



ADUR & WORTHING
COUNCILS

25 November 2019

Joint Strategic Committee	
Date:	3 December 2019
Time:	6.30 pm
Venue:	QEII Room, Shoreham Centre, Shoreham-by-Sea

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

To approve the minutes of the Joint Strategic Committee meeting held on 7 November 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 29 November 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. Platforms for our Places Progress Report (July - December 2019) (Pages 1 - 30)

To consider a report from the Chief Executive, a copy is attached as item 5.

6. Platforms for our Places - Going Further (2020-2022) : Unlocking the Power of People, Communities and our Local Geographies (Pages 31 - 120)

To consider a report from the Chief Executive, a copy is attached as item 6.

7. Working towards the 2030 target - Adur & Worthing Councils' Carbon Neutral Plan (Pages 121 - 184)

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

8. SustainableAW Refresh - increasing ambition and deepening engagement (Pages 185 - 208)

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

9. 2nd Revenue Budget Monitoring Report (Q2) (Pages 209 - 236)

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

10. 2nd Quarter Capital Investment Programme & Projects Monitoring 2019/20
(Pages 237 - 258)

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

11. Financially Sustainable Councils: Update to the 2020/21 - 2024/25 budget forecast and savings proposals for 2020/21 (Pages 259 - 294)

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

12. Investing for the future: Capital Programme 2020/21 to 2022/23 (Pages 295 - 374)

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

13. Mid Year Review of Treasury Management 2019-20, Adur District Council and Worthing Borough Council (Pages 375 - 396)

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 Democratic Services Lead 01903 221073 neil.terry@adur-worthing.gov.uk	Susan Sale Solicitor to the Council and Monitoring Officer 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.