



ADUR & WORTHING
C O U N C I L S

6 September 2022

Joint Governance Sub-Committee

Date:	14 September 2022
Time:	6.30 pm
Venue:	The Member's Room, Shoreham Centre, 2 Pond Lane, Shoreham-by-Sea, BN43 5WU

Committee Membership:

Adur District Council: Councillors; Andy McGregor (Chair), Kevin Boram and Lee Cowen

Worthing Borough Council: Councillors; Mike Barrett, Dan Hermitage and Nigel Morgan

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. Public Question Time

To receive any questions from members of the public.

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)

4. Items Raised under Urgency Provisions

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

5. Exclusion of Press and Public

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of item 6. 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 12A to the Act indicated against the item'

Part B Exempt Reports - Not for Publication

6. Joint Independent Remuneration Panel Appoints (Pages 3 - 42)

To consider an exempt report by the Director for Communities, together with appendices, attached as item 6.

Recording of this meeting

The Council will be live streaming the meeting, including public question time. A recording will be available on the Council's website as soon as practicable after the meeting. 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	Joanne Lee Solicitor 01903 221134 Joanne.lee@adur-worthing.gov.uk

Agenda Item 6

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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