



# ADUR & WORTHING COUNCILS

21 November 2017

## Joint Overview and Scrutiny Committee

<b>Date:</b>	<b>30 November 2017</b>
<b>Time:</b>	<b>6:30pm</b>
<b>Venue:</b>	<b>Gordon Room, Worthing Town Hall</b>

### Committee Membership:

**Adur District Council:** Stephen Chipp (Chairman) Joss Loader, (Vice Chairman), Carol Albury, Les Alden, George Barton, Kevin Boram, Ann Bridges, Robin Monk

**Worthing Borough Council:** Roy Barraclough (Chairman), Keith Bickers (Vice Chairman), Sean McDonald, Nigel Morgan, Louise Murphy, Luke Proudfoot, Bob Smytherman, Steven Waight

## 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. Substitute Members

### **3. Confirmation of Minutes**

To approve the minutes of the Joint Overview and Scrutiny Committee meeting of held on 21 September 2017, copies of which have been previously circulated.

### **4. Public Question Time**

So as to provide the best opportunity for the Committee to provide the public with the fullest answer, questions from the public should be submitted by 6.30pm Tuesday 28 November 2017

Where relevant notice of a question has not been given, the person presiding may either choose to give a response at the meeting or respond by undertaking to provide a written response within three working days.

Questions should be submitted to Chris Cadman-Dando.  
[chris.cadman-dando@adur-worthing.gov.uk](mailto:chris.cadman-dando@adur-worthing.gov.uk) , 01903 221364

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

### **5. Items Raised Under Urgency Provisions**

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

### **6. Consideration of any matter referred to the Committee in relation to a call-in of a decision**

### **7. Report of the Protection of Public Buildings Working Group**

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

### **8. Responses of the Executive to reports of the Joint Overview and Scrutiny Committee**

Minute extract from the meeting of the Joint Strategic Committee of the 10 October attached as item 8

### **9. Report of the Theatres Budgets Review Working Group**

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

**10. Outline 5 year forecast and savings proposals**

To consider a report by the Director for Digital and Resources, copy attached as item 10

**11. JOSC Work Programme 2017/18**

To consider a report by the Director for Digital and Resources, copy attached as item 11

**Part B - Not for publication - Exempt Information 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 be recording 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:	For Legal Services enquiries relating to this meeting please contact:
Chris Cadman-Dando Democratic Services Officer 01903 221364 chris.cadman-dando@adur-worthing.gov.uk	Joanne Lee Solicitor 01903 221134 joanne.lee@adur-worthing.gov.uk

**Duration of the Meeting:** Four hours after the commencement of the meeting the Chairperson will adjourn the meeting to consider if it wishes to continue. A vote will be taken and a simple majority in favour will be necessary for the meeting to continue.