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Committee Manager – Jane Fulton (Ext 37611)

26 June 2019

CABINET

A meeting of the Cabinet will be held in The Pink Room at the Arun Civic Centre, Maltravers Road, Littlehampton, West Sussex BN17 5LF on Monday 8 July 2019 at 5.00 pm and you are requested to attend.

Members: Councillors Dr Walsh (Chairman), Oppler (Vice-Chair), Mrs Gregory,

Lury, Purchese, Stanley and Mrs Yeates

<u>A G E N D A</u>

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members and officers are invited to make any declarations of pecuniary, personal and/or prejudicial interests that they may have in relation to items on the agenda, and are reminded that they should re-declare their interest before consideration of the item 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 and/or prejudicial interest
- c) the nature of the interest
- d) if it is a pecuniary or prejudicial interest, whether they will be exercising their right to speak under Question Time

3. QUESTION TIME

- a) Questions from the public (for a period of up to 15 minutes).
- b) Questions from Members with prejudicial interests (for a period of up to 15 minutes).

4. URGENT BUSINESS

The Cabinet may consider items of an urgent nature on functions falling within their responsibilities where special circumstances apply. Where the item relates to a key decision, the agreement of the Chairman of the Overview Select Committee must have been sought on both the subject of the decision and the reasons for the urgency. Such decisions shall not be subject to the call-in procedure as set out in the Scrutiny Procedure Rules at Part 6 of the Council's Constitution.

5. MINUTES (Pages 1 - 8)

To approve as a correct record the Minutes of the Cabinet meeting held on 3 June 2019, (as attached).

6. <u>BUDGET VARIATION REPORTS</u>

To consider any reports from the Group Head of Corporate Support.

7. PAVILION PARK PROJECT, BOGNOR REGIS

(Pages 9 - 24)

This report reviews the status of the Pavilion Park scheme and sets out proposals to revisit the future of the Hothamton site in Bognor Regis.

8. THE FUTURE WEBCASTING OF COUNCIL MEETINGS

(Pages 25 - 28)

The report proposes that the Council regularly webcasts its Full Council meetings (as well as its ongoing webcasting of Development Control Committee meetings).

An alternative one-year contract is proposed because this is financially a more viable approach to our current contract.

A future report will consider longer term financial and staffing implications.

This report contains an Exempt appendix which refers to the contract arrangements in place with Auditel Systems and so is classed as Exempt under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended].

ITEMS PUT FORWARD BY THE OVERVIEW SELECT COMMITTEE AND WORKING GROUPS

There are no items for this meeting.

9. <u>EXEMPT INFORMATION</u>

(Pages 29 - 30)

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 it may involve the likely disclosure of exempt information as defined in Part 1 and Part 5 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

A confidential Appendix relating to Agenda Item 8 on this agenda is <u>attached.</u>

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.

1.