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Committee Manager Jane Fulton (Ext 37611)

21 May 2019

## **CABINET**

A meeting of the Cabinet will be held in the Committee Room 1 [Pink Room], at the Arun Civic Centre, Maltravers Road, Littlehampton, West Sussex BN17 5LF on the Monday 3 June 2019 **at 5.00 pm** and you are requested to attend.

Members: Councillors Dr Walsh (Chairman), Oppler (Vice-Chair), Gregory, Lury, Purchase, Stanley and Yeates

**Note: This membership is subject to approval at the Annual Meeting of the Council to be held on 22 May 2019.**

## **A G E N D A**

### **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 - 6)

To approve as a correct record the Minutes of the Special Cabinet meeting held on 11 April 2019 (as attached).

6. START TIMES

Cabinet is asked to consider its start times for meetings during 2019/20.

7. BUDGET VARIATION REPORTS

To consider any reports from the Head of Corporate Support.

8. ASSETS OF COMMUNITY VALUE - POLICY AND PROCEDURES

(Pages 7 - 24)

Cabinet is asked to recommend to Full Council that the Assets of Community Value Policy and Guidance Notes for Nominating Bodies and Owners be adopted, and to make associated changes to the Constitution. The Policy provides a framework for the Council to consider and determine Assets of Community Value nominations and any subsequent requests for review, compensation claims and any subsequent requests for review of compensation decisions.

9. MANAGING THE COAST IN A CHANGING CLIMATE

(Pages 25 - 34)

This report will present the content, conclusions and recommendations of the recently published report by the Committee on Climate Change. It is put forward for consideration in respect of its implications for the Arun District. It is anticipated that separate further reports will be necessary in respect of individual Council Services.

10. TIVOLI GROUP LTD - ADMISSIONS AGREEMENT TO LOCAL GOVERNMENT PENSION SCHEME (Pages 35 - 38)

The novation of the Council's Greenspace Management Contract from ISS Facility Services Landscaping (FSL) to Tivoli Group Ltd was approved by Cabinet on 14 January 2019.

Because of the change in service provider, Cabinet approval is sought once more to authorise entering into the required Guarantee in respect of pension liabilities in the event that these are not met by Tivoli Group Ltd as the admitted body, and to approve entering into the Admissions Agreement itself.

11. CLINICAL WASTE COLLECTION CONTRACT (Pages 39 - 42)

The Council's clinical waste collection service has been delivered under a county-wide framework agreement since 2016. Cabinet authority is sought to enable the Council to continue this method of service delivery by entering into the clinical waste collection call-off contract under the recently re-procured WSCC framework agreement.

12. PLANNING APPEAL AT LAND NORTH OF HOOK LANE, PAGHAM (Pages 43 - 46)

An appeal has been submitted against the decision of the Council to refuse planning permission for 300 dwellings, care home of up to 80 beds, D1uses (e.g. community facility) of up to 4000sqm including a 2 form entry Primary School, formation of new means of access onto Hook Lane & Pagham Road, new pedestrian & cycle links, the laying out of open space, new strategic landscaping, habitat creation, drainage features & associated ground works & infrastructure on a site to the north of Hook Lane, Pagham. (Planning Application Ref P/6/17/OUT).

The application was refused by Council's Development Control Committee on the 23 January 2019 for one reason, overturning the officers' recommendation of approval. The appeal will be heard in October 2019 and is to be heard by way of a Public Inquiry lasting four days.

This report seeks approval to a supplementary estimate of up to £25,000 to cover the costs of defending this appeal.

13. ARUN WELLBEING HEALTH PARTNERSHIP - 20 FEBRUARY 2019 (Pages 47 - 50)

To receive and note the Minutes of the meeting of the Arun Wellbeing Health Partnership held on 20 February 2019 (as attached).

## **ITEMS PUT FORWARD BY THE OVERVIEW SELECT COMMITTEE AND WORKING GROUPS**

14. There are no items to report to this meeting.

**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 or accessed via the website at [www.arun.gov.uk](http://www.arun.gov.uk)).

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