

**Joint Governance Sub-Committee
(Joint Independent Remuneration Panel Selection
Committee)**

Date: 25 November 2014*

**interviews will take place on 25 and 26 November 2014*

Time: at the conclusion of the Joint Governance Committee

Venue: Gordon Room, Town Hall, Worthing

Adur District Council: Councillors Rod Hotton (Chairman), David Donaldson and, Paul Graysmark

Worthing Borough Council: Councillors Noel Atkins (Chairman), Sean McDonald and Bob Smytherman

Agenda

Part A

1. Declarations of Interest

Members and officers must declare any disclosable pecuniary interests in relation to any business on the agenda. Declarations should also be made at any stage such an interest becomes apparent during the meeting.

If in doubt contact the Legal or Democratic Services representative for this meeting.

2. Public Question Time

To receive any questions from members of the public.

(Note: Public Question Time will operate for a maximum of 30 minutes.)

3. Items Raised Under Urgency Provisions

To consider any items the Chairman of the meeting considers to be urgent.

4. Exclusion of the Press and Public

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of the following item. Therefore the meeting is asked to consider passing the following resolution:

that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting from the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12 A to the Act indicated against the item.

Part B - Not for Publication – Exempt Information Reports

5. Joint Independent Remuneration Panel – Appointment of Independent Members

To consider a report by the Director for Communities, copy attached as item 5

For Democratic Services enquiries relating to this meeting please contact:

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For Legal Services enquiries relating to this meeting please contact:

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The agenda and reports are available on the Councils website, please visit www.adur-worthing.gov.uk