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Committee Manager Carley Lavender (Ext 37547)

18 January 2021

## OVERVIEW SELECT COMMITTEE

A meeting of the Overview Select Committee will be held virtually on Tuesday 26 January 2021 **at 6.00 pm** and you are requested to attend.

Members: Councillors Northeast (Chairman), English (Vice-Chair), Bennett, Bicknell, B Blanchard-Cooper, Mrs Catterson, Mrs Cooper, Dendle, Dixon, Elkins, Gunner, Huntley, Miss Needs, Miss Seex and Tilbrook

**PLEASE NOTE:** *This meeting will be a 'virtual meeting' and any member of the press and public may listen-in and view the proceedings via a weblink which will be publicised on the Council website at least **24 hours** before the meeting.*

*Different meeting arrangements are in place for the period running from 4 April 2020 to 7 May 2021 from the provisions of the Coronavirus Act 2020 and the meeting regulations 2020, to allow formal 'virtual meetings'.*

*This Council's revised Rules of Procedures for 'virtual meetings' can be found by clicking on this link: <https://www.arun.gov.uk/constitution>*

*For further information on the items to be discussed, please contact: [committees@arun.gov.uk](mailto:committees@arun.gov.uk)*

## AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members and Officers are invited to make any declaration of pecuniary, personal and/or prejudicial interests that they may have in relation to items on this agenda, and are reminded that they should re-declare their interest before consideration of the items or as soon as the interest becomes apparent.

Members and Officers should make their declaration by stating:

- a) the item they have the interest in
- b) whether it is a pecuniary/personal interest and/or prejudicial interest
- c) the nature of the interest

3. MINUTES (Pages 1 - 8)  
The Committee will be asked to approve as a correct record the Minutes of the Overview Select Committee held on 1 December 2020.
4. ITEMS NOT ON THE AGENDA THAT THE CHAIRMAN OF THE MEETING IS OF THE OPINION SHOULD BE CONSIDERED AS A MATTER OF URGENCY BY REASON OF SPECIAL CIRCUMSTANCES
5. LEISURE OPERATING CONTRACT COVID-19 REVIEW (Pages 9 - 32)  
This report update provides an overview of the actions taken to mitigate the impact of the COVID -19 pandemic on the Council's leisure operating contract since the 21 March 2020.
6. COUNCIL BUDGET - 2022 - 2023 (Pages 33 - 52)  
The report sets out the General Fund Revenue, Housing Revenue Account and Capital Budget for 2021/22 (in appendix A,1,2 and 3). The Committee is requested to review and note the budget report before Cabinet on 8 February 2021.
7. COUNCILS RESPONSE TO THE COVID-19 PANDEMIC (Pages 53 - 62)  
This report provides Members with an update on the Councils progress since the last Cabinet report on 14 December 2020 in relation to the Covid-19 response by the Council.
8. UPDATE FROM THE RESIDENTS SURVEY WORKING PARTY (Pages 63 - 72)  
The Overview Select Committee at its 6 October 2020 meeting was presented with the 2020 Residents Satisfaction Survey Report. Following the debate, a Member Working Party was established to review the method used for carrying out the survey and how a wider response rate could be achieved.

9. FEEDBACK FROM MEETINGS OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE HELD ON 13 JANUARY 2021 (Pages 73 - 74)

The attached report to be noted by the Committee has been provided by Councillor Bennett after his attendance at the HASC meeting on 13 January 2021.

10. CABINET MEMBER QUESTIONS AND UPDATES

- (i) Cabinet Members will update the Committee on matters relevant to their Portfolio of responsibility.
- (ii) Members are invited to ask Cabinet Members questions and are encouraged to submit these to the Committee Manager in advance of the meeting to allow a more substantive answer to be given.

11. WORK PROGRAMME 2019/2020 (Pages 75 - 80)

Any update will be provided by the Group Head of Policy.

Note : Reports are attached for all Members of the Committee only and the press (excluding exempt items). Copies of reports can be obtained on request from the Committee Manager).

Note : Members are reminded that if they have any detailed questions would they please inform the Chairman and/or relevant Director in advance of the meeting.

Note : Filming, Photography and Recording at Council Meetings – The District Council supports the principles of openness and transparency in its decision making and permits filming, recording and the taking of photographs at its meetings that are open to the public. This meeting may therefore be recorded, filmed, or broadcast by video or audio, by third parties. Arrangements for these activities should operate in accordance with guidelines agreed by the Council and as available via the following link – [Filming Policy](#)