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28 March 2024

Paul Brewer
Director for Sustainability & Resources
Adur & Worthing Councils
Town Hall, Chapel Road
Worthing, West Sussex BN11 1HA

Adur Council Meeting 28 March 2024

QE2 Room, Shoreham Centre, Shoreham-by-Sea

7.00 pm

Agenda

26 March 2024

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

Part A

7. Recommendations from the Cabinet and Committees to Council (Pages 5 - 8)

To consider recommendations to the Council, details of which are set out in the attached items as 7A, 7B, 7C and 7D.

Full reports are available on the website as listed below:

	Cabinet / Committee	Date	Item
A	Joint Overview and Scrutiny Committee	7 March 2024	JOSC Work Programme update and Work Programm setting for 2024/25 - Wor Programme
В	Licensing Committee	11 March 2024	Approval of Licensing Fees 2024/25
С	Joint Audit & Governance Committee	21 March 2024	Creating a positive complaints culture: a new code for complaints handling
D	Joint Audit & Governance Committee	21 March 2024	Amendments to the Constitution

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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:

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For Legal Services enquiries relating to this meeting please contact:

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Agenda Item 7



Council 28 March 2024 Item 7C

Extract from the minutes of the Joint Audit & Governance Committee - 21 March 2024

JAGC/068/23-24 Creating a positive complaints culture: a new code for complaints handling

Members asked for some clarification on what role within the JAGC the Complaints Lead Member champions would have and where complaints regarding Adur & Worthings' partners would be directed. Members were informed that the Complaints Lead Member Champions would report to the JAGC but not sit as members of it and that complaints regarding partners would go to those partners.

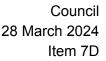
Members discussed how much of the new requirements were already in place and adjusting the recommendations to ensure the Monitoring Officer would recommend the correct Members to be appointed as the Complaint Lead Member Champions.

Resolved:

The Joint Audit and Governance Committee recommended to Adur District Council and Worthing Borough Council to

- Adopt the new (Housing Ombudsman Complaint Handling Code (HOCHC)
- Highlight that the Local Government and Social Care Ombudsman Service Complaints Handling Code (LG&SC Code) was launched in February 2024. And that work is underway to ensure compliance with this, which will be required by April 2026.
- Note the Monitoring Officer will recommend two councillors to be complaint handling Members to the Joint Chairs of the JAGC for approval and recommendation to Adur District Council and Worthing Borough Council meetings
- Note that the senior responsible person for complaints will be the Head of Resident Services.

(Link to the report on the website - Joint Audit & Governance Committee on 21 March 2024)





Extract from the minutes of the Joint Audit & Governance Committee - 21 March 2024

JAGC/070/23-24 Amendments to the Constitution

Members asked about the potential of any amendments fettering future governments and were informed that no, none of the recommended amendments should result in that.

Members debated the scheduling of ordinary council meetings during the pre-election period, the order of agenda at those council meetings, the merits of reducing the threshold on officer decisions from 100k to 75k and the budget recommendations.

Resolved:

The Joint Audit and Governance Committee

- Noted the use of the Monitoring Officer's delegation to make minor and inconsequential amendments.
- Endorsed the remaining amendments to the Constitutions proposed by the Working Group and the Monitoring Officer and recommended the revised Constitutions to both Full Councils for their approval with the following additional recommendations from the committee to full council:
 - a) That no ordinary meeting of Full Council should be scheduled during the pre-election period, without the approval of the Proper Officer, who will take into account whether the forthcoming election was in respect of the Borough or District elections, or other election, and the level of political sensitivity around each election which should impact on Council business;
 - b) That the value of a Key Decision under the Council's Financial Regulations and Article 12.03 of the Constitution remains at £100,000 on the basis that Officers will publish Decision Notices and Consult in writing with the relevant Cabinet Members

c) That the proposed amendments to Paragraph 6.1 of the Budget Procedure Rules presented to the Committee be postponed pending a review by the Joint Overview and Scrutiny Committee of its involvement in budget strategy and review.

(Link to the report on the website - Joint Audit & Governance Committee on 21 March 2024)

