



ADUR & WORTHING  
COUNCILS

10 January 2024

<b>Joint Audit and Governance Committee</b>	
<b>Date:</b>	<b>18 January 2024</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>The Gordon Room, Town Hall, Chapel Road, Worthing</b>

**Committee Membership:**

**Adur District Council:** Councillors; Andy McGregor (Adur Chair), Kevin Boram (Adur Vice-Chair), Catherine Arnold, Tony Bellasis, Ann Bridges, Jim Funnell, Julian Shinn and Debs Stainforth

**Worthing Borough Council:** Councillors; Dan Hermitage (Worthing Chairman), Mike Barrett (Worthing Vice-Chairman), Ödül Bozkurt, Ibsha Choudhury, Nigel Morgan, Hazel Thorpe, John Turley and Steve Waight

**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 Overview and Scrutiny Committee meeting held on 21 November 2023, 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 Monday 15th January 2024 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. Members Questions**

Councillors who are not members of this committee can ask questions under CPR 12. Questions should be relevant to the committee where the question is being asked and also relevant to an item on the agenda. Please contact Democratic Services for more information.

Members question time is 30 minutes and questions should be submitted no later than 12.00 noon on Monday 15th January 2024.

Questions should be submitted to Democratic Services  
[democratic.services@adur-worthing.gov.uk](mailto:democratic.services@adur-worthing.gov.uk)

(Note: Members' Question Time will operate for a maximum of 30 minutes.)

### **6. Items Raised under Urgency Provisions**

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

### **7. Joint Treasury Management Strategy 2024-25 to 2026-27 (Pages 5 - 60)**

To consider a report by the Director for Resources and Sustainability, copy attached as item 7

### **8. Disaster Recovery Plan (Pages 61 - 70)**

To consider a report by the Director for Resources and Sustainability copy attached as item 8

### **9. Risk and Opportunities (Pages 71 - 88)**

To consider a report by the Director for Resources and Sustainability copy attached as item 9

### **10. Adur Homes (Pages 89 - 226)**

To consider a report by the Director for Housing & Communities copy attached as item 10

### **11. Worthing Theatres (Pages 227 - 244)**

To consider a report by the Director for Resources and Sustainability 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 on the Council's website. This meeting will remain 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:
Simon Filler Democratic Services 01903 221439 simon.filler@adur-worthing.gov.uk	Joanne Lee Head of Legal Services and Monitoring Officer 01903 221134 <a href="mailto:joanne.lee@adur-worthing.gov.uk">joanne.lee@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:** Three 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.