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27 November 2023

POLICY AND FINANCE COMMITTEE

A meeting of the Policy and Finance Committee will be held in **The Council Chamber, Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF** on **Wednesday 6 December 2023 at 6.00 pm** and you are requested to attend.

Members: Councillors Stanley (Chair), Nash (Vice-Chair), Birch, Brooks, Cooper, Greenway, Gunner, Oppler and Pendleton

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 **Wednesday, 29 November 2023** in line with current Committee Meeting Procedure Rules.

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 - 18)

The Committee will be asked to approve as a correct record the Minutes of the Policy and Finance Committee held on 26 October 2023, 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. LITTLEHAMPTON SEAFRONT PROJECT - UPDATE REPORT [10 MINUTES]

(Pages 19 - 24)

This report provides an update on the Littlehampton seafront project.

7. THE REGENERATION OF THE REGIS CENTRE [10 MINUTES]

The Committee will receive a verbal update report from the Interim Regeneration Consultant.

8. BUDGET MONITORING REPORT TO 30 SEPTEMBER 2023 [20 MINUTES]

(Pages 25 - 42)

The Budget Monitoring Report sets out the Capital, Housing Revenue and General Fund Revenue Budget performance to the end of September 2023.

ITEMS PUT FORWARD FROM SERVICE COMMITTEES AND WORKING PARTIES

9. COUNCIL VISION WORKING PARTY - 19 SEPTEMBER, 23 OCTOBER AND 13 NOVEMBER 2023] - [25 MINUTES] (Pages 43 - 74)

The Committee will receive the minutes from the meetings of the Council Vision Working Party held on 19 September, 23 October and 13 November, which are attached.

There are recommendations for consideration as set out below:

23 October 2023

Minute 12 [Council Vision – 2022-2026 – Review of Council Vision Indicators]

13 November 2023

Minute 18 [Revised Vision Outcomes]

A revised Council Vision Objectives and Outcomes document is attached for approval. This can be found at the back of these minutes.

10. ENVIRONMENT COMMITTEE - 21 NOVEMBER 2023 [15 MINUTES]

The Committee will receive the minutes from the meeting of the Environment Committee held on 21 November 2023, which will be circulated separately to this agenda.

There will be a recommendation for the Committee to consider in relation to Additional Houses in Multiple Occupation Licensing Scheme.

OUTSIDE BODIES - FEEDBACK FROM MEETINGS

There are no items for this meeting.

11. WORK PROGRAMME [5 MINUTES] (Pages 75 - 78)

The Committee's Work Programme is attached for 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 \(arun.gov.uk\)](#).