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Committee Manager: Carley Lavender (Ext. 37547)

22 February 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, 12 March 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

(Pages 1 - 8)

The Committee will be asked to approve as a correct record the Minutes of the Overview Select Committee held on 29 January 2019 (*these have been 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. RESCINDING OF ICM/058/310119 - REPORT TO CONSIDER APPROPRIATE ACTION REGARDING THE NON-PAYMENT OF A SECTION 106 AGREEMENT FOR AFFORDABLE HOUSING - LAND AT ST MICHAELS AND ALL ANGELS, QUEENS FIELD EAST, WEST MEAD, BOGNOR REGIS, WEST SUSSEX, PO21 5RN

(Pages 9 - 14)

A report was issued for consideration by the Cabinet Member for Planning under reference ICM/058/310119, in relation to the collection of monies owed to the Council under a Unilateral Undertaking made on 23 May 2011.

The decision was subject to a call-in request made on 14 February 2019. This decision is now being proposed for rescinding.

The proposal to rescind the previous decision ICM/058/310119 has been taken as an urgent decision, in accordance with Rule 5.0 of Part 6, Section 1 (Decision Notices) of the Council's Constitution.

6. FEEDBACK FROM MEETINGS OF THE SUSSEX POLICE AND CRIME PANEL HELD ON 18 FEBRUARY 2019

A feedback report following Councillor Cayden's attendance at the meeting of the Sussex Police and Crime Panel held on 18 February 2019 (*will be distributed separately to the Agenda*).

7. CABINET MEMBER QUESTIONS AND UPDATES

(Pages 15 - 16)

(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.

8. IDEAS FOR WORK PROGRAMME - 2019/2020

(Pages 17 - 22)

The Group Head of Policy Jackie Follis will update 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.