

5 June 2023

Joint Strategic Sub-Committee (Worthing)		
Date:	13 June 2023	
Time:	6.30 pm	
Venue:	The Gordon Room, Worthing Town Hall	

Committee Membership: Councillors Caroline Baxter, Dr Beccy Cooper (Chair), Sophie Cox, Rita Garner, 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 6 March 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 Thursday 8 June 2023 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 Thursday 8 June 2023 to Democratic Services, <u>democratic.services@adur-worthing.gov.uk</u>

(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. Strategic Priorities for Worthing Borough Council: 2022/23 Progress Update Report and New Priorities for 2023/24 (Pages 5 - 48)

To consider a report by the Chief Executive, copy attached as item 6

7. Strategic Approach: Children and Young People (Pages 49 - 58)

To consider a report by the Director for Housing and Communities, copy attached as item 7

8. Update on the Housing Needs Assessment for Worthing (Pages 59 - 78)

To consider a report by the Director for Housing and Communities, copy attached as item 8

9. Redevelopment of 24 Marine Place Worthing to provide Temporary Accommodation (Pages 79 - 90)

To consider a report by the Director for Place, copy attached as item 9

10. Outline Business Case for acquisition of properties at Shelley Road and Heene Road (Pages 91 - 106)

To consider a report by the Director for Place, copy attached as item 10

11. Update on the Worthing Integrated Care Centre Project (Pages 107 - 132)

To consider a report by the Director for Place, copy attached as item 11

Part B - Not for Publication - Exempt Information Reports

12. Exclusion of the 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 items. 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 12 A to the Act indicated against the item'.

13. Exempt appendix for the Worthing Integrated Care Centre Project (Pages 133 - 152)

To consider Exempt Information in relation to the Worthing Integrated Care Centre Project (agenda item 11), copy attached as item 13

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:
Chris Cadman-Dando Senior Democratic Services Officer 01903 221364 Email: 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.