



# WORTHING BOROUGH COUNCIL

6 March 2024

## Joint Strategic Sub-Committee (Worthing)

<b>Date:</b>	<b>14 March 2024</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>Northbrook Barn Community Centre</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

## 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 6 February 2024, 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 Monday 11 March 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 Monday 11 March 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. Worthing Theatres and Museum 2025/26 and 2026/27 Service Fees and 2025 - 2030 Business Plan (Pages 5 - 12)**

To consider a report by the Director for Place, copy attached as item 6

#### **7. CIL Neighbourhood Fund 2023 into 2024 (Pages 13 - 106)**

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

#### **8. Worthing CIL Infrastructure Investment Plan (IIP) 2023-2026 (Pages 107 - 136)**

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

#### **9. 3rd Quarter Capital Investment Programme & Projects Monitoring 2023/24 (Pages 137 - 152)**

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

#### **10. Freehold Land Sale of Teville Gate to Homes England (Pages 153 - 164)**

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

#### **11. Selective Licensing Scheme for Worthing (Pages 165 - 178)**

To consider a report by the Director for Housing and Communities, copy attached as item 11

#### **12. Successful Public Sector Decarbonisation Scheme Phase 3c Bid (Pages 179 - 188)**

To consider a report by the Director for Sustainability and Resources, copy attached as item 12

- 13. Union Place – Joint Venture Partnership with Roffey Homes Ltd. to secure the redevelopment of the site and delivery of new and affordable homes** (Pages 189 - 202)

To consider a report by the Director for Place, copy attached as item 13

- 14. Proposed Sale of industrial land** (Pages 203 - 208)

To consider a report by the Director for Place, copy attached as item 14

- 15. 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**

- 16. Union Place – Joint Venture Partnership with Roffey Homes Ltd. to secure the redevelopment of the site and delivery of new and affordable homes - exempt appendices** (Pages 209 - 260)

Exempt appendices to agenda item 13

- 17. Proposed Sale of Industrial Land - Exempt appendix** (Pages 261 - 264)

Exempt Appendix to agenda item 14

### **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-worthing.gov.uk">chris.cadman-dando@adur-worthing.gov.uk</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.