



## ADUR & WORTHING COUNCILS

18 November 2019

### Joint Governance Committee

<b>Date:</b>	<b>26 November 2019</b>
<b>Time:</b>	<b>6.30 pm</b>
<b>Venue:</b>	<b>Gordon Room, Worthing Town Hall</b>

#### Committee Membership:

**Adur District Council:** Councillors; Kevin Boram (Adur Chairman), David Balfe, Andy McGregor, Barry Mear, Ann Bridges, Brian Coomber, Debs Stainforth and Paul Mansfield

**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 minutes of the Joint Governance Committee meeting held on 24 September 2019 and the Joint Governance Sub-Committee meeting held on 4 November 2019, copies of which have been previously circulated.

### **4. Public Question Time**

To receive any questions from members of the public.

In order for the Committee to provide the fullest answer, questions from the public should be submitted by **noon on Friday 22 November 2019**.

Where relevant notice of a question has not been given, the person presiding may either choose to give a response at the meeting or respond by undertaking to provide a written response within three working days.

Questions should be submitted 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. Items Raised under Urgency Provisions**

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

### **6. Mid Year Review of Treasury Management 2019-20, Adur District Council and Worthing Borough Council (Pages 1 - 22)**

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

### **7. Governance Arrangements for Charitable Trusts in Adur and Worthing (Pages 23 - 36)**

To consider a report by the s151 Officer and the Monitoring Officer, copy attached as item 7.

### **8. Standards in Public Life (Pages 37 - 44)**

To consider a report by the Solicitor to the Council and Monitoring Officer, copy attached as item 8.

### **9. Scheme of Allowances for Adur District Council 2020/21 - 2024/25 (Pages 45 - 58)**

To consider a report by the Director for Communities, copy attached as item 9.

### **10. Scheme of Allowances for Worthing Borough Council 2020/21 - 2024/25 (Pages 59 - 70)**

To consider a report by the Director for Communities, copy attached as item 10.

**11. Referral of Motion on Notice from Worthing Borough Council (Pages 71 - 74)**

To consider a report by the Director for Communities, 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 Democratic Services Lead 01903 221073 <a href="mailto:neil.terry@adur-worthing.gov.uk">neil.terry@adur-worthing.gov.uk</a>	Susan Sale Solicitor to the Councils 01903 221119 <a href="mailto:susan.sale@adur-worthing.gov.uk">susan.sale@adur-worthing.gov.uk</a>

**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.