

Committee Manager Carley Lavender (Ext 37547)

14 October 2019

OVERVIEW SELECT COMMITTEE

A meeting of the Overview Select Committee will be held in Committee Room 1, Pink Room at the Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF on **Tuesday 22 October 2019 at 6.00 pm** and you are requested to attend.

Members: Councillors Coster (Chairman), Clayden (Vice-Chair), Bennett, Bicknell, B Blanchard-Cooper, Mrs Catterson, Dendle, Elkins, English, Huntley, Miss Needs, 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 - 8)

The Committee will be asked to approve as a correct record the Minutes of the Overview Select Committee held on 3 September 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. **LEISURE OPERATING CONTRACT - YEAR THREE REPORT**

(Pages 9 - 48)

This report provides an overview of the third year of the leisure operating contract (financial year 2018/19). The contractor, Freedom Leisure will attend the meeting to present its Annual Report.

6. **FEEDBACK FROM MEETINGS OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE HELD ON 26 SEPTEMBER 2019**

(Pages 49 - 50)

A feedback report following Councillor Bennett's attendance at the meeting of the Health and Adult Social Care Select Committee held on 26 September 2019.

7. **FEEDBACK FROM MEETINGS OF THE SUSSEX POLICE AND CRIME PANEL HELD ON 27 SEPTEMBER 2019**

(Pages 51 - 52)

A feedback report following Councillor Mrs Yeates attendance at the meeting of the Sussex Police and Crime Panel held on 27 September 2019.

8. **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.

9. **WORK PROGRAMME 2019/2020**

(Pages 53 - 58)

The Group Head of Policy will update the Committee on any required changes to the Committee's Work Programme for 2019/2020.

- Note : Reports are attached for all Members of the Committee 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.
- 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](#)