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4 April 2022

EXTRAORDINARY COUNCIL MEETING

To all Members of the Council

You are summoned to attend an Extraordinary Meeting of the ARUN DISTRICT COUNCIL to be held on **Thursday 14 April 2022 at 6.00 pm** in the **Council Chamber, at the Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF** to transact the business set out below:

A handwritten signature in black ink, appearing to read "James Hassett".

James Hassett
Chief Executive

PLEASE NOTE: This Extraordinary Meeting of the Council is not going to be webcast as it contains items that are being considered in Exempt Business.

For further information, 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. QUESTIONS FROM MEMBERS WITH PECUNIARY/PREJUDICIAL INTERESTS

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

4. EXEMPT BUSINESS

The Committee is asked to consider passing the following resolution: -

That under Section 100a (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

5. APPOINTMENT TO THE POST OF GROUP HEAD FOR LAW AND GOVERNANCE (MONITORING OFFICER) – (EXEMPT – PARAGRAPH 1 – INFORMATION RELATING TO ANY INDIVIDUAL) (Pages 1 - 4)

This report asks Members to approve the appointment of the Group Head for Law and Governance. The postholder will also hold the statutory position of Monitoring Officer.

6. PRE-CONSTRUCTION WORKS RELATING TO LAND AT CANADA ROAD AND ELLIS CLOSE, ARUNDEL AND WESTLOATES LANE, BOGNOR REGIS – (EXEMPT – PARAGRAPH 3 – INFORMATION RELATING TO THE FINANCIAL OR BUSINESS AFFAIRS OF ANY PARTICULAR PERSON (INCLUDING THE AUTHORITY HOLDING THAT INFORMATION) (Pages 5 - 20)

Following the adoption of the Housing Revenue Account Business Plan (HRA) in July 2017, a programme to develop or acquire up to 250 new affordable homes over a ten year period was agreed.

This report seeks authority from the Council to enter into a Pre-Construction Service Agreement to enable the Council to evaluate the best use of three sites at Canada Road and Ellis Close, Arundel and Westloates Lane, Bognor Regis.

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

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Agenda Item 5

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
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