



## **Extract from the minutes of the Joint Strategic Committee - 16 March 2022**

### **JSC/096/21-22      Renewal of the Adur & Worthing Wellbeing Partnership**

The report set out the proposed new commissioning arrangements for Adur & Worthing Wellbeing from April 2022, for a period of five years. The programme had been in place in Adur and Worthing since 2011, and was delivered through a partnership agreement with West Sussex County Council (WSSCC) to provide a programme of wellbeing prevention and early intervention work with adults, through a blended approach of Wellbeing Advisors and additional health and wellbeing interventions, funded through a health inequalities formula.

Adur and Worthing Wellbeing provided an important contribution to the Councils' new health and wellbeing strategy *HealthyAW*, by helping to improve the health and wellbeing of all our communities but particularly those people with the poorest health and wellbeing. It formed an important part of the Councils' wellbeing work in relation to Proactive work with our communities.

The current three year partnership agreement ended on 31 March 2022 and the report informed Members of the outcomes of the current programme and the new conditions and requirements for the new partnership and funding arrangements for the five year period from 1 April 2022 to 31 March 2027.

A funding allocation had been proposed for the 2022-2023 financial year which had been signed off at WSSCC Full Council in February 2022. Indicative funding for each subsequent financial year would be agreed by December, annually.

As we continued to move through the pandemic there was a renewed emphasis on reducing health inequalities and more targeted work with under-represented groups within the new service specification and partnership agreement. The programme was an important preventative support and advice provision that was intended to help to reduce pressure on the social care and health systems.

Members were asked to consider this work and agree to a new partnership agreement with WSSCC Public Health for five years, which would be shaped and developed mutually through annual business plans.

The Committee welcomed the report and the approach being taken.

## Decision

The Joint Strategic Committee:-

- I. approved that the respective Councils continued to work in partnership with West Sussex County Council to deliver the Wellbeing programme in Adur and Worthing from 1 April 2022 to 31 March 2027, subject to funding being agreed on an annual basis;
- II. delegated authority to enter into the Adur Partnership Agreement and the Worthing Partnership Agreement with West Sussex County Council, as set out in paragraph 4.3, to the Interim Director for Communities, in consultation with the Executive Members for Health and Wellbeing, and subject to annual business plans;
- III. agreed to receive the annual funding allocation from West Sussex County Council for the next five years of the partnership agreement, and **recommended to the Councils to amend the revenue budget accordingly. The indicative amount for 2022-2023 was £513,973;**
- IV. agreed for the in-kind contribution provided by the Councils', as detailed at 6.3 in the report, to continue.

(Link to the report on the website e.g. [Joint Strategic Committee - 16 March 2022](#))



## **Extract from the minutes of the Joint Strategic Committee - 16 March 2022**

### **JSC/097/21-22 Pathways to Affordable Homes - Delivery Plans**

The report followed the publication of the Adur and Worthing Housing Strategy for 2020-2023 and 'Delivering Pathways to Affordable Homes' documents. It described how Adur and Worthing intended to meet the commitments set out in Delivering Pathways to Affordable Homes, which was described in the attached delivery plans.

The delivery plans provided details of how delivery programmes and teams could be structured as well as a detailed delivery structure providing an overview of work streams and timescales for completion.

Members sought clarification as to how realistic the delivery of the work streams outlined was. Officers advised that a lot of the delivery figures were happening towards the end of the programme and in recognition of that the Councils had put forward a housing enabling role, which would be an officer sitting within the planning team helping to drive the delivery through regular contact with the delivery partners, responsible for some of the key strategic sites. Worthing Borough Council in particular, owned a number of the key strategic sites which enabled greater control and certainty over delivery.

