<table>
<thead>
<tr>
<th>REFERENCE NO.</th>
<th>DECISION</th>
<th>CABINET MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICM/032/060815</td>
<td>Award of Contract for Replacement Windows, Fascia, Soffits &amp; Guttering to 42 Council Owned Properties, of which 7 are leasehold [Exempt – Paragraph 3 – Information Relating to Financial Affairs]</td>
<td></td>
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<td></td>
<td>This decision has been withdrawn</td>
<td>Elkins</td>
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<tr>
<td>ICM/041/200815</td>
<td>Continuation of the Empty Homes Role</td>
<td>Elkins</td>
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<tr>
<td>ICM/043/270815</td>
<td>Arun Wellbeing &amp; Health Partnership (AWHP) Small Grant Fund 2015 (Round 2)</td>
<td>Wotherspoon</td>
</tr>
<tr>
<td>ICM/044/270815</td>
<td>Award of Contract for the Replacement of the Council's Photocopiers / Multi-Functional Devices</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 4 SEPTEMBER 2015 UNLESS THE CALL-IN PROCESS IS APPLIED
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>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>CABINET MEMBER RESPONSIBLE:</td>
<td>Councillor Elkins</td>
</tr>
<tr>
<td>SUBJECT: Continuation of the Empty Homes Role</td>
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</tr>
<tr>
<td>OFFICER CONTACT: Louise Crane</td>
<td>EXTN: 37669</td>
</tr>
<tr>
<td>E-Mail: <a href="mailto:louise.crane@arun.gov.uk">louise.crane@arun.gov.uk</a></td>
<td></td>
</tr>
</tbody>
</table>

**EXECUTIVE SUMMARY:**

On the 1st March 2014, the Council entered into a service level agreement with Adur and Worthing Council for the provision of empty homes work for 2 days a week. The funding for this post expires in March 2016, and this report recommends the continuation of empty homes work for 2 days a week for a further 2 years, until 2018, working in partnership with Adur and Worthing Council. The additional expenditure, estimated at £15,000 per annum for two years, will be funded from a reserve set aside for this purpose.

**DECISION:**

That the service level agreement with Adur & Worthing for the provision of 2 days a week of empty homes work is extended for a further 2 years.

**REASONS FOR THE DECISION:**

To assist in bringing empty properties back into use and support the aims and objectives of the Council’s Empty Homes Strategy 2012-2017.

**OPTIONS CONSIDERED BUT REJECTED:**

To cease the provision of empty homes work.

**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:**

Relevant Cabinet Member

**SIGNATURE:**

**DATE:** 17th August 2015
PART B : INDIVIDUAL CABINET MEMBER DECISION

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

CABINET MEMBER RESPONSIBLE: Councillor

SUBJECT: Arun Wellbeing and Health Partnership (AWHP) Small Grants Fund 2015 (round 2)

OFFICER CONTACT: Hazel Flack, Partnership Manager EXTN: 37609 E-Mail: hazel.flack@arun.gov.uk

EXECUTIVE SUMMARY: Arun District Council is a partner in the multi-agency partnership known as the Arun Wellbeing and Health Partnership. The Cabinet Member is requested to authorise payment of the grants recommended by the Arun Wellbeing and Health Partnership Funding Panel (second round; 2015), details of which are attached to the report at Appendix 2.

DECISION:

That the Cabinet Member authorises payment of the grants recommended by the Arun Wellbeing and Health Partnership Funding Panel (second round; 2015), to a total of £5445, details of which are attached to the report at Appendix 2.

REASONS FOR THE DECISION:

To support (a) the priorities of the Arun Wellbeing and Health Partnership, and (b) Arun District Council’s priority “Supporting those people in our district who need our help”.

OPTIONS CONSIDERED BUT REJECTED:

Not to agree to the proposal in section 2

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. Wood 27.8.2015
Leader of Cabinet
PART B: INDIVIDUAL CABINET MEMBER DECISION

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

CABINET MEMBER RESPONSIBLE: Cllr Dudley Wensley

SUBJECT: Award of Contract for the replacement of the Council’s Photocopiers / Multi-functional devices

OFFICER CONTACT: Julie Northeast  EXTN: 37804  E-Mail: julie.northeast@arun.gov.uk

EXECUTIVE SUMMARY: This report recommends replacement of the current 22 Photocopiers.

DECISION:
To approve the award of a contract to supply replacement Photocopiers by way of a leasing arrangement for a period of three years

REASONS FOR THE DECISION:
To authorise replacement of contract that has expired on lease photocopiers.

OPTIONS CONSIDERED BUT REJECTED:
Not to replace the existing machines.
To award the contract to an alternative supplier. This would not only be a more expensive option but would also entail a huge staff training programme as the machines from another supplier would be completely different. It would also impact on the IT department's workload as they would have to obtain all new print drivers and set these up from scratch.

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

27/8/15