



ADUR & WORTHING
COUNCILS

2 September 2019

Joint Strategic Committee	
Date:	10 September 2019
Time:	6.30 pm
Venue:	Gordon Room, Worthing Town Hall

Committee Membership:

Adur District Council: Councillors; Neil Parkin (Adur Chairman), Angus Dunn (Adur Vice-Chairman), Carson Albury, Brian Boggis, Emma Evans and David Simmons

Worthing Borough Council: Councillors; Daniel Humphreys (Worthing Chairman), Kevin Jenkins (Worthing Vice-Chairman), Edward Crouch, Heather Mercer, Elizabeth Sparkes and Val Turner

Agenda

Part A

1. Declarations of Interests

2. Minutes

To approve the minutes of the Joint Strategic Committee meeting held on 9 July 2019, copies of which have been previously circulated.

3. Public Question Time

To receive any questions from members of the public.

In order for the Committee to provide the fullest answer, questions from the public should be submitted by noon on Friday 6 September 2019.

Where relevant notice of a question has not been given, the person presiding may either choose to give a response at the meeting or respond by undertaking to provide a written response within three working days.

Questions should be submitted to Democratic Services,
democratic.services@adur-worthing.gov.uk

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

4. Items Raised Under Urgency Provisions

To consider any items the Chairman of the meeting considers to be urgent.

5. 1st Revenue Budget Monitoring Report (Q1) (Pages 1 - 24)

To consider a report from the Director for Digital & Resources, a copy is attached as item 5.

6. 1st Quarter Capital Investment Programme & Projects Monitoring 2019/20 (Pages 25 - 46)

To consider a report from the Director for Digital & Resources, a copy is attached as item 6.

7. Reconsideration of the locally-determined Council Tax “long-term empty” premium and discounts (Pages 47 - 64)

To consider a report from the Director for Digital & Resources, a copy is attached as item 7.

8. Annual Treasury Management Report 2018-19 Adur District Council and Worthing Borough Council and Revised Treasury Management Policy and Practices (Pages 65 - 82)

To consider a report from the Director for Digital & Resources, a copy is attached as item 8.

9. Our Growing Regional Economy - An Update on the Greater Brighton Economic Board (Pages 83 - 140)

To consider a report from the Chief Executive, a copy is attached as item 9.

10. Wadurs - Changing Room extension and M&E Works (Pages 141 - 148)

To consider a report from the Director for Digital & Resources, a copy is attached as item 10.

11. Referral of Motion on Notice from Adur District Council (Pages 149 - 154)

To consider a report from the Director for the Economy, a copy is attached as item 11.

12. Referral of Motion on Notice from Worthing Borough Council
(Pages 155 - 160)

To consider a report from the Director for the Economy, a copy is attached as item 12.

13. Worthing Homes Ltd: Corporate Structure and Governance Arrangements
(Pages 161 - 168)

To consider a report from the Director for Digital & Resources, a copy is attached as item 13.

Part B - Not for Publication – Exempt Information Reports

None

Recording of this meeting

The Council will be voice recording the meeting, including public question time. The 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:
Neil Terry Senior Democratic Services Officer 01903 221073 nel.terry@adur-worthing.gov.uk	Joanne Lee Solicitor 01903 221134 Joanne.lee@adur-worthing.gov.uk

Duration of the Meeting: Four 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.