

ARUN DISTRICT COUNCIL

DECISION NOTICES FROM THE CABINET MEETING HELD ON 12 DECEMBER 2016

REF NO.	DECISION
C/035/121216	Activities for Older People Contract
C/036/121216	Review of Funding for Voluntary and Community Sector Support
C/037/121216	Budget Monitoring report to 31 October 2016
C/038/121216	Public Space Protection Order (PSPO) – consideration of the findings of a consultation exercise and consideration of the introduction of a PSPO in Arun
C/039/121216	Corporate Plan 2013-2017 – Quarter 2 Performance outturn for the period 1 July 2016 to 30 September 2016
C/040/121216	Service Delivery Plan 2013-2017 – Quarter 2 performance outturn for the period 1 July 2016 to 30 September 2016.
C/041/121216	Management Structure – Request for Supplementary Estimate
C/042/121216	Overview Select Committee – 22 November 2016
C/043/121216	Review of Community Safety and Anti-Social Behaviour Team [Exempt – Paragraphs 1 & 2 – Information relating to any individual and Information which is likely to reveal the identity of an individual]

PLEASE NOTE THAT THESE DECISIONS WILL COME INTO EFFECT FROM 10.00 A.M. ON WEDNESDAY 21 DECEMBER 2016 UNLESS THE CALL-IN PROCESS IS APPLIED

REFERENCE NO: C/035/121216

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Activities for Older People Contract	
OFFICER CONTACT: Robin Wickham, Leisure & Voluntary Sector Manager	
Extn: 37835	e.mail: robin.wickham@arun.gov.uk

EXECUTIVE SUMMARY: This report reviews the commissioning exercise undertaken with West Sussex County Council for universal day activities to prevent social isolation and improve the wellbeing of people later in life.

DECISION:

As recommended in the report Cabinet,

RESOLVED - That

- (1) Arun District Council extends the current contract with Age UK until 31 March 2018;
- (2) Age UK is funded up to £173,773 in line with the contract extension (as point 1 above) and officers work with Age UK to reduce this sum commensurate with the provision of a service without the Tamarisk Centre; and
- (3) a sum of £4,000 is made available from existing budgets in the current financial year to offset the costs incurred by Age UK following its withdrawal from the Tamarisk Centre.

REASON FOR THE DECISION: To continue to provide an uninterrupted day activities service across the district of Arun.

OPTIONS CONSIDERED BUT REJECTED: To not to approve an extension of the existing contract and funding with Age UK for the provision of activities for older people and for the service to be unavailable between the commissioning of the service with the successful operator.

CABINET MEMBER(S):

DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION: None

DISPENSATIONS GRANTED : None

CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None

REFERENCE NO: C/036/121216

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Review of funding for Voluntary and Community Sector Support	
OFFICER CONTACT: Robin Wickham, Leisure & Voluntary Sector Manager Extn: 37835 e.mail: robin.wickham@arun.gov.uk	

EXECUTIVE SUMMARY: This report reviews the Councils funding of a local voluntary and community sector support and development service.	
DECISION: As recommended in the report the Cabinet, RESOLVED that funding for Arun's voluntary and community sector support and development service is reduced by 20% to £48,760 per annum for years 2017/18 and 2018/19.	
REASON FOR THE DECISION: The Overview Select Committee has reviewed the funding provided to VAAC for infrastructure support for the voluntary and community sector and in accordance with Arun's 2020 Vision it has made a recommendation to Cabinet to reduce the funding for this service by 20%.	
OPTIONS CONSIDERED BUT REJECTED: To not to agree to the recommendation to reduce funding for its local voluntary and community sector support and development service.	
CABINET MEMBER(S):	
DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:	None
DISPENSATIONS GRANTED :	None
CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None	

REFERENCE NO: C/037/121216

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Budget Monitoring Report to 31 October 2016	
OFFICER CONTACT: C Martlew, Financial Services Manager Extn: 37568 e.mail: carolin.martlew@arun.gov.uk	

EXECUTIVE SUMMARY: The budget monitoring report sets out the Capital, Housing Revenue and General Fund Revenue budget performance to the end of October 2016.

