



# WORTHING BOROUGH COUNCIL

4 September 2023

## Joint Strategic Sub-Committee (Worthing)

<b>Date:</b>	<b>12 September 2023</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>The Shaftesbury Room, Worthing Leisure Centre</b>

**Committee Membership:** Councillors Caroline Baxter, Dr Beccy Cooper (Chair), Sophie Cox, Rita Garner, Emma Taylor-Beal, 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 13 June 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 7 September 2023 to Democratic Services, [democratic.services@adur-worthing.gov.uk](mailto: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 7 September 2023 to Democratic Services, [democratic.services@adur-worthing.gov.uk](mailto: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 - Capital and Projects Outturn (Pages 5 - 26)**

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

#### **7. 1st Quarter Revenue Monitoring Report 2023/24 (Pages 27 - 56)**

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

#### **8. 1st Quarter Capital Investment Programme & Projects Monitoring 2023/24 (Pages 57 - 72)**

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

#### **9. Worthing Theatres & Museums - Annual Review 2022/23 (Pages 73 - 78)**

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

#### **10. New Leisure Principles for Worthing (Pages 79 - 90)**

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

#### **11. Worthing Public Realm - Delivering transformation at Montague Place (Pages 91 - 104)**

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

#### **12. Teville Gate Update (Pages 105 - 116)**

To consider a report by the Director for Place, Copy attached as item 12

**13. Delivering a Business Support Package for Adur and Worthing (2024 - 2025)**  
(Pages 117 - 130)

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

**14. Referral of Motion on Notice from Worthing Borough Council** (Pages 131 - 136)

To consider a report by the Director for Sustainability and Resources, 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: <a href="mailto:chris.cadman-dando@adur-worthing.gov.uk">chris.cadman-dando@adur-worthing.gov.uk</a>	Andrew Mathias Senior Solicitor – Legal Services 01903 221032 <a href="mailto:andrew.mathias@adur-worthing.gov.uk">andrew.mathias@adur-worthing.gov.uk</a>

**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.