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**Members are reminded to bring their Agendas from the Cabinet Meeting held on 11 February 2019 with them to the meeting**

6 February 2019

## **SPECIAL COUNCIL MEETING**

To all Members of the Full Council

You are summoned to attend a meeting of the ARUN DISTRICT COUNCIL to be held on Wednesday, 20 February, 2019 **at 6.00 pm** in the Council Chamber at the Arun Civic Centre, Maltravers Road, Littlehampton 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 - 16)

To approve as a correct record the Minutes of the Meeting of the Council held on 9 January 2019, 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 2019/20** (Pages 17 - 26)

The Council is asked to consider the Revenue and Capital Budgets for the 2019/2020 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 11 February 2019 with regard to the Budget for 2019/2020, which will have to be circulated *separately*.

The 2019/2020 Budget was considered at the meeting of the Overview Select Committee held on 29 January 2019 and these Minutes can be accessed by clicking on <http://www.arun.gov.uk/overview-select-committee>

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 Gammon
- (ii) **Leader of the Council's Budget Statement** – Councillor Mrs Gillian Brown will make her 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 Mrs Brown
- (iii) **Cllr Wensley to second** (may reserve his right to speak)
- (iv) **Cllr Purchase to respond on behalf of the Liberal Democrat Group**
- (v) **Cllr Brooks to respond on behalf of the Independent Group**
- (vi) **Open Debate**
- (vii) **Cllr Wensley to respond as seconder**
- (viii) **Cllr Mrs Brown to respond as proposer**
- (ix) **VOTE REQUIRED**

- 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