



ADUR DISTRICT
COUNCIL

Council
20 July 2023

Extract from the minutes of the Joint Audit & Governance Committee - 30 May 2023

**JAGC/009/23-24 Joint Audit & Governance Committee Appointments:
Parish Councillors**

This report advised Members of the Joint Audit & Governance Committee of the nominations from Lancing Parish Council and Sompting Parish Council for Parish representatives to be appointed to the Joint Audit & Governance Committee as co-opted Members in accordance with the Constitution.

Resolved

The Joint Audit and Governance Committee:-

1. Noted the nomination from Lancing Parish Council of the appointment of Cllr Mike Mendoza as a Co-Opted Member of the Joint Audit & Governance Committee for 23/24 and **recommended the appointment to Adur District Council and Worthing Borough Council;**
2. Noted the nomination from Sompting Parish Council of the appointment of Cllr Paul Mansfield as a Co-opted Member of the Joint Audit & Governance Committee for 23/24 and **recommended the appointment to Adur District Council and Worthing Borough Council.**

(Link to the report on the website e.g. [Joint Audit & Governance Committee - 30 July 2023](#))



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Extract from the minutes of the Joint Overview & Scrutiny Committee - 8 June 2023

JOSC/00x/23-24 Annual JOSC report 2022/23

The Committee had a report before it, attached as item 10, which had been circulated to all Members and is attached to a signed copy of these minutes.

The report set out the draft Annual report for the Committee covering the 2022/23 Municipal year in accordance with the terms of the Councils' constitutions.

Resolved

The Joint Overview & Scrutiny Committee

1. Approved the Joint Overview and Scrutiny Committee Annual report for 2022/23; and
- 2. Recommended that the report be submitted to the Adur and Worthing Council meetings in July 2023 for approval.**

(Link to the report on the website e.g. [Joint Overview & Scrutiny Committee - 8 June 2023](#))



Extract from the minutes of the Adur Joint Strategic Sub-Committee - 15 June 2023

JSS-C(A)/11/23-24 Acquisition of leasehold properties on the Southwick Estate to support estate improvement

The report before Members followed the extensive consultation work being undertaken with residents examining options for the future of the Southwick Estate, the increasing demand for emergency and temporary accommodation (EA/TA) in Adur, and the Council's commitment to owning and managing its own stock of EA/TA. The report outlined the advantages of purchasing leasehold properties on the Southwick Estate to help meet the increasing demand for EA/TA whilst also supporting longer term estate improvement, and the proposed process for doing so.

Agreement was sought from Members for the process of identifying and acquiring leasehold properties by the Council on the Southwick Estate for temporary use as Emergency and Temporary Accommodation as well as approval of a budget released from £2.25m to enable swift purchase of eligible properties.

Members welcomed the report and explored ways in which properties could be purchased and refitted.

Decision

The Adur Sub Committee of the Joint Strategic Committee

1. Approves the principle of acquisition of leasehold properties on the Southwick Estate to enable the council to fulfil its statutory housing duties under S188 and S193 of the Housing Act 1996, using the methodology and approach set out in the body of this paper.
2. **Recommends to Adur District Council to approve a budget of £2,250,000 to enable the acquisition of up to 10 homes on the Southwick Estate to facilitate the redevelopment of the estate and to provide temporary accommodation in the interim. This is to be funded from £0.9m retained right to buy receipts and £1.35m from borrowing.**

3. Delegates authority to the Head of Housing to approve the purchase of specific properties identified under this initiative and to enter into all contracts to acquire the properties and deliver any improvements required.

(Link to the report on the website e.g. [Adur Joint Strategic Sub-Committee - 15 July 2023](#))



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Extract from the minutes of the Joint Strategic Committee - 11 July 2023

JSC/00x/23-24 Financial Performance 2022/23 - Revenue outturn

Details to follow the Joint Strategic Committee meeting on the 11th July

Resolved

(Link to the report on the website e.g. [Joint Strategic Committee - 11 July 2023](#))



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Extract from the minutes of the Joint Strategic Committee - 11 July 2023

**JSC/052/23-24 Developing a revenue budget for 2024/25 in difficult
 economic circumstances**

Details to follow the Joint Strategic Committee meeting on the 11th July

Resolved

(Link to the report on the website e.g. [Joint Strategic Committee - 11 July 2023](#))



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Extract from the minutes of the Joint Strategic Committee - 11 July 2023

JSC/00x/23-24 Investing for our future - Capital Strategy 2024/27

Details to follow the Joint Strategic Committee meeting on the 11th July

Resolved

(Link to the report on the website e.g. [Joint Strategic Committee - 11 July 2023](#))