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14 January 2019

OVERVIEW SELECT COMMITTEE

A meeting of the Overview Select Committee will be held in Committee Room 1, [The Pink Room] at the Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF on **Tuesday, 29 January 2019 at 6.00 pm** and you are requested to attend.

Members: Councillors Dingemans (Chairman), English (Vice-Chairman), Mrs Bence, Blampied, Edwards, Elkins, Hughes, Mrs Oakley, Oliver-Redgate, Miss Rhodes, Mrs Rapnik, Stanley, Warren, Dr Walsh and Wheel.

AGENDA

1. APOLOGIES FOR ABSENCE
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

The Committee will be asked to approve as a correct record the Minutes of the Special Overview Select Committee held on 3 December 2018 (as previously circulated).

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. COUNCIL BUDGET - 2019/2020 (Pages 1 - 20)

The report sets out the General Fund Revenue, Housing Revenue Account and Capital Budget for 2019/20 (in appendix A, 1, 2 and 3). The Committee is requested to review the budget report and recommend approval onto Cabinet in order that any recommendations can be considered at the Special Meeting of the Council on 20 February 2019.

6. GREENSPACE MANAGEMENT CONTRACT - UPDATE (Pages 21 - 26)

This report provides Members of the Overview Select Committee an update on the Council's current Greenspace Management Contract. A presentation from the Regional Manager and Chief Executive from Tivoli will be given at this meeting.

7. FEEDBACK FROM MEETINGS OF HEALTH AND ADULT SOCIAL CARE COMMITTEE HELD ON 12 DECEMBER 2018 AND 16 JANUARY 2019 (Pages 27 - 28)

A feedback report following Councillor Blampied's attendance at meetings of the West Sussex County Council's Health and Adult Social Care Committee (HASC) held on 12 December 2018 is attached and 16 January 2019 will be circulated at a later date prior to the meeting on 29 January.

8. FEEDBACK FROM MEETINGS OF THE SUSSEX POLICE AND CRIME PANEL HELD ON 18 JANUARY 2019

A feedback report following Councillor Clayden's attendance at the meeting of the Sussex Police and Crime Panel held on 18 January 2019 will be circulated at a later date prior to the meeting on 29 January.

9. FEEDBACK FROM MEETINGS OF THE JOINT SCRUTINY STEERING GROUP HELD ON 26 NOVEMBER 2018 (Pages 29 - 30)

A feedback report following Councillor Dingeman's attendance at the meeting of the Joint Scrutiny Steering Group held on 26 November 2018.

10. CABINET MEMBER QUESTIONS AND UPDATES

- (i) Cabinet Members will update the Committee on matters relevant to their Portfolio of responsibility.
- (ii) Members are invited to ask Cabinet Members questions and are encouraged to submit these to the Committee Manager in advance of the meeting to allow a more substantive answer to be given.

11. WORK PROGRAMME - 2019/2020

The Group Head of Policy Jackie Follis will put forward and take suggestions from the Committee on its Work Programme for 2019/2020.

Note : *Indicates report is attached for all Members of the Council only and the press (excluding exempt items). Copies of reports can be obtained on request from the Committee Manager).

Note : Members are reminded that if they have any detailed questions would they please inform the Chairman and/or relevant Director in advance of the meeting.