



Arun District Council
Civic Centre
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This meeting will be live streamed – the link to watch the webcast will be published soon

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15 February 2022

SPECIAL COUNCIL MEETING

To all Members of the Council

You are summoned to attend a Special Meeting of the ARUN DISTRICT COUNCIL to be held on **Wednesday 23 February 2022 at 6.00 pm** in the **Council Chamber & Blue Room - CC & PG** to transact the business set out below:

A handwritten signature in black ink, appearing to read "James Hassett", is written in a cursive style.

James Hassett
Chief Executive

PLEASE NOTE: Subject to Covid-19 Risk Assessments and safety guidelines, members of the public are advised of the following:

Where public meetings are being held at the Arun Civic Centre, in order to best manage safe space available, members of the public are encouraged to watch the meeting online via the Council's Committee pages.

- a) Where a member of the public wishes to attend the meeting or has registered a request to take part in Public Question Time, they will be invited to submit the question in advance of the meeting to be read out by an Officer. There will be limited public access to this meeting and admission for public speakers will be by ticket only, bookable when submitting questions. Attendees will be asked to sit in an allocated seat in the public gallery on a first come first served basis. Only one ticket will be available for per person.
- b) It is recommended that all those attending take a lateral flow test prior to the meeting.
- c) All those attending the meeting will be required to wear face coverings and maintain safe distancing when in the building/meeting room.
- d) Members of the public must not attend any face to face meeting if they or a member of their household have Covid-19 symptoms.

Any members of the public wishing to address the Committee meeting during Public Question Time, will need to email Committees@arun.gov.uk by 5.15 pm on **Wednesday, 16 February 2022** in line with current Committee Meeting Procedure Rules. It will be at the Chief Executive's/Chair's discretion if any questions received after this deadline are considered.

For further information on the items to be discussed, please contact Committees@arun.gov.uk.

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members and Officers are invited to make any declarations 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 item 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 and/or prejudicial interest
- c) the nature of the interest
- d) if it is a pecuniary or prejudicial interest, whether they will be exercising their right to speak under Question Time

3. PUBLIC QUESTION TIME

To receive questions from the public (for a period of up to 15 minutes)

4. QUESTIONS FROM MEMBERS WITH PECUNIARY/PREJUDICIAL INTERESTS

To receive questions from Members with pecuniary/prejudicial interests (for a period of up to 15 minutes)

5. MINUTES (Pages 1 - 22)

To approve as a correct record the Minutes of the Meeting of the Council Meeting held 26 January 2022, as *attached*.

6. CHAIR'S ANNOUNCEMENTS

To receive such announcements as the Chairman may desire to lay before the Council.

7. URGENT MATTERS

To deal with business not otherwise specified in the Council summons which, in

the opinion of the Chairman of the Council (in consultation with the Chief Executive), is business of such urgency as to require immediate attention by the Council.

8. ARUN DISTRICT COUNCIL BUDGET 2022/23 (Pages 23 - 30)

The Council is asked to consider the Revenue and Capital Budgets for the 2022/23 financial year for both the General Fund and Housing Revenue Account.

A report from the Interim Group Head of Corporate Support and Section 151 officer is attached. Members will also be asked to refer to the recommendations made by the Policy and Finance Committee at its meeting held on 10 February 2022 in respect of the Council's Budget for 2022/23. The minutes from this meeting will be circulated separately to this agenda.

The associated statutory resolutions will be circulated just before the meeting, following receipt of the West Sussex County Council and Sussex Police and Crime Commissioner precepts.

There are additional recommendations associated with the approval of the Council's tax base and NNDR1 for 2022/23 and Special Expenses.

Restrictions on voting under Section 106 of the Local Government Finance Act 1992

Members are reminded of the restrictions on voting outlined in Section 106 of the Local Government Finance Act 1992. In particular it should be noted that where a Member has at least two months arrears of Council Tax he or she must not vote on any matter relating directly to the setting of next year's Council Tax (though they may remain in the meeting and may speak).

This item will be presented using the order below:

- (i) Welcome by the Chair – Councillor Brooks
- (ii) Presentation by invited speaker(s) – The Leader of the Council's Budget Statement – Councillor Gunner will make his Budget Statement and will propose the recommendations, including the associated statutory resolutions required in agreeing the Budget, which will be circulated just prior to the meeting.
To be moved by – Cllr Gunner
- (iii) Cllr Pendleton to second (may reserve her right to speak)
- (iv) Questions to be responded to by invited speaker(s) and/or Officers from:
 - (a) Members and
 - (b) Any other persons permitted by the Chair
- (v) Statements may then be made by:
 - (a) Members as set out below and
 - (b) Any other persons permitted by the Chair
- (vi) Councillor Walsh to respond on behalf of the Liberal Democrat Group
- (vii) Councillor Coster [in the absence of Councillor Dixon] to respond on behalf of the Independent Group
- (viii) Councillor Goodheart to respond on behalf of the Arun Independent Group

- (ix) Councillor Thurston to respond on behalf of the Green Group
- (x) Open Debate
- (xi) Councillor Pendleton to respond as seconder
- (xii) Councillor Gunner to respond as proposer
- (xiii) Recorded Vote required

9. MOTIONS

To consider any Motions submitted in accordance with Council Procedure 15.

10. COMMITTEE MEMBERSHIPS

Any changes to Committee Memberships that need noting by the Council will be reported at the meeting.

Note : If Members have any detailed questions, they are reminded that they need to inform the Chair and 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 [PART 8 - CP - Section 5 Filming Photographic Protocol.pdf \(arun.gov.uk\)](#).