Arun District Council
Civic Centre
Maltravers Road
Littlehampton
West Sussex
BN17 5LF

Tel: (01903 737500)
Fax: (01903) 730442
DX: 57406 Littlehampton
Minicom: 01903 732765

e-mail: committees@arun.gov.uk

Members are reminded to bring their Agenda from the Cabinet Meeting held on 10 February 2020 with them to the meeting
NOTE: This meeting will be recorded and available to view on 20 February 2020

7 February 2020

SPECIAL COUNCIL MEETING

To all Members of the Council

You are summoned to attend a Special Meeting of the ARUN DISTRICT COUNCIL to be held on **Wednesday 19 February 2020** at **6.00 pm** in the **Council Chamber, at the Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF** to transact the business set out below:

Nigel Lynn
Chief Executive

AGENDA

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 this 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. **Public Question Time**

To receive questions from the public (for a period of up to 15 minutes)

4. **Questions from Members with Pecuniary/Prejudicial Interests**

To receive questions from Members with pecuniary/prejudicial interests (for a period of up to 15 minutes)

5. **Minutes** (Pages 1 - 24)

To approve as a correct record the Minutes of the Meeting of the Council held on 15 January 2020, which are *attached.*

6. **Chairman's Announcements**

To receive such announcements as the Chairman may desire to lay before the Council.

7. **Urgent Matters**

To deal with business not otherwise specified in the Council summons which, in the opinion of the Chairman of the Council (in consultation with the Chief Executive), is business of such urgency as to require immediate attention by the Council.

8. **Budget 2020/2021** (Pages 25 - 34)

The Council is asked to consider the Revenue and Capital Budgets for the 2020/2021 financial year for both the General Fund and Housing Revenue Account.

A report from the Group Head of Corporate Support confirming the recommendations being made to the Council is attached. Members will also be asked to refer to the recommendations contained within the Minutes of the meeting of Cabinet held on 10 February 2020 with regard to the Budget for 2020/2021, which will have to be circulated *separately.*

The 2020/2021 Budget was considered at the meeting of the Overview Select Committee held on 28 January 2020 and these Minutes can be accessed by clicking on Overview Select Committee - Minutes

Details of the associated statutory resolutions in agreeing the Budget, following receipt of the West Sussex County Council and the Sussex Police and Crime Commissioner precepts, will be circulated at the meeting.

This item will be presented using the order below:

(i) **Welcome by the Chairman** – Councillor Mrs Warr

(ii) **Leader of the Council's Budget Statement** – Councillor Dr Walsh will make his Budget Statement and will propose the recommendations, including the associated statutory resolutions required in agreeing the Budget, which will be circulated at the meeting.

To be moved by – Cllr Dr Walsh

(iii) **Cllr Oppler to second** (may reserve his right to speak)

(iv) **Cllr Chapman to respond on behalf of the Conservative Group**

(v) **Cllr Dixon to respond on behalf of the Independent Group**

(vi) **Cllr Ms Thurston to respond on behalf of the Green Group**

(vii) **Open Debate**

(viii) **Cllr Oppler to respond as seconder**

(ix) **Cllr Dr Walsh to respond as proposer**

(x) **VOTE REQUIRED**

9. **Calendar of Meetings for 2020/21** (Pages 35 - 42)

In accordance with Council Procedure Rule 3.0, the Council needs to agree a programme of dates for Council Meetings prior to the commencement of the new municipal year. This report therefore proposes the arrangements for the Calendar of Meetings for 2020/2021.

- Members are reminded that if they have detailed questions, would they please inform the relevant Cabinet Member/Chairman and/or Director in advance of the meeting in accordance with the Council Procedure Rules

- Copies of the reports on the recommendations from the Cabinet Meetings have been previously circulated to Members and Members are asked to bring their copies with them to the meeting. Further copies are available from the Committee Manager.

- 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