<table>
<thead>
<tr>
<th>REFERENCE NO.</th>
<th>DECISION</th>
<th>CABINET MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICM/095/090415</td>
<td>Additional Grant Funding from the Department for Work and Pensions (DWP)</td>
<td>Wensley</td>
</tr>
<tr>
<td>ICM/096/090415</td>
<td>Award of Formal Contract for the Replacement of Existing Wet Side Boilers at Arun Leisure Centre</td>
<td>Wensley</td>
</tr>
<tr>
<td>ICM/097/090415</td>
<td>Authority to Enter into a Deed of Variation of Covenant [Exempt – Paragraph 3 – Information Relating to Business Affairs]</td>
<td>Wensley</td>
</tr>
</tbody>
</table>

PLEASE NOTE THAT THE DECISIONS TAKEN WILL COME INTO EFFECT AS FROM 10.00 A.M. ON FRIDAY 17 APRIL 2015
PART B: INDIVIDUAL CABINET MEMBER DECISION

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

CABINET MEMBER RESPONSIBLE: Cllr Wensley

SUBJECT: Additional Grant Funding from the Department for Work and Pensions (DWP)

OFFICER CONTACT: Sue Priest, Benefits Manager
sue.priest@arun.gov.uk

EXTN: 37522 E-Mail:

EXECUTIVE SUMMARY:

Arun District Council has received additional benefit grant funding from the Department for Work and Pensions (DWP) amounting to £20,732 in total. This funding is provided by the DWP to help meet the additional financial burdens incurred by the Authority as a result of welfare reforms and new legislation.

Authorisation is required to draw down the funding from the reserve to meet expenditure relating to the new financial burdens.

DECISION:

As recommended in report / as amended by Cabinet / Cabinet Member –

To approve the £20,732 additional specific grant being drawn down from the reserve to enable the successful implementation of welfare reform changes (recommended option).

REASONS FOR THE DECISION:

Details

OPTIONS CONSIDERED BUT REJECTED:

Not to approve the £20,732 being placed in the benefits budget.

(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 Leader of Cabinet
PART B: INDIVIDUAL CABINET MEMBER DECISION

ICM No. 1CM090090415

URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES? Delete yes or no NO

CABINET MEMBER RESPONSIBLE: Cllr Wensley

SUBJECT: Award of formal Contract for the replacement of existing wet side boilers at Arun Leisure Centre, Bognor Regis, West Sussex.

OFFICER CONTACT: Sam Horwill EXTN: 37516 E-Mail: sam.horwill@arun.gov.uk

EXECUTIVE SUMMARY: Post Tender and prior to award of contract confirmation that correct procurement process has been followed in accordance with Standing Orders. (Standing Orders Part 6, Section 6 – 5.3).

DECISION:
Proceed to appointment of Leisure Maintenance Services Ltd. as the Councils selected contractor to carry out replacement of the wet side boilers at Arun Leisure Centre, Bognor Regis. The overall contact cost will be managed and contained within allocated funding.

REASONS FOR THE DECISION:
To proceed with awarding the contract to the most economically advantageous tender submitted as this represents overall best value for the Council. The Council will then be best placed to carry out the necessary boiler replacement in the timescale required.

OPTIONS CONSIDERED BUT REJECTED:
Do not proceed to appointment of Leisure Maintenance Services Ltd. as the Councils selected contractor to carry out replacement of the wet side boilers at Arun Leisure Centre, Bognor Regis.

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: 22/14/15
Relevant Cabinet Member Leader of Cabinet
**PART B : INDIVIDUAL CABINET MEMBER DECISION**

<table>
<thead>
<tr>
<th>URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES?</th>
<th>ICM No.</th>
<th>Delete yes or no YES/NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>CABINET MEMBER RESPONSIBLE:</td>
<td>Corporate Governance</td>
<td></td>
</tr>
<tr>
<td>SUBJECT: Deed of Variation of Covenants in respect of 8 Southcourt Close, Rustington</td>
<td></td>
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</tr>
<tr>
<td>OFFICER CONTACT: Sarah Charles  EXTN: 37721  E-Mail: <a href="mailto:sarah.charles@arun.gov.uk">sarah.charles@arun.gov.uk</a></td>
<td></td>
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**EXECUTIVE SUMMARY:**
Authority is sought to enter into a Deed of Variation of Covenant with L C Nicolas Limited (Co. Regn. No. 2812034) in respect of 8 Southcourt Close, Rustington, Littlehampton, BN16 3JD and the land adjacent.

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**DECISION:**
That authority is given to enter into a Deed of Variation of Covenant with L C Nicolas Limited (Co. Regn. No. 2812034) in respect of 8 Southcourt Close, Rustington, Littlehampton, BN16 3JD and the land adjacent.

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**REASONS FOR THE DECISION:**
To enter into a Deed of Variation of Covenant with L C Nicholas Limited to regularise the position in respect of 8 Southcourt Close, Rustington, Littlehampton, BN16 3JD.

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**OPTIONS CONSIDERED BUT REJECTED:**
Not to enter into a Deed of Variation of Covenant with L C Nicholas Limited and instead commence legal proceedings for the breach of covenant.

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

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**CABINET MEMBER(S)**

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

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

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**DECISION BY:**

<table>
<thead>
<tr>
<th>SIGNATURE:</th>
<th>DATE:</th>
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<tbody>
<tr>
<td>Relevant Cabinet Member</td>
<td></td>
</tr>
<tr>
<td>Leader of Cabinet</td>
<td>9/4/15</td>
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