DECISION:

As recommended in the report and as amended at the meeting, the Cabinet,

RESOLVED – That

- (1) overall performance against budget is currently on track be noted;
- (2) the fact that a number of significant supplementary estimates will be requested from Full Council in the New Year (2.2) be noted;
- (3) the use of the Corporate Underspend (2.5) be noted; and
- (4) the additional expenditure of up to £90k (£19k phase1 2016/17) for the Arun Partnership Watercourse Management; and £168k for the provision of positive sea outfalls (phase 1 £20k 2016/17) projects funded from Environment Agency grants (2.4) be approved.
- (5) the extension of the Housing Fraud Officer post (secondment) for a further year to be included in the 2017/18 HRA budget, be approved.

REASON FOR THE DECISION: To ensure that spending is in line with approved Council policies, and that it is contained within overall budget limits.

OPTIONS CONSIDERED BUT REJECTED: N/A

CABINET MEMBER(S):

DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:	None
DISPENSATIONS GRANTED :	None

CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None

REFERENCE NO: C/038/121216

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT:	
OFFICER CONTACT: Roger Wood, Head of Neighbourhoods Extn: 37671 e.mail: roger.wood@arun.gov.uk	
EXECUTIVE SUMMARY: The Cabinet is asked to consider the findings of a consultation exercise undertaken regarding applying provisions available through a Public Space Protection Order (PSPO) made under the Anti-Social Behaviour Crime & Policing Act 2014, taking into account resources available to the Council and partner organisations for enforcement.	
DECISION: As recommended in the report, the Cabinet, RECOMMEND TO FULL COUNCIL – That the following proposed PSPO prohibitions for each designated area in the Arun District are as follows: (1) Tackling and reducing anti-social behaviour a) Transfer the existing Designated Public Place Orders in Eastern and Western areas of the District (geographical areas outlined in Appendix A) to a PSPO, thereby enabling current controls to remove alcohol to be maintained. b) To have a discretionary power to move on, any persons congregating who are engaged in anti-social behaviour or who authorised officers reasonably believe may be likely to cause public nuisance within the areas shown in Appendix A. (2) Dogs on leads in Ferring Not to introduce dog controls in the Ferring area at this present time.	
REASON FOR THE DECISION: To enable the Council and partner organisations to contribute to reducing ASB and improve Community safety.	
OPTIONS CONSIDERED BUT REJECTED: Agree to a combination of the proposed prohibitions outlined in section and not agree to any of the proposed prohibitions outlined in section 2.	
CABINET MEMBER(S):	
DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:	None
DISPENSATIONS GRANTED :	None
CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None	

REFERENCE NO: C/040/121216

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Service Delivery Plan 2013-2017 – Quarter 2 performance outturn for the period 1 July 2016 to 30 September 2016.	
OFFICER CONTACT: Shirley Zeman Extn: 37601 e.mail: shirley.zeman@arun.gov.uk	
EXECUTIVE SUMMARY: This report sets out the quarter 2 performance out-turn for the Service Delivery Plan (SDP) performance indicators for the period 1 April 2016 to 30 September 2016.	
DECISION: As recommended in the report, the Cabinet, RESOLVED that the Council's Quarter 2 performance against the Service Delivery Plan (SDP) targets for the period 1 April 2016 to 30 September 2016 as set out in Appendix A, be noted.	
REASON FOR THE DECISION: So that Cabinet are updated with the Q2 Performance out-turn for the Service Delivery Plan (2013-2017) for the period 1 April 2016 to 30 September 2016.	
OPTIONS CONSIDERED BUT REJECTED: To note the report and to request remedial actions for under achieving indicators.	
CABINET MEMBER(S):	
DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:	None
DISPENSATIONS GRANTED :	None
CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None	

REFERENCE NO: C/041/121216

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Management Structure – Request for a Supplementary Estimate	
OFFICER CONTACT: Nigel Lynn, Chief Executive Extn: 37600 e.mail: nigel.lynn@arun.gov.uk	
EXECUTIVE SUMMARY: This report seeks approval to a supplementary estimate to cover the costs of redundancy from the management restructuring of the Senior Management Team being taken forward as part of the Council's 2020 Vision.	
DECISION: As recommended in the report, the Cabinet, RECOMMENDS TO FULL COUNCIL – That (1) a supplementary estimate of up to £410k (which equates to a Band D equivalent of £7.09) for the cost of necessary redundancies be agreed, and; (2) it be noted the Council will achieve an ongoing saving against the current budgeted cost of its senior management.	
REASON FOR THE DECISION: To enable the Council to achieve the 2020 Vision programme for the future to help ensure that the Council becomes more effective and sustainable, to meet the future demands placed upon it. At the same time, it is imperative that the Council moves as close as possible to a balanced revenue budget with minimal or no use of Council balances to support it. The next stage will be the appointment of Group Heads of Service.	
OPTIONS CONSIDERED BUT REJECTED: Not to agree a supplementary estimate of up to £410,000 for the cost of necessary redundancies and not make further savings by restructuring the Council's senior management and not confirm the appointment of the new Group Head positions.	
CABINET MEMBER(S):	
DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:	None
DISPENSATIONS GRANTED :	None
CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None	

