

31 January 2024

Joint Strategic Committee		
Date:	8 February 2024	
Time:	6.30 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

# Agenda

#### Part A

#### 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 7 December 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 5 February 2024 to Democratic Services, <a href="mailto:democratic.services@adur-worthing.gov.uk">democratic.services@adur-worthing.gov.uk</a>

(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 Monday 5 February 2024 to Democratic Services, 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. **2024/25 Final revenue budget estimates** (Pages 5 - 48)

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

# 7. Joint Treasury Management Strategy and Annual Investment Strategy 2024/25 to 2026/27, Adur District Council and Worthing Borough Council (Pages 49 - 104)

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

### **8.** Adoption of Carbon Reduction Plan (Pages 105 - 128)

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

#### 9. Simpler Recycling and Food Waste Collection (Pages 129 - 146)

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

#### **10.** Corporate Risks and Opportunities (Pages 147 - 166)

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

# Part B - Not for Publication - Exempt Information Reports

None.

## 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 Senior Democratic Services Officer 01903 221364 chris.cadman-dando@adur-worthing.gov.uk	Andrew Mathias Senior Solicitor 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.