



ADUR & WORTHING
COUNCILS

4 September 2024

Joint Strategic Committee	
Date:	12 September 2024
Time:	6.30 pm
Venue:	QE2 Room, Shoreham Centre

Committee Membership:

Adur District Council: Councillors; Jeremy Gardner (Adur Chair), Lee Cowen (Adur Vice-Chair), Becky Allinson, Jude Harvey, Saffa Jan and Sharon Sluman

Worthing Borough Council: Councillors; Sophie Cox (Worthing Chairman), Rita Garner (Worthing Vice-Chair), Ödül Bozkurt, Dom Ford, 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 17 July 2024, the Adur Joint Strategic Sub-Committee of the 12 March 2024 and the Worthing Joint Strategic Sub-Committee of the 14 March 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 9 September 2024 to Democratic Services, 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 9 September 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.

Joint Items

6. 1st Quarter Revenue Monitoring Report 2024/25 (Pages 5 - 40)

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

7. Joint 1st Quarter Capital Investment Programme & Projects Monitoring 2024/25 (Pages 41 - 56)

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

8. Review of the effectiveness of Overview and Scrutiny - Report from the JOSC Working Group (Pages 57 - 86)

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

9. Proposed Response to Consultation on Changes to the National Planning Framework (Pages 87 - 116)

To consider a report by the Assistant Director for Regenerative Development, copy attached as item 9

10. Summary of Corporate Risks and Opportunities (Pages 117 - 134)

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

11. Release of s106 funds to the NHS & WSCC (Pages 135 - 148)

To consider a report by the Assistant Director for Regenerative Development, copy attached as item 11

Worthing Items

12. Refurbishment of Homefield Park Play Area (Pages 149 - 158)

To consider a report by the Assistant Director for Place and Economy, copy attached as item 12

13. Union Place – Exercising Powers of Appropriation (Pages 159 - 168)

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

Adur Items

14. Buckingham Park South Pavilion redevelopment (Pages 169 - 196)

To consider a report by the Assistant Director of Regenerative Development, copy attached as item 14

Part B - Not for Publication – Exempt Information Reports

None.

15. Union Place Exempt Appendices (Pages 197 - 286)

To consider an exempt appendix to agenda item 13

16. Buckingham Park South Pavillion Redevelopment exempt appendix (Pages 287 - 306)

To consider exempt appendices to agenda item 14, Buckingham Park South Pavillion Redevelopment

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	For Legal Services enquiries relating to
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to this meeting please contact:	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.