



WORTHING BOROUGH
C O U N C I L

15 December 2020

**Worthing Council Meeting
15 December 2020**

Remote Meeting
via Zoom

6.30 pm

Agenda

7 December 2020

ALL MEMBERS OF THE COUNCIL are hereby summoned to attend for the following business:

Part A

- a) Extract from the Joint Governance Sub Committee - 10 December 2020
(Pages 1 - 2)



Dr Catherine Howe
Director for Communities

Recording of this meeting

The Council will be live streaming this meeting, including public question time. A 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:

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Council
15 December 2020
Agenda Item 7C(i)

Extract from the Joint Governance Sub Committee - 10 December 2020

JGSC/005/20-21 Recruitment and Appointment of Independent Persons

Summary of discussion

The report requested that the sub-committee consider applications for the role of Independent Persons for the purposes of Standards and make recommendations to Council in regards to the appointments.

It was noted that the Councils were statutorily obliged to appoint at least one Independent Person, and that such persons would be co-opted non-voting Members of the Joint Governance Committee.

Decision

That the Joint Governance Sub-Committee:-

- 1. recommended to both Adur District Council and Worthing Borough Council the appointment of two Independent Persons to act on behalf of both authorities, namely, John Bateman and Lindsay Viljoen;**
- 2. recommended to Adur District Council and Worthing Borough Council that the Independent Persons be appointed for a term of four years from the 1st January 2021, subject to the Full Councils being able to deselect an Independent Person on reasonable grounds;**
3. recommended to the Member Officer Working Group that the Joint Governance Committee hold a formal meeting with the Independent Persons on at least an annual basis to discuss their experience, observations, recommendations and feedback to the Committee from their roles.

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