



ADUR & WORTHING
COUNCILS

22 July 2019

Joint Governance Committee

Date:	30 July 2019
Time:	6.30 pm
Venue:	QEII Room, Shoreham-Centre, Shoreham-by-Sea

Committee Membership:

Adur District Council: Councillors; Kevin Boram (Adur Chairman), Peter Metcalfe (Adur Vice-Chairman), David Balfe, Andy McGregor, Barry Mear, Ann Bridges, Brian Coomber and Debs Stainforth

Worthing Borough Council: Councillors; Lionel Harman (Worthing Chairman), Louise Murphy (Worthing Vice-Chairman), Tim Wills, Mike Barrett, Steve Waight, Steve Wills, Rebecca Cooper and Bob Smytherman

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 minute of the Joint Governance Committee meeting held on 30 May 2019, copies of which have been previously circulated.

4. Public Question Time

To receive any questions from members of the public.

(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 2018/19 for Adur District Council and Worthing Borough Council (Pages 1 - 272)

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

7. Adur District Council and Worthing Borough Council Audit Results Reports (Pages 273 - 376)

To consider a report from the External Auditors, copies attached as item 7.

8. Self Assessment (Pages 377 - 386)

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

9. Annual Treasury Management Report 2018-19 Adur District Council & Worthing Borough Council and Revised Treasury Management Policy and Practices (Pages 387 - 440)

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

10. Joint Governance Committee Appointments: Parish Councillors (Pages 441 - 446)

To consider a report by the Monitoring Officer, copy attached as item 10.

11. The Councils' Surveillance Powers, Policy and Procedures (Pages 447 - 452)

To consider a report by the Monitoring Officer, copy attached as item 11.

Part B Exempt Reports - Not for Publication

None.

Recording of this meeting

The Council will be voice recording the meeting, including public question time. The 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 Senior Democratic Services Officer 01903 221073 neil.terry@adur-worthing.gov.uk	Susan Sale Solicitor to the Councils and Monitoring Officer 01903 221119 susan.sale@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.