

Extract from the meeting of the Joint Governance Committee

<https://www.adur-worthing.gov.uk/media/media.144818.en.pdf>

JGC/013/17-18 Proposed Revisions to Contract Standing Orders

Before the Committee was a report by the Director for Digital and Resources, copies of which had been circulated to all Members and copies are attached to the signed copy of these Minutes as Item 13.

The report proposed some further amendments to the Joint Contract Standing Orders to reflect the new procurement strategy recently agreed at Joint Strategic Committee, provide some clarification on the requirements to advertise on the National Contracts Finder, and some guidance regarding the standstill period.

The Committee were also asked to note revised definitions for Key and Exempt Decisions, as circulated in advance of the meeting, which replaced general consideration 3, from page 6 of the Contract Standing Orders.

Resolved,

That the Joint Governance Committee considered the proposed amendments and recommended to Adur and Worthing Councils that the amended Contract Standing Orders, be approved

Extract from the meeting of the Joint Strategic Committee

(i) Revenue Outturn Report

<https://www.adur-worthing.gov.uk/media/media.145065.en.pdf>

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(ii) Capital and Projects Outturn for 2016/17

<https://www.adur-worthing.gov.uk/media/media.145066.en.pdf>

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(iii) Towards a sustainable future - Budget Strategy for the 2018/19 Budget
<https://www.adur-worthing.gov.uk/media/media.145067.en.pdf>

Extract from the meeting of the Joint Strategic Committee

(iv) Investing in Service Delivery - Capital Strategy 2018/21
<https://www.adur-worthing.gov.uk/media/media.145068.en.pdf>

Extract from the meeting of the Joint Strategic Committee

(v) Building the Councils' Investment Portfolios: An update and future direction for Strategic Investment Fund

<https://www.adur-worthing.gov.uk/media/media.145069.en.pdf>

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(vi) Developing New Affordable homes for Adur Residents - Additional contribution to Worthing Homes

<https://www.adur-worthing.gov.uk/media/media.145070.en.pdf>