



# WORTHING BOROUGH COUNCIL

29 January 2024

## Joint Strategic Sub-Committee (Worthing)

<b>Date:</b>	<b>6 February 2024</b>
<b>Time:</b>	<b>7.00 pm</b>
<b>Venue:</b>	<b>Worthing Football Club (Stand Bar), Woodside Road, Worthing BN14 7HQ</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

**NOTE:**

The start time of this sub-committee meeting is dependent upon the finishing time of the preceding Worthing Cabinet meeting.

## 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 5 December 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 1 February 2024 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 1 February 2024 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. Lessons Learnt from the Big Listen and CIL Neighbourhood Fund - Developing Council for the Community for 2024 (Pages 5 - 82)**

To consider a report by the Assistant Director for People and Change, copy attached as item 6.

### **7. Worthing Integrated Care Centre Project (Pages 83 - 88)**

To consider a report by the Director for Place copy attached as item 7.

### **8. JOSC Working Group - Review of the Worthing Cultural Services procurement and contract process which was undertaken when the service was externalised in 2019 (Pages 89 - 106)**

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

### **9. Motion for the Ocean and the Sussex Bay Programme (Pages 107 - 114)**

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

## 10. 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

### 11. Worthing Integrated Care Centre Project (Pages 115 - 124)

To consider an exempt appendix to item 7 from the Director for Place.

### 12. Virement of funds from the Strategic Property Budget to enable the purchase of 52 Gratwicke Road, Worthing (Pages 125 - 138)

To consider an exempt report by the Director for Housing and Communities, copy attached as item 12.

#### 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 chris.cadman-dando@adur-worthing.gov.uk	Andrew Mathias Senior Solicitor – Legal Services 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.