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14 October 2024

POLICY AND FINANCE COMMITTEE

A meeting of the Policy and Finance Committee will be held in **The Committee Suite at the Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF** on **Thursday 24 October 2024 at 6.00 pm** and you are requested to attend.

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

PLEASE NOTE:

A live webcast of the meeting will not be available due to an equipment upgrade taking place in the Council Chamber.

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 **Thursday, 17 October 2024** in line with the 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 - 14)

The Committee will be asked to approve as a correct record the Minutes of the Policy and Finance Committee held on 9 July 2024, 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)

ITEMS PUT FORWARD FROM SERVICE COMMITTEES

6. ENVIRONMENT COMMITTEE - 19 MARCH 2024 - 10 MINUTES

(Pages 15 - 40)

The Committee is asked to consider recommendations from the meeting of the Environment Committee held on 19 March 2024 as set out below:

- Minute 720 [Combined Cleansing Services Contract] – the minutes from the meeting of the Environment Committee are attached together with the Officer report. As there are numerous appendices that accompany this item, these have been provided as links below:

[Combined Cleansing Services Contract - Appendix 1.pdf](#)

[Combined Cleansing Services Contract - Appendix 2.pdf](#)

[Combined Cleansing Services Contract - Appendix 3.pdf](#)

7. ENVIRONMENT COMMITTEE - 19 SEPTEMBER 2024 - 35 MINUTES

(Pages 41 - 64)

The Committee is asked to consider recommendations from the meeting of the Environment Committee held on 19 September 2024 as set out below:

- Minute 217 [Two-Hour Town Centre Parking Schemes] – the minutes from the meeting of the Environment Committee are attached. A report from the Director of Growth is also attached confirming the recommendations that the Committee needs to consider.
- Minute 223 [Q1 Performance Report for the Key Performance Indicators [KPIs] which form part of the Council's Vision 2022-2026] – this recommendation will be dealt with under Item 10 – Key Performance Indicators Report].

8. PLANNING COMMITTEE - 11 SEPTEMBER 2024

(Pages 65 - 72)

The Committee is asked to consider recommendations from the meeting of the Planning Committee held on 11 September 2024 as set out below:

- Minute 201 [Q1 Performance Report for the Key Performance Indicators [KPIs] which Form Part of the Council's Vision 2022-2026] – the minutes from the meeting held on 11 September are attached. The recommendation will be dealt with under Item 10 – Key Performance Indicators Report].

9. CORPORATE SUPPORT COMMITTEE - 10 OCTOBER 2024

(Pages 73 - 74)

The Committee is asked to consider recommendations from the meeting of the Corporate Support Committee held on 10 October 2024 as set out below:

- An extract from the Minutes, which are yet to be published is attached. [Q1 Performance Report for the Key Performance Indicators [KPIs] which Form Part of the Council's Vision 2022-2026]. The recommendation will be dealt with under Item 10 – Key Performance Indicators Report].

10. KEY PERFORMANCE INDICATORS 2022-2026 - QUARTER 1 PERFORMANCE REPORT FOR THE PERIOD 1 APRIL 2024 TO 30 JUNE 2024 - 15 MINUTES

(Pages 75 - 86)

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 2024 to 30 June 2024.

11. DRAFT FINAL OUTTURN REPORT - 2023/2024 - 5 MINUTES (Pages 87 - 92)

The purpose of this report is to appraise the Policy & Finance Committee of its draft final outturn against the 2023/24 budgets which were approved by Full Council at its meeting held on 9 March 2023, subject to external audit.

12. CONSOLIDATED COUNCIL AND POLICY & FINANCE COMMITTEE BUDGET MONITORING REPORT TO 30 JUNE 2024 - 10 MINUTES (Pages 93 - 108)

The purpose of this report is to appraise the Policy & Finance Committee of the Council's consolidated and this Committee's forecast General Fund Revenue, Capital and Housing Revenue out-turn against the 2024/25 budgets which were approved by Full Council at its meeting of the 21 February 2024.

13. ANGMERING SPORTS HUB PROJECT - 15 MINUTES (Pages 109 - 142)

This report provides an update on the Angmering sports hub project including the results of the public consultation and preparation of a planning application.

14. LITTLEHAMPTON SEAFRONT PROJECT - 10 MINUTES (Pages 143 - 150)

This report provides a further update to the Committee on the Littlehampton Seafront Project.

15. REGENERATION OF THE ALEXANDRA THEATRE, BOGNOR REGIS - PROGRESS REPORT - 30 MINUTES (Pages 151 - 160)

The purpose of this report is to update Members on the progress of the project to date and seek Member agreement for a revised budget to reflect current cost pressures.

OUTSIDE BODIES - FEEDBACK FROM MEETINGS

16. GREATER BRIGHTON ECONOMIC BOARD - 16 JULY 2024 - 5 MINUTES (Pages 161 - 162)

An Outside Body Feedback Report is attached from the Leader of the Council, Councillor Lury, following his attendance at a Special Meeting of the Greater Brighton Economic Board held on 16 July 2024.

17. WORK PROGRAMME - 5 MINUTES

(Pages 163 -
166)

The Committee is asked to note its work programme for the remainder of the Muncicipal Year.

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](#)