



ADUR & WORTHING
COUNCILS

3 July 2023

| Joint Strategic Committee | |
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| Date: | 11 July 2023 |
| Time: | 6.30 pm |
| Venue: | Gordon Room, Worthing Town Hall |

Committee Membership:

Adur District Council: Councillors; Neil Parkin (Adur Chair), Angus Dunn (Adur Vice-Chair), Carson Albury, Kevin Boram, Emma Evans and Steve Neocleous

Worthing Borough Council: Councillors; Dr Beccy Cooper (Worthing Chair), Carl Walker (Worthing Vice-Chair), Caroline Baxter, Sophie Cox, Rita Garner, Emma Taylor, John Turley, Vicki Wells and Rosey Whorlow

Agenda

Part A

1. Declarations of Interests

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 Joint Strategic Committee meeting held on 7 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 Thursday 6 July 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 Thursday 6 July 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. Financial Performance 2022/23 - Revenue Outturn (Pages 5 - 34)

To consider a report by the Director for Sustainability and Resources, copy attached as item 6

7. Developing a revenue budget for 2024/25 in difficult economic circumstances (Pages 35 - 76)

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

8. Investing for our future - Capital Strategy 2024/27 (Pages 77 - 124)

To consider a report by the Director for Sustainability and Resources, copy attached as item 8

9. Renewal of insurances contract - Use of urgency powers (Pages 125 - 132)

To consider a report by the Director for Sustainability and Resources, copy attached as item 9

10. Proactive working with residents in Adur and Worthing: an update (Pages 133 - 164)

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

11. Regulating wisely: Updated Adur and Worthing Public Health & Regulation Enforcement Policy (Pages 165 - 172)

To consider a report by the Director for Sustainability and Resources, copy attached as item 11

12. Review of Joint Strategic Committee Pilot Scheme (Pages 173 - 184)

To consider a report by the Director for Sustainability and Resources, copy attached as item 12

13. Union Place - Joint Venture Partnership with Roffey Homes (Pages 185 - 208)

To consider a report by the Director for Place, copy attached as item 13

14. 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'.

Part B - Not for Publication – Exempt Information Reports

15. Union Place - Joint Venture Partnership with Roffey Homes - Exempt Appendices (Pages 209 - 248)

Exempt Appendices to agenda item 13, copy attached as item 16

Recording of this meeting

The Council will be live streaming the meeting, including public question time. A recording will be available on the Council's website as soon as practicable after the meeting. The Council will not be recording any discussions in Part B of the agenda (where the press and public have been excluded).

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| 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 Mathias Senior Solicitor 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.