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20 December 2023

POLICY AND FINANCE COMMITTEE

A Special Meeting of the Policy and Finance Committee will be held in **Council Chamber & Blue Room, Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF** on **Monday 8 January 2024 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.

Any members of the public wishing to address the Committee meeting during Public Question Time, will need to email Committees@arun.gov.uk by **4.00 pm on Friday, 22 December 2023** in line with current Committee Meeting Procedure Rules.

For further information on the items to be discussed, attending the meeting or about accessing the webcast for the meeting, 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 - 12)

The Committee will be asked to approve as a correct record the Minutes of the Policy and Finance Committee held on 6 December 2023, 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. FINANCIAL PROSPECTS 2024/25 TO 2028/29 - UPDATE (Pages 13 - 22)

This document sets out the updated Medium-Term Financial Plan (MTFP) forecast for the period 2024/25 to 2028/29 as set out in Appendix A. It represents the latest view of the Council's financial position and is subject to several factors that may affect the Council's finances over this period, such as local government funding reforms and the continuation of certain non-ringfenced government grants.

7. FINANCIAL STRATEGY 2024-2028 (Pages 23 - 36)

This report provides the Council not only with details of the key components of a strategy to deliver the transformation of the Council's financial position but also proposals for the re-organisation and reduction of the Senior Management Team.

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