



ADUR DISTRICT C O U N C I L

7 June 2023

Joint Strategic Sub-Committee (Adur)

Date:	15 June 2023
Time:	6.30 pm
Venue:	Queen Elizabeth II Room, 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 7 March 2023, copies of which have previously been circulated.

3. Public Question Time

To receive any questions from members of the public.

Questions should be submitted by noon on Monday 12 June 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 Monday 12 June 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. Lancing Business Park - Business Improvement District: Supporting the Fourth Term (Pages 5 - 14)

To consider a report from the Director for Place, a copy is attached as item 6

7. Strategic Approach: Children and Young People (Pages 15 - 22)

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

8. Western Harbour Arm Flood Defence Project (Pages 23 - 32)

To consider a report by the Director for Place, copy attached as item 8

9. Regulatory Compliance Notice for Adur Homes (Pages 33 - 42)

To consider a report by the Director for Housing and Communities, copy attached as item 9

10. New Leaseholder Service Charge Income Collection Policy (Pages 43 - 54)

To consider a report by the Director for Housing and Communities, a copy is attached as item 10

11. Acquisition of leasehold properties on the Southwick Estate to support estate improvement (Pages 55 - 68)

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

12. Southwick Estate - Interim Works Package (Pages 69 - 74)

To consider a report by the Director for Housing and Communities, copy attached as item 12

Part B - Not For Publication - Exempt Information Reports

13. 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'.

14. Southwick Estate - Interim Works Package - exempt appendix (Pages 75 - 80)

Exempt appendix to agenda item 12, copy attached as item 14

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.