



ADUR & WORTHING
COUNCILS

17 November 2017

Joint Governance Committee
6.30pm on Tuesday 28 November 2017
Gordon Room, Town Hall, Worthing

Adur District Council: Councillors George Barton (Chairman), Kevin Boram (Vice-Chairman), Carol Albury, Ann Bridges, Jim Funnell, Paul Graysmark, Barry Mear and Geoff Patmore

Worthing Borough Council: Councillors Elizabeth Sparkes (Chairman), Lionel Harman (Vice-Chairman), Paul Baker, Callum Buxton, Jane Sim, Bryan Turner, Steve Wills and Mark Withers

Agenda

Part A	Page No.
1. Substitute Members	-
Any substitute members should declare their substitution.	
2. 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.	

3. Minutes	To approve the minutes of the Joint Governance Committee meeting held on 26 September 2017, copies of which have been previously circulated.	-
4. Public Question Time	To receive any questions from members of the public. <i>(Note: Public Question Time will operate for a maximum of 30 minutes.)</i>	-
5. Items Raised Under Urgency Provisions	To consider any items the Chairman of the meeting considers to be urgent.	-
6. Mid Year Review of Treasury Management 2017-18, Adur District Council and Worthing Borough Council	To consider a report by the Director for Digital & Resources, copy attached as item 6.	5
7. Internal Audit Progress Report	To consider a report by the Acting Head of Internal Audit, copy attached as item 7.	27
8. Risk & Opportunity Management	To consider a report by the Director for Digital & Resources, copy attached as item 8.	47
9. Close Circuit Television (CCTV) Policy	To consider a report by the Director for Digital & Resources, copy attached as item 9.	55
10. Honouring links with Richebourg L'Avoue	To consider a report by the Chief Financial Officer, copy attached as item 10.	69

Part B - Not for Publication - Exempt Reports

None.

Recording of this meeting

The Council will be voice recording the meeting, including public question time. The recording will be available on the Council's website as soon as practicable after the meeting. The Council will not record any discussions in Part B of the agenda where the press and public have been excluded.

For Democratic Services enquiries relating to this meeting please contact:

Neil Terry
Senior Democratic Services Officer
01903 221073
neil.terry@adur-worthing.gov.uk

For Legal Services enquiries relating to this meeting please contact:

Susan Sale
Solicitor to the Councils
01903 221119
susan.sale@adur-worthing.gov.uk

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