



# ADUR DISTRICT C O U N C I L

19 September 2023

## Joint Strategic Sub-Committee (Adur)

<b>Date:</b>	<b>27 September 2023</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>The Shoreham Centre, QEII Room</b>

**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 15 June 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 Friday 22 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 Friday 22 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 from the Director for Sustainability and Resources, a copy is attached as item 6

### **7. 1st Quarter Revenue Monitoring Report 2023/24 (Pages 27 - 58)**

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

### **8. 1st Quarter Capital Investment Programme & Projects Monitoring 2023/24 (Pages 59 - 78)**

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

### **9. Strategic Priorities for Adur District Council: 2022/3 Progress Update Report and New Priorities for 2023/24. (Pages 79 - 100)**

To consider a report by the Chief Executive, copy attached as item 9

### **10. Release of s106 money for the Replacement of the Play Area at Shadwells Road Open Space (Pages 101 - 108)**

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

### **11. Delivering a Business Support Package for Adur and Worthing (2024 - 2025) (Pages 109 - 122)**

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

**12. Western Harbour Arm Review** (Pages 123 - 146)

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

**13. Housing Improvement Plan: September Progress Report** (Pages 147 - 224)

To consider a report by the Director for Housing and Communities, copy attached as item 13

**14. Referral of Motion on Notice from Adur District Council** (Pages 225 - 232)

To consider a report by the Director for Sustainability and Resources, copy attached as item 14

**15. Using Right to Buy receipts to fund Hidden Homes projects at Daniel Close & Gravelly Crescent, and entering contract for delivery** (Pages 233 - 244)

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

**16. 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**

**17. Exempt Appendix - Using Right to Buy receipts to fund Hidden Homes projects at Daniel Close & Gravelly Crescent, and entering contract for delivery** (Pages 245 - 246)

To consider a report by the Director for Place, copy attached as item 17

**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-">chris.cadman-dando@adur-</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.