

15 November 2019

Joint Staff Committee		
Date:	25 November 2019	
Time:	6.30 pm	
Venue:	QEII Room, Shoreham Centre, Shoreham-by-Sea	

Adur District Council: Councillors Brian Boggis (Chairman), Andy McGregor and Lavinia O'Connor

Worthing Borough Council: Councillors Keith Bickers, Paul Baker and Carl Walker

### Part A

# Agenda

#### 1. Substitute Members

Any substitute members should declare their substitution.

#### 2. Minutes

To approve the minutes of the Joint Staff Committee meeting held on 18 March 2019, copies of which have been previously circulated.

#### 3. Declarations of Interest

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.

#### 4. Public Question Time

To receive any questions from members of the public.

(Note: Public Question Time will operate for a maximum of 30 minutes.)

#### 5. Items Raised under Urgency Provisions

To consider any items the Chairman of the meeting considers to be urgent.

#### 6. HR Policies - Out of Hours Policy (Pages 1 - 22)

To consider the report by the Director for Digital and Resources, attached as Item 6.

#### 7. Referral of Motion on Notice from Adur District Council (Pages 23 - 28)

To consider the report by the Director for Communities, attached as Item 7.

## Part B - Not for Publication - Exempt Information Reports

No items.

#### **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:
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