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23 August 2021

CORPORATE POLICY AND PERFORMANCE COMMITTEE

A meeting of the Corporate Policy and Performance Committee will be held in the Council Chamber at the Arun Civic Centre, Maltravers Road, Littlehampton, West Sussex BN17 5LF on **Wednesday 1 September 2021 at 6.00 pm** and you are requested to attend.

Members: Councillors Gunner (Chair), Pendleton (Vice-Chair), Cooper, Dixon, Oppler, Roberts, Seex, Stanley and Dr Walsh

PLEASE NOTE: Subject to Covid-19 Risk Assessments 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 in the first instance asked to watch the meeting online via the Council's Committee pages – the meeting will be available to watch live via the internet at this address. To watch this meeting, please use the link below: [Meeting of the Corporate Policy & Performance Committee – 1 September 2021](#)

- a) Where a member of the public has registered 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. In accordance with COVID risk management, there will be very limited public access to this meeting. 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 in person take a lateral flow test prior to the meeting.
- c) All those attending the meeting will be required to wear face coverings (except where exempt) and maintain distancing when in the building/meeting room.
- d) Members of the public must **not** attend any face to face meeting if they have COVID-19 symptoms, have tested positive or otherwise been directed to self-isolate.

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 Tuesday, 24 August 2021** in line with current Procedure Rules. It will be at the Chief Executive's/Chair's

discretion if any questions received after this deadline are considered. Permitted questions will be read out by an Officer.

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

AGENDA

1. APOLOGIES

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 - 12)

The Committee will be asked to approve as a correct record the Minutes of the Corporate Policy and Performance Committee held on 17 June 2021, which are attached.

4. ITEMS NOT ON THE AGENDA THAT THE CHAIR OF THE MEETING IS OF THE OPINION SHOULD BE CONSIDERED AS A MATTER OF URGENCY BY REASONS OF SPECIAL CIRCUMSTANCES

5. PUBLIC QUESTION TIME

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

6. REVENUE AND CAPITAL OUTTURN EXPENDITURE 2020/21 [30 MINUTES]

(Pages 13 - 28)

The attached report provides a summary of revenue and capital outturn expenditure for 2020/21 and compares this expenditure with the approved budget.

7. BUDGET 2022/23 - PROCESS [15 MINUTES] (Pages 29 - 32)
This report provides a summary of the Budget process for 2022/23 for Members' consideration.

ITEMS PUT FORWARD FROM SERVICE COMMITTEES

8. UPDATE ON THE FUTURE OF JOINT ARUN AREA COMMITTEES [10 MINUTES] (Pages 33 - 36)
A decision was made by the Full Council at West Sussex County Council (WSCC) to establish a new informal District/Borough-based forum to replace the Joint Arun Area Committees. This paper informs Arun District Councillors of that decision.

OUTSIDE BODIES - FEEDBACK FROM MEETINGS

9. FEEDBACK FROM A MEETING OF THE GREATER BRIGHTON ECONOMIC BOARD HELD ON 20 JULY 2021 [10 MINUTES] (Pages 37 - 42)

This is a feedback report provided by the Group Head of Economy following the recent meeting of the Greater Brighton Economic Board held on 20 July 2021.

10. JOINT CLIMATE CHANGE BOARD [10 MINUTES] (Pages 43 - 48)
The Committee is asked to confirm that it approves that Councillor Staniforth will be this Council's nominated representative to attend Joint Climate Board Meetings organised by West Sussex County Council.

A meeting of the Board was held on 7 July 2021. Councillor Staniforth's feedback report is attached.

11. WORK PROGRAMME (Pages 49 - 52)
A copy of the Committee's Work Programme for the remainder of 2021/22 is attached for the Committee's information.

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 [Filming Policy](#)