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

9. Trees for Streets (Pages 65 - 74)

To consider a report from the Director for Economy, a copy is attached as item 9.

10. Worthing Heat Network : Letting of contract to design, build, fund, operate and maintain a low carbon heat network for Worthing Town Centre and agreement to enter into heat supply and connection agreements for WBC estate (Pages 75 - 100)

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

11. Worthing Housing Strategy Roadmap (Pages 101 - 116)

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

12. Union Place Sign off of Roffey Homes Joint Venture (Pages 117 - 132)

To consider a report from the Director for the Economy, a copy is attached as item 12.

13. Review of Governance and Procedures for Administering the CIL Neighbourhood Fund (Pages 133 - 144)

To consider a report from the Director for the Economy, a copy is attached as item 13.

14. New Culture Principles for Worthing (Pages 145 - 156)

To consider a report from the Director for the Economy, a copy is attached as item 14.

15. A27 Worthing and Lancing Improvements Scheme Options Consultation (Pages 157 - 166)

To consider a report by the Director for the Economy, copy attached as item 15.

Recording of this meeting

Please note that this meeting is being live streamed and a recording of the meeting will be available on the Council's website. This meeting will remain 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 221073364 chris.cadman-dando@adur-worthing.gov.uk	Andrew Mathias 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.