

16 January 2023

Joint Audit and Governance Committee					
Date:	24 January 2023				
Time:	6.30 pm				
Venue:	The Gordon Room, Worthing Town Hall				

## **Committee Membership:**

**Adur District Council:** Councillors; Andy McGregor (Adur Chair), Rob Wilkinson (Adur Vice-Chair), Catherine Arnold, Tony Bellasis, Kevin Boram, Lee Cowen, Gabe Crisp and Jim Funnell**Error! No document variable supplied.** 

Worthing Borough Council: Councillors; Mike Barrett (Worthing Chairman), Dan Hermitage (Worthing Vice-Chairman), Ibsha Choudhury, Rita Garner, Charles James, Nigel Morgan, Steve Waight and Andy Whight

## **Agenda**

## Part A

9. Scheme of Allowances for Worthing Borough Council (Pages 3 - 4)

To consider reports from the Director for Digital, Sustainability & Resources, copies attached as item 9.

## Recording of this meeting

Please note that this meeting is being live streamed and a recording of the meeting will be available on the Council's website. This meeting will remain on our website for one year and will be deleted after that period. 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:
Neil Terry Democratic Services Lead 01903 221073 neil.terry@adur-worthing.gov.uk	Joanne Lee Head of Legal Services and Monitoring Officer 01903 221134 joanne.lee@adur-worthing.gov.uk

The agenda and reports are available on the Councils website, please visit <a href="https://www.adur-worthing.gov.uk">www.adur-worthing.gov.uk</a>

**Duration of the Meeting:** Three 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.

Members' Allowances	Members' Allowances			er 2/22/23 NJC Pay		JIRP Recommendation				
WBC		5.82%	ay Award ning allowance 202	5,453.89 22/23	5.90% JIRP recommendation plus 4.5% NJC Pay Awar  Worthing allowance 2023/24				5,775.67	
WORTHING BOROUGH	WORTHING BOROUGH	No.	Units	per Member £	Total £	No.	Units	Recomended Shares	per Member £	Total £
Basic Allowance	Basic Allowance	3	7 1	5,453.89	201,794	37	,	l	5,775.72	213,702
Special Responsibility Allowances	Special Responsibility Allowances									
Leader of the Council	Leader of the Council		1 3	13,306.06	13,306	1		3 3xBasic Allowance	17,327.16	17,327
Deputy Leader	Deputy Leader	1	1 1.5	6,119.15	6,119	1	1.65	5 55% of Leader	9,529.92	9,530
Executive Portfolio Holders	Executive Portfolio Holders									
Environmental Services	Environmental Services		1 0.87	4,743.42	4,743	1		5 45% of Leader	7,797.24	7,797
Community Wellbeing (was Health & Wellbeing)	Community Wellbeing (was Health & Wellbeing)		1 0.87	4,743.42	4,743	1	1.35	5 45% of Leader	7,797.24	7,797
Citizen Services (was Customer Services)	Citizen Services (was Customer Services)		1 0.87	4,743.42	4,743	1	1.35	5 45% of Leader	7,797.24	7,797
Leader	Leader		1 0.00		0	1		Part of Leader SRA		
Deputy Leader	Deputy Leader					1		Part of Deputy leader SF	RA	
Regeneration	Regeneration		1 0.87	4,743.42	4,743	1	1.35	5 45% of Leader	7,797.24	7,797
Resources	Resources		1 0.87	4,743.42	4,743	1	1.35	5 45% of Leader	7,797.24	7,797
Climate Emergency	Climate Emergency		1 0.87	4,743.42	4,743	1	1.35	5 45% of Leader	7,797.24	7,797
Culture & Leisure	Culture & Leisure		1 0.87	4,743.42	4,743	1	1.35	5 45% of Leader	7,797.24	7,797
Chairpersons	Chairpersons									
Council	Council		1 0.5	2,727.01	2,727	1	0.6	3 20% of Leader	3,465.48	3,465
Planning Committee	Planning Committee		1 1	5,453.88	5,454	1	1.05	5 35% of Leader	6,064.44	6,064
Licensing	Licensing		1 0.75	4,090.45	4,090	1	0.75	5 25% of Leader	4,331.76	4,332
Joint Overview & Scrutiny*	Joint Overview & Scrutiny*		1 0.75	4,090.45	4,090	1	0.75	5 25% of Leader	4,331.76	4,332
Joint Governance Committee*	Joint Governance Committee*		1 0.5	2,727.01	2,727	1	0.6	3 20% of Leader	3,465.48	3,465
Joint Staff Committee	Joint Staff Committee									
Joint Senior Staff Committee	Joint Senior Staff Committee									
Joint Senior Staff Appeals Committee	Joint Senior Staff Appeals Committee									
Vice Chairpersons	Vice Chairpersons									
Council	Council		1 0.25	1,363.43	1,363	1	0.15	5 25% of Chair	866.40	866
Planning Committee	Planning Committee		1 0.25	1,363.43	1,363	1	0.2625	5 25% of Chair	1,516.08	1,516
Licensing	Licensing		1 0.25	1,363.43	1,363	1	0.1875	5 25% of Chair	1,083.00	1,083
Joint Overview & Scrutiny*	Joint Overview & Scrutiny*		1 0.25	1,363.43	1,363	1	0.1875	5 25% of Chair	1,083.00	1,083
Joint Governance Committee*	Joint Governance Committee*		1 0.25	1,363.43	1,363	1	0.15	5 25% of Chair	866.40	866
Main Opposition Leader	Main Opposition Leader		1 0.5	2,727.01	2,727	1	0.75	5 25% of Leader	4,331.76	4,332
Deputy Opposition Leader	Deputy Opposition Leader		1 0.25	1,363.43	1,363	1	0.1875	5 25% of Chair	1,083.00	4.332 1,08
National Insurance	National Insurance				3,937					Ó
TOTAL	TOTAL				288,356					327(62)
		Appro	ved Bud	get 22/23	£285,780			lget 23/24 inflationary increase)		£309 <del>,94</del> 0

Growth / (Saving) against Budget

£2,576

Growth / (Saving) against Budget

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