



ADUR & WORTHING
COUNCILS

21 November 2022

| Joint Audit and Governance Committee | |
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| Date: | 29 November 2022 |
| Time: | 6.30 pm |
| Venue: | Worthing Town Hall |

Committee Membership:

Adur District Council: Councillors; Andy McGregor (Adur Chair), Rob Wilkinson (Adur Vice-Chair), 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 13 October 2022, copies of which have been previously circulated.

4. Public Question Time

To receive any questions from members of the public.

Questions should be submitted by noon on Wednesday 23rd November 2022 to Democratic Services, democratic.services@adur-worthing.gov.uk

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

5. Members' Questions

Pre-submitted Member questions pursuant to Rule 12 of the Council & Committee Procedure Rules.

6. Items Raised under Urgency Provisions

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

7. Internal Audit Progress Report (Pages 5 - 30)

To consider a report by the Interim Head of Internal Audit, copy attached as item 7.

8. Mid Year Review of Treasury Management 2022-23 (Pages 31 - 52)

To consider reports from the Director for Digital, Sustainability & Resources, copies attached as item 8.

9. Risk & Opportunities Update (Pages 53 - 76)

To consider reports from the Director for Digital, Sustainability & Resources, copies attached as item 9.

10. Enquiries to those charged with Governance (Pages 77 - 88)

To consider reports from the Director for Digital, Sustainability & Resources, copies attached as item 10.

11. Members Allowances 2022/23 (Pages 89 - 94)

To consider a report from the Director for Communities, copies 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).

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| 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 | Joanne Lee Head of Legal Services and Monitoring Officer 01903 221134 joanne.lee@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.