

ARUN DISTRICT COUNCIL

DECISION NOTICES FROM THE CABINET MEETING HELD ON 9 APRIL 2018

REF NO.	DECISION
C/053/090418	Policy for the Provision of Gender Neutral Public Toilets in Arun
C/054/090418	Grant to Arundel Town Council
C/055/090418	Committee Services and Electoral Services – Change to Management Structure Functions
C/056/090418	Environment and Leisure Working Group – 20 February 2018
C/057/090418	Disposal of Freehold Interest in Waterloo Square, Bognor Regis – Exempt – (Paragraph 3 – Information relating to Business Affairs)

**PLEASE NOTE THAT THESE DECISIONS WILL COME INTO EFFECT
FROM 10.00 A.M. ON WEDNESDAY 18 APRIL 2018 UNLESS
THE CALL-IN PROCESS IS APPLIED**

REFERENCE NO: C/053/090418

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Policy For The Provision Of Public Toilets	
OFFICER CONTACT: Nigel Lynn, Chief Executive Extn: 37600 E.mail: nigel.lynn@arun.gov.uk	

EXECUTIVE SUMMARY: This report has been requested by the Leader following reference to the issue at the last Full Council meeting on 7 March 2018. The purpose of the report is to provide clarity regarding the Council's position in the provision of self-contained and integrated public toilets.

DECISION:

As recommended in the report, Cabinet,

RESOLVED

that the provision of self-contained and integrated public toilets within Arun wherever is reasonably practical and appropriate, be endorsed.

REASON FOR THE DECISION: To be consistent with both the Arun Equality Policy and the legal requirements placed upon the Council to positively promote the provision of self-contained and integrated public toilets.

OPTIONS CONSIDERED BUT REJECTED: To reject this recommendation.

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/054/090418

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Grant to Arundel Town Council	
OFFICER CONTACT: Joe Russell-Wells, Group Head of Neighbourhood Services Extn: 37914 E.mail: joe.russell-wells@arun.gov.uk	
EXECUTIVE SUMMARY: The Leisure and Cultural Strategy 2013-28 approved at Full Council 15 May 2013 provided an action to improve Arundel's streetscape having identified that the quality of the public realm between the buildings is not as good as would be appropriate for a town of its quality. A grant of £30,000 is recommended to be provided to Arundel Town Council to appoint consultants to produce concept plans up to Stage 2 of the RIBA (Royal Institute of British Architects) Plan of Works for public realm improvements to Arundel.	
DECISION: As recommended in the report, the Cabinet RESOLVED that a grant of up to £30,000 to Arundel Town Council to appoint a consultant to produce concept plans up to Stage 2 RIBA to be funded from the Corporate Underspend (2017/18), be approved.	
REASON FOR THE DECISION: To enable progress with the strategic objective to improve Arundel's public realm and thus improve the effectiveness of Arundel as an leisure and economic asset to the District.	
OPTIONS CONSIDERED BUT REJECTED: To not provide the grant to Arundel Town Council – therefore not enabling progress with this strategic 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/055/090418

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Committee Services and Electoral Services– change to management structure functions	
OFFICER CONTACT: Nigel Lynn, Chief Executive EXTN: 37558 E.mail: nigel.lynn@arun.gov.uk	
EXECUTIVE SUMMARY: The Corporate Management Team has conducted a review of the proposed management structure which took effect on 1 April 2018. As a result of this review, CMT have made changes to the management of the Committee Services and Electoral Services teams, effective from 1 April 2018: <ul style="list-style-type: none">• responsibility for Committee Services moves to the Group Head of Council Advice and Monitoring Officer (Liz Futcher) (originally proposed to move to Group Head of Corporate Support)• responsibility for Electoral Services remains with the Group Head of Policy (Jackie Follis) (originally proposed to move to Group Head of Corporate Support)• no additional responsibility changes for the Group Head of Corporate Support (Alan Peach)	
DECISION: As recommended in the report, Cabinet RESOLVED – That (1) the management structure function changes for the Committee Services and Electoral Services teams, effective from 1 April 2018, be noted; and (2) the Group Head of Council Advice & Monitoring Officer be authorised to make any consequential changes to the Constitution.	
REASON FOR THE DECISION: To ensure that there is an even distribution of service areas among the newly formed Group Heads.	
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/056/090418

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Environment & Leisure Working Group – 20 February 2018	
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 Environment & Leisure Working Group held on 20 February 2018. The Minutes contained a recommendation at Minute 35, Arun District Council Tree Policy.	
DECISION: Minute 35 – Arun District Council Tree Policy As recommended in the minutes, Cabinet RESOLVED that the Council’s Tree Policy 2018-2028 be adopted, subject to the amendments made.	
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	

REFERENCE NO: C/057/090418

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Disposal of Council land at Waterloo Square Bognor Regis – Exempt – (Paragraph 3 – Information relating to Internal Business Affairs)	
OFFICER CONTACT: Charles Hothershall, Property & Estates Principal Surveyor Extn: 37729 E.mail: charles.hothershall@arun.gov.uk	
EXECUTIVE SUMMARY: The purpose of the report is to seek the authority of Cabinet for the disposal of freehold land located at Waterloo Square, Bognor Regis for best consideration.	
DECISION: As recommended in the report, Cabinet RESOLVED – That (1) the freehold disposal of land located at Waterloo Square, Bognor Regis for best consideration’ be approved, and; (2) delegated authority be given to the Director of Place and the Section 151 officer in consultation with the Cabinet Member for Technical Services, to agree to accept the best consideration in accordance with the Council’s Property Investment Strategy for the disposal of the freehold interest and to conclude any and all matters necessary to complete disposal and conveyance of the freehold site.	
REASON FOR THE DECISION: The disposal of the freehold will facilitate regeneration of this historic area of Bognor Regis.	
OPTIONS CONSIDERED BUT REJECTED: That Cabinet do not approve the freehold disposal of land located at Waterloo Square, Bognor Regis for best consideration.	
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	