REFERENCE NO: C/042/121216

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Overview Select Committee – 22 November 2016	
OFFICER CONTACT: Liz Futcher, Head of Democratic Services Extn: 37610 e.mail: liz.futcher@arun.gov.uk	
EXECUTIVE SUMMARY: The Cabinet received the Minutes of the meeting of the Overview Select Committee held on 22 November 2016. The Minutes contained recommendations at Minute 329, Local Council Tax Reduction Scheme and Minute 330, Voluntary Action Arun & Chichester.	
DECISION: Following consideration of the Minutes the meeting, the Cabinet RECOMMEND TO FULL COUNCIL – That Minute 329 – Local Council Tax Reduction Scheme (1) the following Options be included in the Local Council Tax Support Scheme from April 2017: <ul style="list-style-type: none">• Option 1 - Require all working age applicants to pay at least £3.70 per week• Option 2 - Remove the Family Premium for all new working age applicants• Option 3 - Reduce backdating to one month• Option 4 - Reduce the period a person can be absent from Great Britain and still receive Council Tax Reduction to 4 weeks.• Option 5 - Remove the element of a Work Related Activity Component in the calculation for new Employment Support Allowance (ESA) applicants• Option 7 - Remove entitlement to the Severe Disability Premium where another person is paid Universal Credit (Carer's Element) to look after them; and (2) Defer the inclusion of Option 6 [Limiting the number of dependent children within the calculation to a maximum of two] for consideration in the 2018 scheme; and (3) Council seek to obtain agreement from West Sussex County Council to cover the additional cost of the Scheme's administration.	

Minute 330 – Voluntary Action Arun & Chichester

This matter was considered as a separate item on the Agenda and account was taken of the comments from the Overview Select Committee. Decision Notice C/036/121216 refers.

REASON FOR THE DECISION: To endorse the recommendations of the Overview Select Committee.

OPTIONS CONSIDERED BUT REJECTED: To not agree the recommendations of the Overview Select Committee.

CABINET MEMBER(S):

DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:	None
---	------

DISPENSATIONS GRANTED :	None
--------------------------------	------

CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None

REFERENCE NO: C/043/121216

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Review of Community Safety and Anti-Social Behaviour Team [Exempt – Paragraphs 1 & 2 – Information relating to any individual and Information which is likely to reveal the identity of an individual]	
OFFICER CONTACT: Nigel Croad, Resources Director & Deputy Chief Executive Extn: 37810 e.mail: nigel.croad@arun.gov.uk	
EXECUTIVE SUMMARY: The report provides the outcome of the detailed review requested by Full Council of the Community Safety Team which includes the Council's Anti-Social Behaviour Team. It makes recommendation to restructure the Team to reduce the current level of expenditure as a contribution towards the savings required in support of the Vision 2020 programme. Finally, it sets out the employment consequences of this course of action and brings the budgetary consequences to Members attention for inclusion in the 2017/18 budget.	
DECISION: As recommended in the report, Cabinet RESOLVED – That (1) the outcome of the detailed review of this service and agree the restructure as set out in paragraph 3.3 of the report for implementation no later than June 2017, be approved; (2) sufficient funding will be built into the 2017/18 budget to deliver the restructured service and accommodate any additional residual costs between 1.4.17 and the July 2017 implementation date as well as the actual one-off costs of redundancy payments if required of up to £22,000, be noted.	
REASON FOR THE DECISION: To meet the decision by Full Council on 20 July 2016 and make savings to assist balance the Council's budget	
OPTIONS CONSIDERED BUT REJECTED: Leave the service at its current establishment and accept no saving on the Council's budget or Reduce the budget further and accept the potential adverse impact on communities.	
CABINET MEMBER(S):	
DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:	None
DISPENSATIONS GRANTED :	None
CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None	