

**Extract from the minutes of the Joint Strategic Committee - 7 December 2021**

**JSC/XX/21-22      Investing in our Places - Capital Programme 2022/23 to 2024/25**

The report recommended the investment programmes for both Councils which supported both the strategic ambitions of the Councils, and the vital regular investment toward the upkeep and improvement of their public assets.

For the past few years the Councils had approved a two year capital programme on a rolling basis. This time last year the Councils approved a two-year programme for 2021/22 to 2022/23. However in the light of the pandemic, it was now proposed to review the proposed programme for 2022/23 and only set an indicative programme for 2023/24 which would be reviewed next year in the light of the new Councils strategy which was due to be developed. Members were now asked to approve the new schemes for 2022/23. This report recommended:

- the schemes for inclusion in the overall Capital Investment Programmes for 2022/23; and
- an indicative list of schemes for 2023/24 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.

The Committee welcomed the report and requested that the following items be starred to ensure consultation as indicated below:-

1. Item 27 - Cemeteries - Lancing and Sompting, hard landscaping of land to be used for the extension and also installation of a new boundary fence - in consultation with the ADC Leader and Executive Member for Resources;
2. Item 28 - Parks and Open Spaces Art Work - in consultation with the ADC Executive Member for the Environment; and

3. Item 37 - Contingency provision for urgent / priority schemes, inflation and unavoidable overspends - in consultation with the ADC Leader.

### **Decision**

The Joint Strategic Committee

- (a) considered the General Fund Capital Investment Programmes for 2022/23 and 2023/24 and confirmed the schemes to be included as detailed in Appendix 2, 3 and 4;
- (b) recommended the full programme detailed at Appendices 5 and 6 for approval by the respective Councils on the 16<sup>th</sup> December 2021 (Adur) and 14<sup>th</sup> December 2021 (Worthing); and**
- (c) noted the amendments and additions to the reserve lists as detailed in Appendices 7 and 8.