

**ARUN DISTRICT COUNCIL**

**DECISION NOTICES FROM THE CABINET MEETING HELD ON  
10 APRIL 2017**

<b>REF NO.</b>	<b>DECISION</b>
C/054/100417	Housing White Paper February 2017 – Fixing Our Broken Housing Market
C/055/100417	Budget Monitoring Report to 28 February 2017
C/056/100417	Littlehampton Leisure Centre
C/057/100417	Update on Access Management at Pagham Harbour
C/058/100417	Overview Select Committee – 21 March 2017
C/059/100417	Housing & Customer Services Working Group – 23 March 2017

**PLEASE NOTE THAT THESE DECISIONS WILL COME INTO EFFECT  
FROM 10.00 A.M. ON FRIDAY 21 APRIL 2017 UNLESS  
THE CALL-IN PROCESS IS APPLIED**

REFERENCE NO: C/054/100417

<b>FULL CABINET DECISION</b>	<b>YES</b>
<b>URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES</b>	<b>NO</b>
<b>SUBJECT:</b> Housing White Paper Feb 17 - Fixing Our Broken Housing Market	
<b>OFFICER CONTACT:</b> Karl Roberts, Director of Place Extn: 37760 e.mail: <a href="mailto:karl.roberts@arun.gov.uk">karl.roberts@arun.gov.uk</a>	

**EXECUTIVE SUMMARY:** Provide a corporate response on behalf of the Council to the Housing White Paper published in February 2017.

**DECISION:**

As recommended in the report Cabinet,

RESOLVED

that the consultation responses as set out in Appendix A of the report, be approved.

**REASON FOR THE DECISION:** To provide a corporate response to the Housing White Paper

**OPTIONS CONSIDERED BUT REJECTED:** Any or all of the proposed responses be changed.

**CABINET MEMBER(S):**

**DECLARATION OF INTEREST BY CABINET** None

**MEMBER(S) RESPONSIBLE FOR DECISION:**

**DISPENSATIONS GRANTED :** None

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

**REFERENCE NO: C/055/100417**

<b>FULL CABINET DECISION</b>	<b>YES</b>
<b>URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES</b>	<b>NO</b>
<b>SUBJECT:</b> Budget Monitoring report to 28 February 2017	
<b>OFFICER CONTACT: C Martlew (Financial Services Manager)</b> Extn: 37568 e.mail: <a href="mailto:carolin.martlew@arun.gov.uk">carolin.martlew@arun.gov.uk</a>	

**EXECUTIVE SUMMARY:** The budget monitoring report sets out the Capital, Housing Revenue and General Fund Revenue budget performance to the end of February 2017.

**DECISION:**

As recommended in the report Cabinet,

RESOLVED – That

- (1) the fact that overall performance against budget is currently on track be noted;
- (2) expenditure on bed & breakfast provision is likely to exceed the enhanced budget (original budget plus approved supplementary estimate). It is anticipated that the overspend can be met from the corporate underspend be noted;
- (3) any remaining balance, up to £250k, in relation to the HRA Domestic Gas Installation programme is slipped to 2017/18 (paragraph 9.8) be approved;
- (4) the establishment of the Empty Homes officer post on a permanent basis be endorsed; and
- (5) the acceptance of the offer by the Government by the Head of Finance and Property, to increase the statutory planning fees by 20% from July 2017 (7.1) be endorsed.

**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):**

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

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

REFERENCE NO: C/056/100417

<b>FULL CABINET DECISION</b>	<b>YES</b>
<b>URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES</b>	<b>NO</b>
<b>SUBJECT:</b> Littlehampton Leisure Centre	
<b>OFFICER CONTACT:</b> Rachel Alderson, Principal Landscape Officer Extn: 37946 e.mail: <a href="mailto:rachel.alderson@arun.gov.uk">rachel.alderson@arun.gov.uk</a>	

**EXECUTIVE SUMMARY:** This report updates Cabinet on the current progress for delivery of the new leisure centre including the programme for procurement and early site works.

**DECISION:**

As recommended in the report the Cabinet,

RESOLVED – That

- (1) the progress of the project be noted;
- (2) the final tendered costs will be presented to Cabinet on 17 July 2017;  
and
- (3) the award of contract for the enabling works will be through an ICM.

