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8 October 2024

ECONOMY COMMITTEE

A meeting of the Economy Committee will be held in the Council Chamber at Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF on Tuesday 22 October 2024 at 6.00 pm and you are requested to attend.

Members: Councillors Nash (Chair), Woodman (Vice-Chair), Cooper, Edwards,

Gunner, Lawrence, Northeast, Oppler, Pendleton, Penycate and Stanley

PLEASE NOTE:

A live webcast of the meeting will not be available for this meeting, due to an equipment upgrade work taking place.

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 **Tuesday, 15 October 2024** 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 - 8)

The Committee will be asked to approve as a correct record the Minutes of the Special Economy Committee held on 12 September 2024.

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. ADDITIONAL BEACH HUT CONSULTATIONS

(Pages 9 - 16)

This report presents feedback following consultation with Ward & Division Councillors, Town Councils, and Parish Councils regarding the ten previously identified potential additional beach hut sites in accordance with resolution of Minute 771 of the Economy Committee 16 April 2024. And seeks approval to progress investigations and public consultation on selected sites.

7. BUDGET MONITORING REPORT TO 30 JUNE 2024

(Pages 17 - 20)

This report is to appraise the Economy Committee of its forecast out-turn against the 2024/25 budgets, which were approved by Full Council at its meeting of the 21 February 2024.

8. DRAFT FINAL OUT-TURN - 2023/24

(Pages 21 - 26)

This report is to appraise the Economy Committee of its draft final out-turn against the 2023/24 budgets which were approved by Full Council at its meeting of 9 March 2023, subject to external audit.

9. BUDGET 2025/26 PROCESS

(Pages 27 - 30)

This report informs Members of the budget process for 2025/26 as required by Part 6, Section 2 of the Council's Constitution.

10. ASSET REVIEW

(Pages 31 - 36)

This report details an approach to initiate the asset review approved within the Council's Financial Strategy and sets out proposals for establishing an Asset Review Working Party.

11. CORPORATE CLEANING CONTRACT

(Pages 37 - 42)

This report details the Council's corporate cleaning arrangements and provides a recommendation for renewal of the corporate cleaning contract.

OUTSIDE BODIES - FEEDBACK FROM MEETINGS

No written report updates have been received for this meeting.

12. WORK PROGRAMME

(Pages 47 - 48)

For information purposes only.

13. EXEMPT INFORMATION

The Committee is asked to consider passing the following resolution: -

That under Section 100a (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

14. <u>LITTLE STARS NURSERY, ASCOT WAY - LEASE</u> (Pages 49 - 64) RENEWAL PROPOSAL

A request to permit the grant of a new lease to the existing tenant of 'Land at Ascot Way' with additional demise.

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