



ADUR & WORTHING
COUNCILS

2 March 2020

Joint Strategic Committee	
Date:	10 March 2020
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 11 February 2020, the Worthing Executive meeting held on the 3 February 2020 and the Adur Executive meeting held on the 4 February 2020, 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 6 March 2020**.

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. Adur and Worthing Councils Housing Strategy 2020-2023: 'Enabling communities to thrive in their own home' (Pages 1 - 58)

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

6. 3rd Quarter Revenue Budget Monitoring 2019/20 (Pages 59 - 88)

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

7. 3rd Quarter Capital Investment Programme & Projects Monitoring 2019/20 (Pages 89 - 114)

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

8. Strategic Property Investment Fund 2020 and the Annual Commercial Property Investment Strategy 2020/21 (Pages 115 - 162)

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

9. Enabling our Communities to Thrive - Southdown Leisure Five Year Strategy 2020 - 2025 (Pages 163 - 240)

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

10. Brooklands Park - Masterplan Development (Pages 241 - 272)

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

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.