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Committee Manager Carley Lavender

4 June 2019

### **Overview Select Committee**

A meeting of the Overview Select Committee will be held in Committee Room 1, Arun Civic Centre on the Tuesday 25 June 2019 **at 6.00 pm** and you are requested to attend.

Members: Councillors Coster (Chairman), Clayden (Vice-Chair), Bennett, Bicknell, B Blanchard-Cooper, Buckland, Mrs Catterson, Dendle, Elkins, English, Huntley, Miss Rhodes, Miss Seex, Tilbrook and Mrs Worne

## **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**

(Pages 1 - 6)

The Committee will be asked to approve as a correct record the Minutes of the Overview Select Committee held on 12 March 2019.

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. MEETING START TIMES  
To agree the start times of meetings for the remainder of the 2019/20.
  
6. CORPORATE PLAN 2018-2022 - Q4 AND END OF YEAR PERFORMANCE OUT TURN FOR 1 APRIL 2018 TO 31 MARCH 2019 (Pages 7 - 12)  
This report sets out the Q4 performance outturn for the Corporate Plan performance indicators for the period 1 April 2018 to 31 March 2019.
  
7. SERVICE DELIVERY PLAN 2018-2022 - Q4 AND END OF YEAR PERFORMANCE OUT TURN 1 APRIL 2018 TO 31 MARCH 2019 (Pages 13 - 20)  
This report sets out the Q4 performance outturn for the Service Delivery Plan (SDP) performance indicators for the period 1 April 2018 to 31 March 2019.
  
8. FEEDBACK FROM MEETINGS OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE HELD ON 12 JUNE 2019  
A feedback report following a Councillor Bennett's attendance at the meeting of the Health and Adult Social Care Panel held on 12 June 2019.
  
9. FEEDBACK FROM MEETINGS OF THE SUSSEX POLICE AND CRIME PANEL HELD ON 26 APRIL 2019 (Pages 21 - 22)  
A feedback report following Councillor Clayden's attendance at the meeting of the Sussex Police and Crime Panel held on 26 April 2019.

***Note: Committee Membership was confirmed at the Annual Council Meeting on 22 May 2019 that Councillor Mrs Yeates will be the new representative on the Police and Crime Panel for Arun District Council)***

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

(Pages 23 - 28)

To review and agree the work programme for 2019/20.

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.