



ADUR & WORTHING
COUNCILS

15 November 2021

Joint Governance Committee

Date:	23 November 2021
Time:	6.30 pm
Venue:	Council Chamber, Worthing Town Hall

Committee Membership:

Adur District Council: Councillors; Andy McGregor (Adur Chairman), Jim Funnell, Catherine Arnold, Kevin Boram, Lee Cowen, Gabe Crisp, Tania Edwards and Rob Wilkinson (Adur Vice-Chairman)

Worthing Borough Council: Councillors; Roy Barraclough (Worthing Chairman), Mike Barrett, Louise Murphy, Helen Silman, Emma Taylor, Hazel Thorpe (Worthing Vice-Chairman), Steve Waight and Steve Wills

Agenda

Part A

1. Substitute Members

Any substitute members should declare their substitution.

2. 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.

3. Minutes

To approve the minutes of the Joint Governance Committee meeting held on 28 September 2021, copies of which have been previously circulated.

4. Public Question Time

To receive any questions from members of the public.

In order for the Committee to provide the fullest answer, questions from the public should be submitted by **noon on Friday 19 November 2021**.

Where relevant notice of a question has not been given, the person presiding may either choose to give a response at the meeting or respond by undertaking to provide a written response within three working days.

Questions should be submitted to Democratic Services,
democratic.services@adur-worthing.gov.uk

(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. Internal Audit Progress Report (Pages 1 - 40)

To consider a report by the Acting Head of Internal Audit, copy attached as item 6.

7. Mid year review of Treasury Management 2021-22, Adur District Council and Worthing Borough Council (Pages 41 - 64)

To consider a report by the Director for Digital, Sustainability and Resources, copy attached as item 7.

8. Risks & Opportunities Update Report (Pages 65 - 102)

To consider a report by the Director for Digital, Sustainability and Resources, copy attached as item 8.

9. Community Cohesion Committee (Pages 103 - 114)

To consider a report by the Interim Director for Communities, copy attached as item 9.

Part B Exempt Reports - Not for Publication

None.

Recording of this meeting

Please note that this meeting is being 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	Maria Memoli Head of Legal Services and Monitoring Officer 01903 221119 maria.memoli@adur-worthing.gov.uk

The agenda and reports are available on the Council's website, please visit

www.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.