### **Decision**

The Joint Strategic Committee **recommended that Adur and Worthing Councils adopt the Delivery Plans set out in Appendix A as part of the Housing Strategy for 2020-2023.**

(Link to the report on the website e.g. [Joint Strategic Committee - 16 March 2022](#))



**Extract from the minutes of the Joint Overview & Scrutiny Committee - 17  
March 2022**

**JOSC/0xx/21-22 JOSC Work Programme setting 2022/23**

Before the Committee was a report by the Director for Digital, Sustainability and Resources, a copy of which had been circulated to all members, a copy of which is attached to the signed copy of these minutes as item 10. The report before Members outlined progress in implementing the work contained in the Joint Overview and Scrutiny Committee (JOSC) Work Programme for 2021/22. The report also includes a draft JOSC Work Programme for 2022/23 for consideration.

Members discussed the situation regarding vulnerable people being moved to temporary accommodation outside of the District and Borough. It was agreed that an item be added to the Work Programme for further investigation into the processes and impact involved.

Members agreed that the work programme as amended be submitted to Council for approval.

**Resolved:**

- I. That JOSC note the progress in delivering the JOSC Work Programme for 2021/22;
- II. That JOSC and confirm draft Work Programme as amended for 2022/23;
- III. **That the amended draft JOSC Work Programme for 2022/23 be reported to the Council meetings in April 2022 for approval.**

(Link to the report on the website e.g. [Joint Overview & Scrutiny Committee - 17 March 2022](#))



## **Extract from the minutes of the Joint Governance Committee - 22 March 2022**

### **JGC/054/21-22 Proposed revisions to Contract Standing Orders**

The report proposed revisions to the Joint Contract Standing Orders to reflect the latest government procurement guidance and changes to legislation.

The Committee acknowledged the importance of taking account of social value in local government contracts, encouraging Officers to try and go above the minimum of 10% as it could change a lot of local businesses. Consideration was also given to how the Councils could go further with local procurement with a suggestion that big contracts could be broken down into smaller ones to attract local provision of goods and services.

The recommendations in the report were proposed by Councillor Helen Silman, seconded by Cllr Tania Edwards and unanimously supported.

### **Resolved**

The Joint Governance Committee

- I. recommended to Adur and Worthing Councils that the amendments to the Joint Contract Standing Orders be approved;**
- II. delegated authority to the Chief Financial Officer in consultation with the Monitoring Officer to make minor and statutory revisions in future to the Joint Contract Standing Orders to ensure their continued alignment with legislative changes or changes to the Public Procurement Notices.

(Link to the report on the website e.g. [Joint Governance Committee - 22 March 2022](#))



**Extract from the minutes of the Joint Governance Committee - 22 March 2022**

**JGC/056/21-22      Scheme of Allowances for Worthing Borough Council in  
2022/23**

The Joint Governance Committee was asked to consider the report of the Joint Independent Remuneration Panel and make recommendations to Worthing Borough Council on the level of Members' Allowances for the municipal year 2022/23.

Recommendations from the Joint Governance Committee on the level of allowances, would be considered at the Full Council meeting on 5th April 2022.

Mr Barry Hillman, Chairman of the Joint Independent Remuneration Panel, attended the meeting to answer any questions in relation to the Panels proposals.

Members sought clarification regarding the consultation with group leaders in relation to the review of allowances. Officers agreed to provide details of the consultation with group leaders via a written response following the meeting.

The Committee debated the item giving consideration to the important role allowances played in attracting demographic representation across the Council; difficulties arising from the way that allowances were treated as salaries by HM Revenues & Customs; the process for claiming back carers allowances rather than paying it in advance; and the disparity between the allowances paid to Councillors serving on Adur and Worthing Councils. Officers noted the points raised and agreed to feed them into the next review of allowances undertaken by the Joint Independent Remuneration Panel.

The recommendation in the report was proposed by Cllr Helen Silman, seconded by Cllr Cathy Glynn-Davies and unanimously supported.

**Resolved**

The Joint Governance Committee recommended to Worthing Borough Council that Members Basic Allowance be linked to the outcome of the Officers' NJC Pay bargaining agreement for the year 2022/23.

(Link to the report on the website e.g. [Joint Governance Committee - 22 March 2022](#))