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Committee Manager Helen Burt (ext. 37614)

11 January 2024

## **ENVIRONMENT COMMITTEE**

A meeting of the Environment Committee will be held in **Council Chamber, Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF** on **Tuesday 23 January 2024 at 6.00 pm** and you are requested to attend.

Members: Councillors Wallsgrove (Chair), (Amanda) Worne (Vice-Chair), Blanchard-Cooper, P. Bower, Brooks, Elkins, Greenway, Madeley, May, Warr and Wiltshire

### ***PLEASE NOTE:***

A live webcast of the meeting will be available via the Council's [Committee webpages](#).

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 **Tuesday 16 January 2024** 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 - 22)

The Committee will be asked to approve as a correct record the Minutes of the Environment Committee held on 21 November 2023.

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. BERSTED BROOKS PARK PROJECT

(Pages 23 - 90)

The report provides an update on the Bersted Brooks Park project, including a summary of the stakeholder engagement and public consultation, and outlines proposals to be taken forward.

7. COMMITTEE REVENUE AND CAPITAL BUDGETS 2024/25 - ENVIRONMENT (Pages 91 - 98)

The purpose of the report is for this Committee to consider and recommend its 2024/25 revenue budget, which will be submitted to the Policy and Finance Committee on 8 February 2024. The Policy and Finance Committee will consider the overall revenue budget for 2024/25 so that it can make recommendations to a Special Meeting of the Council on 21 February 2024.

[30 Minutes]

8. BUDGET MONITORING REPORT TO 31 DECEMBER 2023 (Pages 99 - 104)

The report sets out in further detail the Committee's Revenue and Capital programme budget performance projections to the 31 March 2024.

[10 Minutes]

9. Q3 PERFORMANCE REPORT FOR THE KEY PERFORMANCE INDICATORS (KPI'S) WHICH FORM PART OF THE COUNCIL'S VISION 2022-2026.

This report will set out the performance of the Key Performance indicators at Quarter 3 for the period 1 April 2023 to 31 December 2023.

The report will be circulated separately to the agenda.

[10 Minutes]

## **OUTSIDE BODIES - FEEDBACK FROM MEETINGS**

10. WORK PROGRAMME (Pages 105 - 106)

The Committee is required to note the Work Programme for 2023/24.

[5 Minutes]

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](#)