



ADUR & WORTHING  
COUNCILS

21 July 2021

**Joint Governance Committee**

<b>Date:</b>	<b>29 July 2021</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>QEII Room, Shoreham-Centre, Shoreham-by-Sea</b>

**Committee Membership:**

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

**Worthing Borough Council:** *Councillors; Roy Barraclough (Chairman), Tim Wills (Vice-Chairman), Mike Barrett, Louise Murphy, Helen Silman, Emma Taylor, 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 27 May 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 Tuesday 27 July 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](mailto: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. Annual Treasury Management Report 2020-21 for Adur District Council and Worthing Borough Council (Pages 1 - 22)**

To consider a report by the Director for Digital, Sustainability & Resources, copy attached as item 6.

### **7. Joint Governance Committee Appointments: Parish Councillors (Pages 23 - 28)**

To consider a report by the Monitoring Officer, copy attached as item 7.

### **8. Conferment of Honorary Alderman - Paul Baker (Pages 29 - 34)**

To consider a report by the Interim Director for Communities, copy attached as item 8.

## **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 Senior Democratic Services Officer 01903 221073 neil.terry@adur-worthing.gov.uk	Maria Memoli Head of Legal Services and Monitoring Officer 01903 221119 <a href="mailto:maria.memoli@adur-worthing.gov.uk">maria.memoli@adur-worthing.gov.uk</a>

The agenda and reports are available on the Councils website, please visit [www.adur-worthing.gov.uk](http://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.