

29 November 2023

Joint Strategic Committee		
Date:	7 December 2023	
Time:	7.00 pm	
Venue:	The Shoreham Centre, QEII Room	

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 Chairman), Carl Walker (Worthing Vice-Chairman), Caroline Baxter, Sophie Cox, Rita Garner, Emma Taylor-Beal, John Turley, Vicki Wells and Rosey Whorlow

NOTE: The meeting will begin at the conclusion of the Adur Joint Strategic Sub-Committee

Part A

Agenda

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 3 October 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 4 December 2023 to Democratic Services, <u>democratic.services@adur-worthing.gov.uk</u>

(Note: Public Question Time will operate for a maximum of 30 minutes.) *nutes*)

4. Members Question Time

Pre-submitted Members questions are pursuant to rule 12 of the Council & Committee Procedure Rules.

Questions should be submitted by noon on Monday 4 December 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. 2nd Quarter Revenue Monitoring Report 2023/24 (Pages 5 - 42)

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

7. 2024/25 Budget Engagement Insights (Pages 43 - 60)

To consider a report by the Assistant Director for People and Change, copy attached as item 7

8. Update to budget forecast 24/25 and approval of savings proposals (Pages 61 - 92)

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

9. Adur and Worthing strategic acquisition approach for Temporary Accommodation (Pages 93 - 106)

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

10. Digital Rapid Improvement Programme - Impact Report (Pages 107 - 120)

To consider a report by the Director for Sustainability and Resources, copy attached as item 10

11. 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

None.

12. Update to budget forecast 24/25 and approval of savings proposals - Exempt Appendix (Pages 121 - 122)

To consider an Exempt Appendix to Agenda item 8, copy attached as item 12

 Developing a commissioning strategy for Emergency and Temporary Accommodation in Adur and Worthing - Exempt Appendices (Pages 123 -126)

To consider an Exempt Appendix to item 9, copy attached as item 13

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).

For Democratic Services enquiries relating to this meeting please contact:	For Legal Services enquiries relating to this meeting please contact:
Chris Cadman-Dando	Andrew Mathias
Senior Democratic Services Officer	Senior Solicitor
01903 221364	01903 221032
chris.cadman-dando@adur-worthing.gov.uk	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.