

Extract from the Joint Strategic Committee - 3 December 2019

JSC/072/19-20 Investing for the future: Capital Programme 2020/21 to 2022/23

Summary of discussion:

Before the Committee was a report by the Director for Digital & Resources, copies of which had been circulated to all Members and a copy of which is attached to the signed copy of these minutes as Item 12.

The Councils annually approved a two year capital programme on a rolling basis. Last year, the Councils approved a programme for 2019/20 to 2020/21. Members were now asked to approve the programme for 2020/21 - 2021/22 along with a further indicative year. The report recommended:

- changes to the approved 2020/21 Capital Investment Programme for Adur District Council, Worthing Borough Council and the Joint Strategic Committee;
- the schemes for inclusion in the overall Capital Investment Programmes for 2021/22; and
- an indicative list of schemes for 2022/23 which would be confirmed next year.

The report also informed the Joint Strategic Committee of the resources available for future capital investment, and updated Members about the financing of the proposed programmes.

Members were pleased to see a wide range of work coming forward including projects at Brooklands Park and for Worthing Town Centre Car Parks.

Decision

The Joint Strategic Committee:-

- (a) considered the General Fund Capital Investment Programmes for 2021/22 and 2022/23 and confirmed the schemes to be included as detailed in Appendix 2, 3 and 4;
- (b) approved the changes to the General Fund Capital Investment Programme for 2020/21 as detailed in Appendix 2 and 3;
- (c) approved the Adur District Council Adur Homes Housing Renovation Programme 2021/22 - 2022/23 as detailed in Appendix 5;
- (d) agreed the amendments and additions to the reserve lists as detailed in Appendices 6 and 7;
- (e) **recommended the 2021/22 and 2022/23 Programmes for approval by the Adur and Worthing Councils on the 19 December 2019 and 17 December 2019 respectively.**