

## **Joint Governance Sub-Committee**

Date: 10 December 2020

Time: 6.30 pm

Venue: REMOTE MEETING via Zoom

#### **Committee Membership:**

Adur District Council: Councillors Kevin Boram, Brian Coomber and Debs Stainforth

Worthing Borough Council: Councillors Roy Barraclough (Chairman), Mike Barrett

and Steve Wills

## **Agenda**

#### Part A

#### 1. 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.

#### 2. Public Question Time

To receive any questions from members of the public.

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

#### 3. Items Raised under Urgency Provisions

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

#### 4. Exclusion of the Press and Public

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of the following items. Therefore the meeting is asked to consider passing the following resolution:

'that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting from the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12 A to the Act indicated against the item.'

### Part B Exempt Reports - Not for Publication

# 5. Appointment of Independent Persons for Standards Purposes (Pages 1 - 30)

To consider an exempt report by the Monitoring Officer, copy attached as item 5.

#### Recording of this meeting

Please note that this meeting will be live streamed and a recording of the meeting will be available to view on the Council's website. This meeting will be available to view 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	Susan Sale Solicitor to the Councils and Monitoring Officer 01903 221119 susan.sale@adur-worthing.gov.uk

**Duration of the Meeting:** Four 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.