

## **Report of the Leader on Decisions taken by Executive Members and the Joint Strategic Committee since the last meeting of Council**

### **A Decisions Taken by Individual Executive Members**

Listed below is a summary of decisions taken by the individual Executive Members since the despatch of the agenda for the last ordinary Council Meeting. Full details can be found on the Executive Members and Portfolios, Reports and Decisions webpage

<http://www.adur-worthing.gov.uk/meetings-and-decisions/committees/worthing/cabinet-member-decisions/>

#### **Leader**

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#### **Executive Member for Regeneration**

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#### **Executive Member for Resources**

W/RES/001/16-17 Irrecoverable Debts - Non-Domestic Rates

JAW/002/16-17 The replacement of the Financial Management System

#### **Executive Member for Customer Services**

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#### **Executive Member for the Environment**

W/ENV/003/16-17 Outside Body Appointments 2016/17

W/ENV/004/16-17 Worthing Crematorium Overflow Car Park

W/ENV/005/16-17 Proposed Fencing at the Manor Sports Ground

JAW/003/16-17 Introduction of a Voluntary Code of Practice for Professional Dog Walkers

#### **Executive Member for Health and Wellbeing**

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### **B. Decisions taken by the Joint Strategic Committee on 13 September 2016**

*Items related to Adur District Council are not reproduced on this agenda*

Full details can be found at: [www.adur-worthing.gov.uk/your-council/](http://www.adur-worthing.gov.uk/your-council/)

*Items not appearing elsewhere on the agenda:*

**JSC/036/16-17      1st Revenue Budget Monitoring 2016/17 (Q1)**

**Decision:**

The Joint Strategic Committee noted the report and projected outturn position for the Joint, Adur and Worthing Revenue Budgets and proposed use of reserves.

**JSC/039/16-17      Response to Business Rate Retention Consultation**

**Decision,**

The Joint Strategic Committee considered and approved the proposed consultation responses outlined in appendixes 1 and 2.

**JSC/040/16-17      The Importance of the Collection of Council Tax and Business Rates**

**Decision,**

The Joint Strategic Committee noted the contents of the report.

**JSC/041/16-17      Council Tax Support - Impact of the 2015/16 Scheme and Public Consultation in Respect of the 2017-18 Scheme**

**Decision,**

The Joint Strategic Committee:-

- (i) noted the content of the report;
- (ii) agreed that determination of the questions to form the basis of a public consultation, to be conducted in respect of the schemes of Adur District Council and Worthing Borough Council for 2017/18, be delegated to the Head of Revenues and Benefits in consultation with the relevant Executive Member for Resources.

**JSC/043/16-17      Worthing Theatres and Museum...a new Cultural Trust for our cultural economy**

**Decision,**

The Joint Strategic Committee deferred consideration of the report to a future meeting.

## **C. Decisions taken by the Joint Strategic Committee on 11 October 2016**

*Items related to Adur District Council are not reproduced on this agenda*

Full details can be found: [www.adur-worthing.gov.uk/your-council/](http://www.adur-worthing.gov.uk/your-council/)

*Items not appearing elsewhere on the agenda:*

### **JSC/048/16-17 Annual Treasury Management Report 2015/16 Adur District Council and Worthing Borough Council**

#### **Decision:**

The Joint Strategic Committee noted the contents of the report.

### **JSC/049/16-17 Gigabit West Sussex - an ultrafast broadband model for the County**

#### **Decision**

That the Joint Strategic Committee:-

1. re-affirmed its “Surf’s Up” strategic aim to bring ultrafast (gigabit) connectivity to Adur & Worthing and extends this support to other towns in West Sussex, for the benefit of businesses and the public sector, and ultimately homes;
2. recommended the project to the West Sussex Chief Executive’s Forum and supported the presentation of a business case for project funding, to the benefit of all districts and boroughs in the county;
3. agreed that Adur & Worthing be the first “call off” from the framework, and that the Councils’ sites be included in procurement alongside WSCC sites, accepting the principle of securing a long term right to use of up to 20 years for a capital sum, whose revenue cost can be accommodated within the forecasted revenue budget envelope;
4. acknowledged that should additional funds be needed, whether because the market demanded it for the provision of gigabit services, or there was a broader investment opportunity available attracting gainshare, that a subsequent report would be presented making the case for investment.

### **JSC/051/16-17 Joint West Sussex Scrutiny Review - Housing Provision for Care Leavers**

#### **Decision,**

The Joint Strategic Committee delegated authority to the Executive Members for Health & Wellbeing and Executive Members for Customer Services, in consultation with the Director for Communities, to provide appropriate comments back to the

West Sussex Joint Scrutiny Steering Group on behalf of Adur and Worthing Councils.

### **JSC/053/16-17      The Worthing Street Community Programme**

#### **Decision,**

The Joint Strategic Committee:-

- i) considered the range and breadth of work in place to address this complex and long-term issue; and
- ii) noted the proposals outlined in paragraph 3 of the report.

#### **D. Urgent Decisions taken by the Executive**

Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended)

The following is reported to Council:-

Nil

Councillor Daniel Humphreys  
Leader of the Council

#### **Local Government Act 1972 Background papers**

Reports and Record of decisions of various are available on the Council's web site [www.adur-worthing.gov.uk](http://www.adur-worthing.gov.uk) or as indicated in each of the paragraphs above. Some of the reports contain exempt information and not fully published on the websites.