

This meeting will be live streamed – the link to watch the meeting will be uploaded to our web pages soon

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1 March 2022

COUNCIL MEETING

To all Members of the Council

You are summoned to attend a meeting of the ARUN DISTRICT COUNCIL to be held on **Wednesday 9 March 2022 at 6.00 pm** in the **Council Chamber & Blue Room - CC & PG** to transact the business set out below:



James Hassett
Chief Executive

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

1. 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, but of course can attend the meeting in person. 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 per person.
2. It is *recommended* that all those attending take a lateral flow test prior to the meeting.
3. Those attending the meeting will *not* be required to wear a face covering however, are encouraged to bring one along to cover instances where a meeting may have higher public attendance. Masks will be made available at the meeting.
4. We request members of the public do not attend any face to face meeting if they 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, 3 March 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 [BY ADVANCE NOTICE]

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

4. QUESTIONS FROM MEMBERS WITH PECUNIARY/PREJUDICIAL INTERESTS [BY ADVANCE NOTICE]

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

5. PETITIONS

To consider any petitions received from the public.

6. MINUTES

To approve as a correct record the Minutes of the Special Meetings of the Council held on 23 February and 3 March 2022, which will be circulated separately to the agenda.

7. CHAIR'S ANNOUNCEMENTS

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

8. 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.

OFFICER REPORTS

9. APPOINTMENT OF VICE-CHAIR OF THE COUNCIL FOR THE MUNICIPAL YEAR 2022/23

In accordance with Part 3 of the Constitution [Responsibility for Functions] Paragraph 13, the Council will consider nominations put forward by each of the Political Groups for the position of Vice-Chairman of the Council for 2022/23 and Chairman Elect for 2022/23. A secret ballot will then be undertaken to determine the appointment.

10. CALENDAR OF MEETINGS FOR 2022/23 (Pages 1 - 8)

In accordance with Council Procedure Rule 3.1, the Council needs to agree a programme of dates for Council Meetings prior to the commencement of the new municipal year. This report therefore proposes the arrangements for the Calendar of Meetings for 2022/23.

RECOMMENDATIONS FROM SERVICE COMMITTEES, REGULATORY AND STANDARDS COMMITTEES AND FROM WORKING PARTIES

11. CORPORATE SUPPORT COMMITTEE - 18 JANUARY 2022 (Pages 9 - 32)

The Chair, Councillor Dendle, will present the Minutes containing recommendations from the meeting of the Corporate Support Committee held on 18 January 2022.

There are two recommendations for Council to consider at Minute 558 [Pay Policy Statement 2022/23] – the Officer's report is attached.

12. PLANNING POLICY COMMITTEE - 25 JANUARY 2022 (Pages 33 - 82)

The Chair, Councillor Bower, will present the Minutes containing recommendations from the meeting of the Planning Policy Committee held on 25 January 2022.

There is a recommendation for Council to consider at Minute 605 [CIL Infrastructure Investment Plan (IIP 2022-2024)] – the Officer's report is attached.

13. POLICY AND FINANCE COMMITTEE - 10 FEBRUARY 2022 (Pages 83 - 116)

The Chair, Councillor Gunner, will present the Minutes containing recommendations from the meeting of the Policy & Finance Committee held on 10 February 2022.

There are recommendations at:

- Minute 652 [Capital Strategy 2022/23 to 2026/27] – the Officer's report is attached.
- Minute 653 [Council Vision 2022-2026] – the Officer's report is attached.

14. AUDIT & GOVERNANCE COMMITTEE - 22 FEBRUARY 2022 (Pages 117 - 176)

The Chair, Councillor Clayden, will present the Minutes containing recommendations from the meeting of the Audit & Governance Committee held on 22 February 2022.

There are three recommendations at Minute 668 [Treasury Management Strategy Statement and Annual Investment Strategy] – the Officer's report is attached.

15. MOTIONS [30 MINUTES]

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

16. GENERAL QUESTIONS FROM MEMBERS [BY ADVANCE NOTICE] [30 MINUTES]

To consider general questions from Members in accordance with Council Procedure Rule 14.3.

17. COMMITTEE MEMBERSHIPS

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

18. REPRESENTATION ON OUTSIDE BODIES

The Council is asked to approve any changes to its representation on Outside Bodies.

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 \(arun.gov.uk\)](#).