

ADUR & WORTHING

COUNCILS

Adur Cabinet Member for Finance & Resources Worthing Cabinet Member for Resources Ref No: JAW/016/22-23 Date of Decision: 14 March 2023

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email <u>democratic.services@adur-worthing.gov.uk</u>

Record of Decision: JAW/016/22-23 Settlement Agreement

Decision taken by: Adur Cabinet Member for Finance & Resources and the Worthing Cabinet Member for Resources

Declaration of Disclosable Pecuniary Interests:

WBC Cabinet Member for Resources: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

ADC Cabinet Member for Finance & Resources: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

Decision:

The Worthing Cabinet Member for Resources and the Adur Cabinet Member for Finance & Resources agree the following:-

- To authorise the departure and funding for the settlement costs as set out in section 6 of the report.
- To approve the funding for the departure costs as set out in section 6 of the report.

Key Decision: No

Reason For Decision:

Worthing Cabinet Member for Resources: I am satisfied that due process was followed in particular regarding engagement with the staff member.

Adur Cabinet Member for Finance & Resources: I approve the recommendations for the reasons set out in the report.

Alternative Options Considered:

Worthing Cabinet Member for Resources: None

Adur Cabinet Member for Finance & Resources: No appropriate alternatives

Other Matters Considered:

Legal Advice and Issues

Sustainability Issues	х	Equality Issues	х
Community Safety Issues	х	Human Rights Issues	х
Reputation	х	Risk Assessment	х
Health & Safety Issues	х		

Consultation:

This report was circulated to Councillors, and published on the Council's website on 3 March 2023. The following consultation responses were noted by the decision maker: Worthing Cabinet Member for Resources: None

Adur Cabinet Member for Finance & Resources: I have not received any responses to the consultation.

Background Papers: None

Contact Officer:

Steve Spinner Head of Facilities & Technical Services 07717 867708 <u>steve.spinner@adur-worthing.gov.uk</u>

Call-in: The call-in deadline for this decision will be 5:00pm on 21 March 2023



Date: 13 March 2023

Name: Worthing Cabinet Member for Resources, Councillor John Turley

Signed:

Signed:

Date: 14 March 2023

Name: Adur Cabinet Member for Finance & Resources, Councillor Angus Dunn

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