



ADUR & WORTHING COUNCILS

19 September 2022

Joint Governance Committee

Date:	27 September 2022
Time:	6.30 pm
Venue:	QEII Room, Shoreham-Centre, Shoreham-by-Sea

Committee Membership:

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

Worthing Borough Council: Councillors; Mike Barrett (Worthing Chairman), Dan Hermitage (Worthing Vice-Chairman), Ibsha Choudhury, Rita Garner, Charles James, Nigel Morgan, Steve Waight and Andy Whight

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 July 2022, 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 23 September 2022**.

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. Statement of Accounts 2020/21 for Adur District Council and Worthing Borough Council - Completion of audit (Pages 5 - 16)

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

7. Auditor's Annual Reports (Pages 17 - 86)

To consider reports from the External Auditor, copies attached as item 7.

8. Audit Planning Reports (Pages 87 - 186)

To consider reports from the External Auditor, copies attached as item 8.

9. Response to IT audit findings and update (Pages 187 - 246)

To consider a report by the Director for Digital, Sustainability & Resources, copy attached as item 9.

10. Modernising and Updating the Councils' Constitutions (Pages 247 - 1078)

To consider a report by the Monitoring Officer, copies of which are attached as item 10.

11. Conferment of Honorary Aldermen and Honorary Alderwomen (Pages 1079 - 1086)

To consider a report by the Director for Communities, copy attached as item 11.

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	Geoff Wild Head of Legal Services and Monitoring Officer 01903 221011 geoff.wild@adur-worthing.gov.uk

The agenda and reports are available on the Councils 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.