



Communities Directorate

21 September 2015

Joint Governance Committee

Date: 29 September 2015

Time: 6:30pm

Venue: Council Chamber, Civic Centre, Shoreham-by-Sea

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

Worthing Borough Council: Councillors Elizabeth Sparkes (Chairman), Paul Yallop, Joan Bradley, Michael Cloake, Alex Harman, Lionel Harman, Louise Murphy 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. Minutes

To approve the minutes of the Joint Governance Committee meeting held on 4th June 2015, 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. ISA260 Reports for ADC, WBC and JSC

To consider reports by the External Auditors, copy attached as item 5.

6. Revised Statement of Accounts 2014/15 ADC, WBC and Joint Strategic Committee

To consider a report by the Director for Digital & Resources, copy attached as item 6.

7. Annual Treasury Management Report 2014/15 ADC & WBC

To consider a report by the Director for Digital & Resources, copy attached as item 7.

8. Internal Audit Progress Report

To consider a report by the Acting Head of Internal Audit, copy attached as item 8.

9. Recording of Council Meetings

To consider a report by the Director for Communities and the Director for Digital & Resources, copy attached as item 9.

10. Public Speaking Time at Worthing Planning Committee

To consider a report by the Planning Services Manager, copy attached as item 10.

11. Local Government Ombudsman's Annual Review 2015

To consider a report by the Director for Customer Services, copy attached as item 11.

12. Unsigned minutes - authority to sign

To consider a report by the Director for Communities, copy attached as item 12.

Part B - Not for Publication – Exempt Information Reports

None

For Democratic 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