

11 September 2018

Joint Overview and Scrutiny Committee		
Date:	20 September 2018	
Time:	6:30pm	
Venue:	QEII Room, Shoreham Centre	

#### **Committee Membership:**

Adur District Council: Councillors; Stephen Chipp (Chairman), Andy McGregor(Vice Chairman), Carol Albury, Catherine Arnold, Kevin Boram, Joss Loader, Paul Mansfield, Lavinia O'Connor

**Worthing Borough Council:** Councillors; Roy Barraclough (Chairman), Keith Bickers (Vice Chairman), Rebecca Cooper, Karen Harman, Charles James, Sean McDonald, Bob Smytherman, Steve Waight

## Agenda

## Part A

### 1. Declarations of Interest / Substitute Members

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. Confirmation of Minutes

To approve the minutes of the Joint Overview and Scrutiny Committee meeting of held on 26 July 2018, copies of which have been previously circulated.

### 3. 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 12.00pm Tuesday 18 September 2018.

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 Democratic Services, <u>democratic.services@adur-worthing.gov.uk</u> 01903 221364

(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. Consideration of any matter referred to the Committee in relation to a call-in of a decision

The Chairman told the Committee that there had been no call-in's or call-in requests

# 6. Delivering *Platforms for our Places:* Progress report - January to June 2018 and mid term review and refresh of the commitments

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

The Chief Executive, Leaders and Members from both Executives have been invited to attend for this item. Members are asked to send questions in advance by the Monday 17 september 2018

### 7. Joint Leaders interview

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

The Leaders have been invited to attend. Members are asked to send questions in advance by the Monday 17 september 2018

### 8. Youth Engagement Update for Joint Overview and Scrutiny

To consider a report by the Director for Communities, copy attached as item 8

### 9. Joint Overview and Scrutiny Committee Work Programme 2018/19

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

# 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	Joanne Lee
Democratic Services Officer	Solicitor
01903 221364	01903 221134
chris.cadman-dando@adur-worthing.gov.uk	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.