

Committee Manager: Jane Fulton (Ext. 37611)

25 July 2017

SPECIAL AUDIT AND GOVERNANCE COMMITTEE

A Special Meeting of the Audit and Governance Committee will be held in Committee Room 1 [the Pink Room] at the Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF on **Monday, 7 August 2017 at 9.30 am** and you are requested to attend.

Members: Councillors Chapman (Chairman), Mrs Oakley (Vice-Chairman), Blampied, Brooks, Cates, Edwards, D Maconachie, Mrs Porter, Purchase and Wheel.

A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST

Members and Officers are reminded to make any declaration of personal and/or prejudicial interests that they may have in relation to items on this agenda.

You should declare your interest by stating:

- a) the item you have the interest in
- b) whether it is a personal interest and the nature of the interest
- c) whether it is also a prejudicial interest

You then need to re-declare your interest and the nature of the interest at the commencement of the item or when the interest becomes apparent.

3. *COUNCIL OWNED PROPERTY COMPANY

Members of the Audit & Governance Committee are asked to bring with them to the meeting their agenda papers for the meeting of Cabinet held on 31 July 2017 in which a report entitled “Council Owned Property Company” is featured at Item 8.

The Housing Strategy and Delivery Manager will be attending this meeting and will be able to update the Committee on the outcome of the meetings of the Overview Select Committee held on 25 July 2017 [on the same item] and Cabinet on 31 July 2017.

The purpose of this meeting is to provide the Committee with an opportunity to consider this matter before the recommendations from Cabinet on 31 July 2017 are considered at Full Council on 13 September 2017.

You can access the Cabinet Papers by clicking on: <http://www.arun.gov.uk/cabinet-meetings>

(Note: Members are also reminded that if they have any detailed questions, would they please inform the Chairman and/or relevant Lead Officer in advance of the meeting in order that the appropriate Officer/ Cabinet Member can attend the meeting.)