**REASON FOR THE DECISION:** To update on progress to date and clarify future key milestones for project delivery.

**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/057/100417

<b>FULL CABINET DECISION</b>	<b>YES</b>
<b>URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES</b>	<b>NO</b>
<b>SUBJECT:</b> Update on Access Management at Pagham Harbour	
<b>OFFICER CONTACT:</b> Neil Crowther, Planning Group head Extn: 37839 e.mail: <a href="mailto:neil.crowther@arun.gov.uk">neil.crowther@arun.gov.uk</a>	

**EXECUTIVE SUMMARY:** This report provides an update on work connected with the strategic approach, previously agreed at the 20<sup>th</sup> July 2015 Cabinet meeting, for mitigating potential impacts to Pagham Harbour or its features, due to recreational disturbance from new residential development.

**DECISION:**

As recommended in the report Cabinet,

RESOLVED – That

- (1) the work connected with the revised mitigation is noted; and
- (2) a revised level of financial contribution, of £871 per residential unit towards the revised strategic mitigation for likely effects at Pagham Harbour, is agreed;

**REASON FOR THE DECISION:** Through consideration of this paper Members are able to be kept informed of actions being taken to ensuring the protection of this internationally recognised site and its features for nature conservation.

**OPTIONS CONSIDERED BUT REJECTED:** The revised form of the mitigation strategy is noted and agreement to the Pagham Harbour contribution be lowered to £871

**CABINET MEMBER(S):**

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

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

REFERENCE NO: C/058/100417

<b>FULL CABINET DECISION</b>	<b>YES</b>
<b>URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES</b>	<b>NO</b>
<b>SUBJECT: Overview Select Committee – 21 March 2017</b>	
<b>OFFICER CONTACT: Liz Fatcher</b> , Head of Democratic Services Extn: 37610 e.mail: <a href="mailto:liz.fatcher@arun.gov.uk">liz.fatcher@arun.gov.uk</a>	
<b>EXECUTIVE SUMMARY:</b> The Cabinet received the Minutes of the meeting of the Overview Select Committee held on 21 March 2017. The Minutes contained recommendations at Minute 513, Engineering Services Annual Review.	
<b>DECISION:</b>  Following consideration of the Minutes, the Cabinet  RESOLVED – That  <b>Minute 513 – Engineering Services Annual Review</b>  (1) the report forming the basis of the Coast Protection Capital Budget for future years, subject to sufficient resources being available to fund the Council's proportion of the total costs (ie the minor ineligible costs) be agreed;  (2) the Engineering Services Manager be authorised to prepare details and make the necessary applications to enable the schemes noted in the body and annex of the report to proceed to the appropriate next stages. A further report to Cabinet may be necessary regarding the proposals and/or funding; and  (3) a copy of this report be sent to the Environment Agency (EA) for the benefit of the Agency's supervisory role in coastal defence a copy of this report to be sent to the Environment Agency [EA] for the benefit of the Agency's supervisory role in coastal defence and Southern Water Services [SWS] for reference and to seek to investigate and report back on the capability of managing new housing development.	
<b>REASON FOR THE DECISION:</b> To endorse the recommendations of the Overview Select Committee.	
<b>OPTIONS CONSIDERED BUT REJECTED:</b> To not endorse the recommendations of the Overview Select Committee.	
<b>CABINET MEMBER(S):</b>	
<b>DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:</b>	None
<b>DISPENSATIONS GRANTED :</b>	None
<b>CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION:</b> None	

REFERENCE NO: C/059/100417

<b>FULL CABINET DECISION</b>	<b>YES</b>
<b>URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES</b>	<b>NO</b>
<b>SUBJECT: Housing &amp; Customer Services Working Group – 23 March 2017</b>	
<b>OFFICER CONTACT: Liz Futcher</b> , Head of Democratic Services Extn: 37610 e.mail: <a href="mailto:liz.futcher@arun.gov.uk">liz.futcher@arun.gov.uk</a>	
<b>EXECUTIVE SUMMARY:</b> The Cabinet received the Minutes of the meeting of the Housing & Customer Services Working Group held on 23 March 2017. The Minutes contained recommendations at Minute 36, Amendments to Allocation Scheme.	
<b>DECISION:</b>  Following consideration of the Minutes, the Cabinet  RESOLVED  that the further amendments to the Housing Allocation Scheme and its Equality Impact Assessment be agreed with the implementation date of 1 July 2017.	
<b>REASON FOR THE DECISION:</b> To endorse the recommendations of the Housing & Customer Services Working Group.	
<b>OPTIONS CONSIDERED BUT REJECTED:</b> To not endorse the recommendations of the Housing & Customer Services Working Group.	
<b>CABINET MEMBER(S):</b>	
<b>DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:</b>	None
<b>DISPENSATIONS GRANTED :</b>	None
<b>CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION:</b> None	