### ARUN DISTRICT COUNCIL
### NOTICE OF DECISIONS TAKEN BY INDIVIDUAL CABINET MEMBERS ON THURSDAY 7 DECEMBER 2017

<table>
<thead>
<tr>
<th>REFERENCE NO.</th>
<th>DECISION</th>
<th>CABINET MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICM/026/071217</td>
<td>Housing Revenue Account – Acquisition of new dwellings</td>
<td>Bence</td>
</tr>
</tbody>
</table>

PLEASE NOTE THAT THE DECISION TAKEN WILL COME INTO EFFECT AS FROM 10.00 A.M. ON FRIDAY, 15 DECEMBER 2017 UNLESS THE CALL-IN PROCESS IS APPLIED.
PART B: INDIVIDUAL CABINET MEMBER DECISION

URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES?  NO

CABINET MEMBER RESPONSIBLE:  Cllr Paul Wotherspoon

SUBJECT: Award of Contract for Bognor Regis Seafront Play Area

OFFICER CONTACT: Rachel Alderson  EXTN: 37946  E-Mail: rachel.alderson@arun.gov.uk

EXECUTIVE SUMMARY:

Approval has been granted for the installation of a new play area on Bognor Regis seafront (Full Council, 15 July 2015 and Bognor Regis Regeneration Sub-Committee, 8 June 2016). Tenders for delivering the project have been received and submissions were evaluated on both quality and price (70:30 ratio). This report recommends the highest scoring tenderer be awarded the contract for the delivery of the new play area and seeks approval for the drawdown of funding.

DECISION:

As recommended in report -  
   i. To award the contract for the play area installation to the contractor who achieved the highest score during the tender process.  
   ii. To vire £100,000 from the reserve set aside for evolution of the Regis Centre and Hothamton projects to fund the seafront play area, as approved by Full Council 15 July 2015.

REASONS FOR THE DECISION:

To enable the installation of the Bognor Regis seafront play area in accordance with the Seafront Delivery Plan.

OPTIONS CONSIDERED BUT REJECTED:

To not award the contract to the supplier who achieved the highest score or approve the virement of £100,000 for the project.

(Add any further options which arise from the consideration of this decision)

CABINET MEMBER(S)

DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:

DISPENSATIONS GRANTED:

ANY CONFLICT OF INTEREST DECLARED BY A CABINET MEMBER WHO IS CONSULTED BY THE MEMBER TAKING THE DECISION:

DECISION BY:  SIGNATURE:  DATE:

Relevant Cabinet Member  P.M. Wotherspoon  7 December 2017

Leader of Cabinet
PART B : INDIVIDUAL CABINET MEMBER DECISION

URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES?
NO

CABINET MEMBER RESPONSIBLE:
Cllr Trevor Bence

SUBJECT: Housing Revenue Account – Acquisition of new dwellings

OFFICER CONTACT: Satnam Kaur  EXTN: 37718  E-Mail: satnam.kaur@arun.gov.uk

EXECUTIVE SUMMARY:
In September 2017 Full Council approved the priorities set out in the new HRA Business Plan 2017-2027 and delegated authority to the Cabinet Member for Residential Services and the Director of Services, in consultation with the S.151 Officer, to acquire 250 houses over the next ten years.

To ensure that this programme is delivered an immediate start has been made. This will ensure that the Council meets its expenditure commitments under the terms of its agreement for the retention of “1 for 1” Right to Buy receipts.

Allowing for commitments relating to the current programme (Wick, Glenlogie and Garden Crescent) there is £520,000 remaining in the HRA acquisition/new build budget. In order to continue the delivery of the programme for the remainder of 2017/18 an enhanced budget is required. Savings within existing budgets have been identified which, together with the use of “1 for 1” receipts, will enable the remaining budget to be increased by £360,000. This enhanced budget of £880,000 will allow for the purchase of up to 5 new dwellings during this financial year.

Provision for the remainder of the new programme will be made in the budgets for 2018/19 and future years.

DECISION:
• To increase the HRA acquisition/new build budget by £360,000 funded by virement from identified savings (£252,000) and use of “1 for 1” Right to Buy receipts (£108,000).

REASONS FOR THE DECISION:
• To enable the new programme to be started immediately and to help to ensure that the Council meets its expenditure commitments under the terms of its agreement for the retention of “1 for 1” Right to Buy receipts.

OPTIONS CONSIDERED BUT REJECTED:
• Not to approve the virement. However, this would delay the start of the new programme and make it more difficult for the Council to meet its expenditure commitments under the terms of its agreement for the retention of “1 for 1” Right to Buy receipts.

CABINET MEMBER(S)

DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION:

DISPENSATIONS GRANTED:

ANY CONFLICT OF INTEREST DECLARED BY A CABINET MEMBER WHO IS CONSULTED BY THE MEMBER TAKING THE DECISION:

DECISION BY:  SIGNATURE:  DATE: 7 November 2017
Relevant Cabinet Member
Leader of Cabinet