

ARUN DISTRICT COUNCIL

**DECISION NOTICES FROM THE CABINET MEETING HELD ON
14 JANUARY 2019**

REF NO.	DECISION
C/035/140119	Corporate Plan 2018-2022 – Quarter 2 Performance Report for the Period 1 April to 30 September 2018
C/036/140119	Service Delivery Plan 2018-2022 – Quarter 2 Performance Report for the Period 1 April to 30 September 2018
C/037/140119	Street Naming and Property Numbering Policy
C/038/140119	Novation of Greenspace Management Contract

**PLEASE NOTE THAT THESE DECISIONS WILL COME INTO EFFECT
FROM 10.00 A.M. ON WEDNESDAY 23 JANUARY 2019 UNLESS
THE CALL-IN PROCESS IS APPLIED**

If a Councillor wishes to request a call-in of any of the decisions taken above, they will need to take the following steps in line with the Scrutiny Procedure Rules at Part 6 of the Constitution – Scrutiny Procedure Rules (Other)

They will need to:

- Submit their request in writing for a Call-In to the Group Head of Policy & Scrutiny and identify who will act as the lead Member of the Call-In
- Specify which decision is to be the subject of the Call-In
- Explain which of the criteria for the Call-In apply

REFERENCE NO: C/035/140119

FULL CABINET DECISION	NO
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Corporate Plan 2018-2022 – Quarter 2 Performance Report for the Period 1 April to 30 September 2018	
OFFICER CONTACT: Gemma Stubbs – Executive Assistant to the Chief Executive Extn: 01903 37707 e.mail: gemma.stubbs@arun.gov.uk	
EXECUTIVE SUMMARY: This report sets out the Quarter 2 performance outturn for the Corporate Plan performance indicators for the period 1 April to 30 September 2018.	
DECISION: The Cabinet RESOLVED That the Council's Quarter 2 performance against the targets for the Corporate Plan indicators as set out in the report and Appendix A attached to the report be noted.	
REASON FOR THE DECISION: In order for the Cabinet to be updated with the Quarter 2 Performance Outturn for the Corporate Plan for the period 1 April to 30 September 2018.	
OPTIONS CONSIDERED BUT REJECTED: To request further information and/or remedial actions to be undertaken.	
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	

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Service Delivery Plan 2018-2022 – Quarter 2 Performance Report for the Period 1 April to 30 September 2018	
OFFICER CONTACT: Gemma Stubbs- Executive Assistant to the Chief Executive Extn: 01903 737707 e.mail: gemma.stubbd@arun.gov.uk	
EXECUTIVE SUMMARY: This report sets out the quarter 2 performance for the Service Delivery Plan (SDP) performance indicators for the period 1 April to 30 September 2018.	
DECISION: The Cabinet RESOLVED That the Council's Quarter 2 performance against the targets for the Service Delivery Plan indicators as set out in the report and Appendix A attached to the report be noted and to that the remedial actions to be taken against two of the indicators which were not achieving at Quarter 2 also be noted.	
REASON FOR THE DECISION: In order for Cabinet to be updated with the Quarter 2 Performance Outturn for the Service Delivery Plan indicators for the period 1 April to 30 September 2018.	
OPTIONS CONSIDERED BUT REJECTED: To request further information before any remedial actions are undertaken.	
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/037/140119

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Street Naming and Property Numbering Policy	
OFFICER CONTACT: Nat Slade – Group Head of Technical Services Extn: 01903 737683 e.mail: Nat.Slade@arun.gov.uk	
EXECUTIVE SUMMARY: Clear street naming and numbering allows for easy navigation, facilities reliable and efficient delivery and postal services, and ensures that emergency services are able to find addresses without delay. This Policy sets out the Council's approach to delivering this function and has been updated to avoid ambiguity and to update fees.	
DECISION: The Cabinet RESOLVED - That (1) The updated Policy is adopted providing a framework for the Council to administer and provide the street naming and property numbering for the District; and (2) Authority is delegated to the Group Head of Technical Services to make minor amendments to the Street Naming and Property Numbering Policy, including the fees.	
REASON FOR THE DECISION: To provide the Council with a framework to administer and provide a sound street naming and property numbering service for the District.	
OPTIONS CONSIDERED BUT REJECTED: To not adopt the updated Street Naming and Property Numbering Policy and not approve the requested delegation of authority.	
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/038/140119

FULL CABINET DECISION	YES
URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES	NO
SUBJECT: Greenspace Management Contract Novation	
OFFICER CONTACT: Oliver Handson – Environmental Services & Strategy Manager Extn: 01903 737955 e.mail: oliver.handson@arun.gov.uk	
EXECUTIVE SUMMARY: the report seeks approval for the novation of the Council's Greenspace Management Contract from ISS Facility Services Landscaping (ISS FSL) to Tivoli Group Ltd.	
DECISION: The Cabinet RESOLVED - That (1) The novation of the Greenspace Management Contract from ISS Facility Services Landscaping to Tivoli Group Ltd for the reasons outlined in the report be approved; and (2) A Parent Company Guarantee from Amistha Holdings, the parent company of Tivoli Group Ltd be approved.	
REASON FOR THE DECISION: To mitigate as far as possible any legal and procurement risks to the Council and ensure the Council's Greenspace Management Contract will continue to be delivered successfully.	
OPTIONS CONSIDERED BUT REJECTED: Not to agree the proposals as outlined above, resulting in a requirement for the Council to re-procure the Greenspace Management Contract.	
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	

