



ADUR & WORTHING  
COUNCILS

30 September 2019

<b>Joint Strategic Committee</b>	
<b>Date:</b>	<b>8 October 2019</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>Gordon Room, Worthing Town Hall</b>

**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**

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

**Resolved** that the Minutes from the Joint Strategic Committee meeting held on 10 September 2019, be approved as an accurate record and signed by the Chairman.

## 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 4 October 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](mailto: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. Consultation response and recommendations on the extension and amendment of Public Space Protection Orders (Dog Control) for Adur and Worthing Councils (Pages 1 - 20)

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

## 6. Proactively managing our Natural Resources - The Councils planned approach to the threat of Ash Dieback (Pages 21 - 30)

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

## 7. Bereavement Services - New Adur & Worthing Councils Burial Ground Regulations (Pages 31 - 54)

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

## 8. Annual summary of Corporate Risks and Opportunities (Pages 55 - 66)

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

**9. Adur Homes Responsive Repairs Policy (Pages 67 - 84)**

To consider a report from the Director for Communities, a copy is attached as item 9.

**10. Shoreham Harbour Joint Area Action Plan (Pages 85 - 290)**

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

**11. Grant Funding to assist the delivery of Key Strategic Housing sites in Adur (Pages 291 - 298)**

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

**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 Democratic Services Lead 01903 221073 neil.terry@adur-worthing.gov.uk	Susan Sale Solicitor to the Councils 01903 221119 susan.sale@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.