



ADUR & WORTHING
COUNCILS

1 July 2019

Joint Strategic Committee	
Date:	9 July 2019
Time:	6.30 pm
Venue:	Gordon Room, Worthing Town Hall

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 4 June 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 5 July 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 (January - June 2019) (Pages 1 - 34)

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

6. Financial Performance 2018/19 - Revenue Outturn (Pages 35 - 78)

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

7. Financial Performance 2018/19 - Capital and Projects Outturn (Pages 79 - 120)

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

8. Becoming financially sustainable - Revenue Budget Strategy for 2020/21 (Pages 121 - 188)

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

9. Becoming financially sustainable - Capital Strategy 2020/21 (Pages 189 - 226)

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

- 10. Climate Emergency ... Becoming Carbon Neutral by 2030** (Pages 227 - 236)

To consider a report from the Director for Digital & Resources, a copy is attached as item 10.
- 11. Waste and Street Cleansing Vehicle Replacements: Moving to an ultra low emission fleet** (Pages 237 - 246)

To consider a report from the Director for Communities, a copy is attached as item 11.
- 12. Joint Overview and Scrutiny Committee - Review of Transport Issues**
(Pages 247 - 278)

To consider a report from the Director for Digital & Resources, a copy is attached as item 12.
- 13. Delivering affordable homes and new workspace on the site of the former Adur Civic Centre** (Pages 279 - 288)

To consider a report from the Director for the Economy, a copy is attached as item 13.
- 14. Worthing Theatres and Museum - The Future of Culture for Worthing**
(Pages 289 - 294)

To consider a report from the Director for the Economy, a copy is attached as item 14.
- 15. Delivering new employment opportunities at Decoy Farm - a proposed development partnership approach** (Pages 295 - 304)

To consider a report from the Director for the Economy, a copy is attached as item 15.
- 16. Highdown Gardens - Preserving Stern's Legacy** (Pages 305 - 314)

To consider a report from the Director for the Economy, a copy is attached as item 16.
- 17. Supporting further and higher education provision : Strategic loan to local education provider GBMet** (Pages 315 - 328)

To consider a report from the Director for Digital & Resources, a copy is attached as item 17.

18. Exclusion of the Press and Public

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of the following item. Therefore the meeting is asked to consider passing the following resolution:

‘that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph of Part 3 of Schedule 12A to the Act against the item.

Part B - Not for Publication – Exempt Information Reports

19. Supporting further and higher education provision: Strategic loan to local education provider GBMet - Appendix (Pages 329 - 332)

To consider an exempt appendix to the report from the Director for Digital & Resources, as item 19.

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 Senior Democratic Services Officer 01903 221073 neil.terry@adur-worthing.gov.uk	Joanne Lee Solicitor 01903 221134 Joanne.lee@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.