



Communities Directorate

12th January 2015

Joint Governance Committee

Date: 20 January 2015

Time: 6:30pm

Venue: Gordon Room, Town Hall, Worthing

Adur District Council: Councillors Rod Hotton (Chairman), Ann Bridges, Carson Albury, Emily Hilditch, David Donaldson, James Butcher, Paul Graysmark and Barry Mear

Worthing Borough Council: Councillors Noel Atkins (Chairman), Elizabeth Sparkes, Sean McDonald, Mark Nolan, Luke Proudfoot, Louise Murphy, Bob Smytherman and Hazel Thorpe

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. Minutes

To approve the minutes of the Joint Governance Committee meeting held on 25th November 2014, copies of which have been previously circulated.

3. Public Question Time

To receive any questions from members of the public.

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

4. Items Raised Under Urgency Provisions

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

5. Proposed Revision of Joint Contract Standing Orders

To consider a report by the Director for Digital and Resources, copy attached as item 5.

6. Internal Audit Progress Report

To consider a report by the Acting Head of Internal Audit, copy attached as item 6.

7. Joint Independent Remuneration Panel Report on the Scheme of Members Allowances for Adur District Council

To consider a report by the Director for Communities, copy attached as item 7.

Part B - Not for Publication – Exempt Information Reports

None.

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