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**This meeting will be webcast live – please use this link to access the Policy & Finance Committee web page to find the link: [Arun District Council](#)**

Committee Manager - Jane Fulton (Ext 37611)

27 February 2023

## **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 Tuesday 7 March 2023 at 6.00 pm** and you are requested to attend.

Members: Councillors Gunner (Chair), Pendleton (Vice-Chair), Cooper, Dixon, Goodheart, Oppler, Roberts, Stanley and 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](mailto:Committees@arun.gov.uk) by 5.15 pm on **Monday, 27 February 2023** in line with current Committee Meeting Procedure Rules.

For further information on the items to be discussed, please contact [Committees@arun.gov.uk](mailto: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 - 14)

The Committee will be asked to approve as a correct record the Minutes of the Policy and Finance Committee held on 9 February 2023, which are attached.

## 4. ITEMS NOT ON THE AGENDA THAT THE CHAIRMAN 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. CAPITAL STRATEGY 2023/24 TO 2026/27 [30 MINUTES]

(Pages 15 - 30)

The report allows the Policy and Finance Committee to consider and comment on the Council's Capital Strategy 2023/24 to 2027/28 before adoption by Full Council on 15 March 2023.

## 7. CARBON ACTION WORK PLAN UPDATE [30 MINUTES]

(Pages 31 - 82)

This report provides an update on projects within the Action Plan and an overview of the Council's Scope 1, 2 and 3 emissions for the 2021-2022 financial year.

## 8. LITTLEHAMPTON SEAFRONT PROJECT [15 MINUTES]

(Pages 83 - 88)

This report provides an update on the Littlehampton Seafront scheme including the revised procurement process and project costs.

9. THE REGENERATION OF THE REGIS CENTRE, BOGNOR REGIS - UPDATE REPORT [15 MINUTES] (Pages 89 - 92)

The Committee will receive a verbal update from the Council's Regeneration Officer. This update will cover the points in the presentation attached.

10. KEY PERFORMANCE INDICATORS 2022-2026 - QUARTER 3 PERFORMANCE REPORT FOR THE PERIOD 1 APRIL TO 31 DECEMBER 2022 [15 MINUTES] (Pages 93 - 102)

This report sets out the performance of the Key Performance indicators at Quarter 1 for the period 1 April 2022 to 30 September 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.

11. WORK PROGRAMME [5 MINUTES]

The Committee is asked to note that at the Committee's first meeting in the new Municipal Year a new work programme will be presented.

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