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22 June 2022

POLICY AND FINANCE COMMITTEE

A meeting of the Policy and Finance Committee will be held in **The Council Chamber at The Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF on Thursday 30 June 2022 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: 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.
2. 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 **Thursday, 23 June 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

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 - 6)

The Committee will be asked to approve as a correct record the Minutes of the Policy & Finance Committee held on 31 March 2022, as 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 REASON OF SPECIAL CIRCUMSTANCES

5. PUBLIC QUESTION TIME

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

6. START TIMES [5 MINUTES]

The Committee is asked to confirm its start times for meetings for 2022/23.

7. SUPPLEMENTARY ESTIMATE TO DEFEND PLANNING APPEALS AT CHANDLERS, ANGMERING (A/1101/21/PL), RUSTINGTON GOLF CENTRE (A/129/21/PL), WORTHING ROAD (A,168/21/PL) AND PAGHAM ROAD (P/178/21/OUT). THIS WILL ALSO COVER THE COSTS AWARD AT SHIRPNEY ROAD (BE/109/19/OUT) [15 MINUTES]

(Pages 7 - 10)

Normally, the Council may get one appeal to be heard by way of inquiry every 1 – 2 years. There are currently four planning appeals to be heard by way of public inquiry that have all been submitted in the space of a few months.

Officer time in carrying out the work necessary in defending these appeals would be significant and would result in time that would otherwise have been available for determining of planning applications not being available.

A supplementary estimate is therefore required for this work.

8. COMBINED CLEANSING SERVICES CONTRACT EXTENSIONS - FINANCIAL IMPLICATIONS [10 MINUTES] (Pages 11 - 14)

The Environment Committee considered a report 'Combined Cleansing Services Contract' at its meeting on 19 May 2022. This report contained a number of recommendations which have significant financial implications for the Council. Under the Council Constitution, the Environment Committee resolution is subject to Policy and Finance Committee and Full Council confirmation of finances being available. This report requests that the Policy and Finance Committee recommend a supplementary estimate to Full Council to regularise the budget position for 2022/23 and future years.

9. LITTLEHAMPTON SEAFRONT PROJECT [15 MINUTES] (Pages 15 - 24)

Arun District Council has been awarded £7,234,201 from the Levelling Up Fund to deliver a public realm improvement project at Littlehampton seafront. This report provides an update on project progress and seeks approval to reprofile the budget within the funding allocation and for the heads of terms to procure a design and build contractor.

10. LEVELLING-UP FUND, ROUND TWO BID [30 MINUTES] (Pages 25 - 34)

This report seeks the Committee's endorsement to the core elements of the Council's submission to the Levelling Up Fund Round Two.

11. UK SHARED PROSPERITY FUND - INVESTMENT PLAN [25 MINUTES] (Pages 35 - 82)

The Council is the lead authority responsible for preparing an Investment Plan identifying how the districts allocation of the UK Shared Prosperity Fund (UKSPF) will be used over the next 3 years. This report is advising the Committee of the details of the UKSPF and preparation of the Investment Plan.

12. CORPORATE PLAN AND SERVICE DELIVERY PLAN 2018-2022 - QUARTER FOUR/END OF YEAR PERFORMANCE REPORT FOR THE PERIOD 1 APRIL 2021 TO 31 MARCH 2022 [30 MINUTES] (Pages 83 - 94)

This report sets out the performance of the Corporate Plan and Service Delivery Plan indicators at Quarter 4/End of Year for the period 1 April 2021 to 31 March 2022.

ITEMS PUT FORWARD FROM SERVICE COMMITTEES

There are no items for this meeting.

OUTSIDE BODIES - FEEDBACK FROM MEETINGS

There are no items for this meeting.

13. WORK PROGRAMME [10 MINUTES] (Pages 95 - 96)

The Work Programme for the Committee for 2022-23 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 [PART 8 - CP - Section 5 Filming Photographic Protocol.pdf \(arun.gov.uk\)](#).