

COUNCILS

24 July 2023

| Joint Senior Staff Committee | | |
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| Date: | 1 August 2023 | |
| Time: | 6.30 pm | |
| Venue: | QEII Room, Shoreham Centre, Shoreham-by-Sea | |

Committee Membership:

Adur District Council: Councillors; Neil Parkin (Adur Chair), Angus Dunn (Adur Vice-Chair) and Jeremy Gardner

Worthing Borough Council: Councillors; Dr Beccy Cooper (Worthing Chair), Carl Walker (Worthing Vice-Chair) and Kevin Jenkins

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. Confirmation of Minutes

To approve the minutes of the Joint Senior Staff Committee meeting held on 21 June 2023, copies of which have been previously circulated.

4. Questions from the Public

To receive any questions from members of the public.

Questions should be submitted by **noon on 27 July 2023** 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 Chair of the meeting considers to be urgent.

6. Exclusion of Press & Public

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of the following item. 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Part B - Not for Publication - Exempt Information Reports

7. Recruitment for Assistant Director for Finance (Section 151 Officer) (Pages 5 - 64)

To consider a report from the Chief Executive Officer, as item 7.

Recording of this meeting

Please note that 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: |
|---|---|
| Neil Terry Democratic Services Manager 01903 221073 neil.terry@adur-worthing.gov.uk | Joanne Lee Head of Legal Services & Monitoring Officer 01903 221134 joanne.lee@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.



Agenda Item 7

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

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