



ADUR & WORTHING
COUNCILS

2 December 2024

| Joint Strategic Committee | |
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| Date: | 10 December 2024 |
| Time: | 6.30 pm |
| Venue: | Gordon Room, Worthing Town Hall |

Committee Membership:

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

Worthing Borough Council: Councillors; Sophie Cox (Worthing Chair), 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 12 November 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 Thursday 5 December 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 Thursday 5 December 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. Mid Year Review of Treasury Management 2024-25 (Pages 5 - 26)

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

7. 2nd Quarter Revenue Monitoring Report (Pages 27 - 64)

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

8. Joint 2nd Quarter Capital Investment Programme & Projects Monitoring 2024/25 (Pages 65 - 86)

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

9. Financial Strategy and Budget Update 2025/2026 (Pages 87 - 112)

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

10. Adur Homes Whole Block Repairs - Phase 1 (Pages 113 - 126)

To consider a report by the Director for Housing and Communities, copy attached as item 10

11. Adur Homes AH- Appointment of a Multi Disciplinary Consultant (Pages 127 - 138)

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

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).

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| 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.