

ARUN DISTRICT COUNCIL

**DECISION NOTICES FROM THE CABINET MEETING HELD ON
17 JULY 2017**

REF NO.	DECISION
C/007/170717	Littlehampton Leisure Centre Award of Contract
C/008/170717	Property Investment Strategy
C/009/170717	Housing & Customer Services Working Group – 6 July 2017
C/010/170717	Environment & Leisure Working Group – 17 January 2017

**PLEASE NOTE THAT THESE DECISIONS WILL COME INTO EFFECT
FROM 10.00 A.M. ON WEDNESDAY 26 JULY 2017 UNLESS
THE CALL-IN PROCESS IS APPLIED**

REFERENCE NO: C/007/170717

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Littlehampton Leisure Centre Award of Contract	
OFFICER CONTACT: Rachel Alderson, Principal Landscape Officer Extn: 37946 e.mail: rachel.alderson@arun.gov.uk	

EXECUTIVE SUMMARY: At their meeting on 10 April 2017 Cabinet noted that the final tenders for the leisure centre project would be presented to Cabinet on 17 July 2017 (C/056/100417). This report seeks approval for the award of contract for the main construction work, the allocation of budgets to fund the project, and expenditure of external funding.

DECISION:

As recommended in the report Cabinet,

RESOLVED - That

- (1) the main construction contract for delivery of the new leisure centre be awarded to Willmott Dixon Construction Ltd. and delegated authority be given to officers in Legal Services to enter into the necessary legal agreements;
- (2) the award of contract for the appointment of a Clerk of Works/Supervisor and that a piling rig has been reserved for the main contract work be noted;
- (3) the combined contribution of £40,987.13 from planning decision LU/116/13/PL be drawn down for expenditure on the Littlehampton leisure centre project, and that any further Section 106 contributions which are received and which relate to the provision of swimming pool and leisure facilities at Littlehampton also be drawn down for allocation to the project; and
- (4) a contract be entered into with Sport England and approve expenditure of external funding, should the application to the Sport England Strategic Facilities Fund be successful.

As recommended in the report, Cabinet,

RECOMMEND TO FULL COUNCIL - That

- (1) a supplementary estimate for the remaining cost of delivering the new leisure centre project; the final figure to be confirmed at the Full Council meeting, be approved;
- (2) the final contract sum for the delivery of the new leisure centre; final figure to be advised at the Full Council meeting, be noted; and
- (3) the full cost of delivering the leisure centre project be underwritten should the application to the Sport England Strategic Facilities Fund be unsuccessful.

REASON FOR THE DECISION: To enable the delivery of the new Littlehampton leisure centre in accordance with the project programme.	
OPTIONS CONSIDERED BUT REJECTED: To not approve the recommendations and jeopardise the delivery of the leisure centre project.	
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/008/170717

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Property Investment Strategy	
OFFICER CONTACT: Paul Broggi (Property & Estates Manager) Extn: 37506 e.mail: paul.broggi@arun.gov.uk	

EXECUTIVE SUMMARY: This report describes proposals for implementing a Property Investment Strategy. The strategy aims to generate revenue income from capital investment and is a direct response to the uncertainty of government funding in future years.

DECISION:

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

RECOMMEND TO FULL COUNCIL – That

- (1) Full Council approves the broad principles of the Property Investment Strategy.
- (2) Full Council approves the establishment of a Property Investment Fund (as outlined in this report) to support the achievement of the objectives outlined in the Property Investment Strategy.
- (3) The Constitution be amended to:
 - (a) give delegated authority to the Director of Place in Part 4 (Officer Scheme of Delegation), Section 2, Paragraph 4.0 to read:

“Authority to approve the acquisition of commercial properties from the Property & Investment Fund up to a maximum value of £750,000 per acquisition in consultation with the Cabinet Member for Technical Services and the Section 151 Officer, subject to a viable business case.”
 - (b) add a new paragraph to Part 6, Section 5 (Financial Procedure Rules) at Regulation 3 (Proposals to Incur Expenditure or Reduce Income) to read:

“Authority to approve the acquisition of commercial properties from the Property Investment Fund of a value between £750,000 and the maximum value of the Property Investment Fund per acquisition is delegated to a Property Investment Board comprising the Leader of the Council, Cabinet Member for Technical Services, Section 151 Officer and the Director of Place, subject to a viable business case.”

And that the Group Head of Council Advice and Monitoring Officer is authorised to make any consequential amendments to the Constitution.

- (4) The processes and procedures for approving, reporting and monitoring the investments made via the Property Investment Fund, be approved.

REASON FOR THE DECISION: Agreement and operation of a successful Property Investment Strategy will assist in preserving and improving the financial and other resources available to the Council in support of the Council's 2020 Vision and beyond.

A successful property investment strategy will see generation of additional revenue income for the Council that can be utilised to underpin both statutory and non-statutory services delivered to the community. This is considered to be in the best interests of the Council.

OPTIONS CONSIDERED BUT REJECTED: That Cabinet do not approve or recommend to Full Council the Property Investment Strategy.

CABINET MEMBER(S):

DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:	None
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DISPENSATIONS GRANTED :	None
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CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None

REFERENCE NO: C/009/170717

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Housing & Customer Services Working Group – 23 March 2017	
OFFICER CONTACT: Jackie Follis, Group Head of Policy Extn: 37580 e.mail: jackie.follis@arun.gov.uk	
EXECUTIVE SUMMARY: The Cabinet received the Minutes of the meeting of the Housing & Customer Services Working Group held on 6 July 2017. The Minutes contained recommendations at Minute 5, Flexible Homelessness Support Grant; and Minute 6, Bed & Breakfast Payment – Budget Increase for 2017/18.	
DECISION: Following consideration of the Minutes, the Cabinet RESOLVED That the proposed initiatives and expenditure of the Flexible Support Grant, as set out in Appendix 1 of the report, be approved; and RECOMMEND TO FULL COUNCIL That an increase in the Bed & Breakfast Budget for 2017/18 from £360,000 to £550,000 be approved.	
REASON FOR THE DECISION: To endorse the recommendations of the Housing & Customer Services Working Group.	
OPTIONS CONSIDERED BUT REJECTED: To not endorse the recommendations of the Housing & Customer Services Working Group.	
CABINET MEMBER(S):	
DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION: DISPENSATIONS GRANTED :	None None
CONFLICT OF INTERESTS DECLARED BY A CABINET MEMBER CONSULTED IN RESPECT OF THIS DECISION: None	

REFERENCE NO: C/010/170717

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Environment & Leisure Working Group – 17 January 2017	
OFFICER CONTACT: Philippa Dart, Director of Services Extn: 37811 e.mail: Philippa.dart@arun.gov.uk	
EXECUTIVE SUMMARY: The Cabinet received the Minutes of the meeting of the Environment & Leisure Working Group held on 17 January 2017. The Minutes contained recommendations at Minute 28, Arun's Play Area Strategy 2017-2027.	
DECISION: Following consideration of the Minutes, the Cabinet RESOLVED That the Council sets out a 10 year sustainable Play Area Strategy based on: a) aligning the strategy with the Council's agreed 2020 Vision; b) the aims identified in section 3 of the report; and c) the process outlined in Section 4 of the report.	
REASON FOR THE DECISION: To endorse the recommendations of the Environment & Leisure Working Group.	
OPTIONS CONSIDERED BUT REJECTED: To not endorse the recommendations of the Environment & Leisure Working Group.	
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	