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**This meeting will be webcast live – to view the meeting please go to the Policy & Finance Committee web page.**

Committee Manager - Jane Fulton (Ext 37611)

11 October 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 20 October 2022 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 **Wednesday, 12 October 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](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 6 September 2022, as 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. BUSINESS RATES POOLING - [10 MINUTES]

(Pages 15 - 20)

The purpose of this report is to seek retrospective Member approval for the Interim Group Head of Finance and S151 Officer, in consultation with the Chair of this Committee, to continue membership of a business rate pool with selected other West Sussex authorities. The retrospective approval is requested as the Department for Levelling Up, Housing and Communities (DLUHC) required Councils to indicate their intentions by 22 September 2022 for the 2023/24 financial year.

7. PRESENTATION FROM MACE CONSULT LTD [COUNCIL'S CONSULTANTS] ON THE LATEST DESIGN FOR THE REGENERATION OF THE REGIS CENTRE, BOGNOR REGIS - [50 MINUTES]

Representatives from Mace Consult Ltd, the Council's Consultants working on the developing the scheme, will be in attendance to provide a presentation to Members on the latest design for the regeneration of the Regis Centre.

There will be an opportunity for Members to ask questions following this presentation.

8. LITTLEHAMPTON SEAFRONT PROJECT - [20 MINUTES] (Pages 21 - 26)

This report provides an update on the progress of the Littlehampton Seafront scheme.

9. CARBON EMISSION UPDATE - 2021-2022 - [20 MINUTES] (Pages 27 - 36)

This report provides an update on the emissions (Scope 1, 2 and 3) of the Council for the 2021-2022 financial year.

10. KEY PERFORMANCE INDICATORS 2022-2026 - QUARTER 1 PERFORMANCE REPORT FOR THE PERIOD 1 APRIL TO 30 JUNE 2022 - [30 MINUTES] (Pages 37 - 44)

This report is to update the Committee on the Q1 Performance Outturn for the Key Performance Indicators (KPIs) which make up the Corporate Plan, for the period 1 April 2022 to 30 June 2022. It will also report on any items referred by other committees to this committee. As this is the first cycle of the new process this is described in section 4. of this report.

## **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] (Pages 45 - 48)

The Committee's Work Programme for the remainder of the Municipal Year 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 \(arun.gov.uk\)](#).