ARUN DISTRICT COUNCIL
NOTICE OF DECISIONS TAKEN BY INDIVIDUAL CABINET MEMBERS ON THURSDAY 15 JANUARY 2015

<table>
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<tr>
<th>REFERENCE NO.</th>
<th>DECISION</th>
<th>CABINET MEMBER</th>
</tr>
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<tr>
<td>ICM/062/150115</td>
<td>Approval to Let a Public Realm Framework and Award of a Contract for Public Realm Improvements at Station Square, Bognor Regis</td>
<td>Mrs Brown</td>
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<tr>
<td>ICM/063/150115</td>
<td>Flexible Retirement of a Member of Staff [Exempt – Paragraph 1 – Information Relating to Individuals]</td>
<td>Wensley</td>
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</tbody>
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PLEASE NOTE THAT THE DECISION TAKEN WILL COME INTO EFFECT AS FROM 10.00 A.M. ON FRIDAY 23 JANUARY 2015 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 Mrs Brown
SUBJECT: Approval to let a Public Realm Framework and Award of Contract for Public Realm Improvements at Station Square, Bognor Regis.
OFFICER CONTACT: Rachel Alderson EXTN: 37946 E-Mail: rachel.alderson@arun.gov.uk

EXECUTIVE SUMMARY:
Funding has been allocated to making improvements to the public realm in Bognor Regis town centre (C/070/100314 and C/075/140414). Given that there are several phases to this overall project it is appropriate that a framework is set up to enable more efficient selection processes for future phases. In accordance with Standing Orders, the Council advertised for tenders from contractors capable of implementing the work. Tenders were evaluated on both quality and price (60:40 ratio). This report recommends the selection of four tenderers to be part of the framework and the highest scoring tenderer be awarded the contract for Phase 2 at Station Square.

DECISION:
As recommended in report / as amended by Cabinet / Cabinet Member -
  i. To award four contractors positions on the Public Realm Framework and invite to bid for future public realm works.
  ii. To award the contract for works at Station Square to the highest scoring contractor.

REASONS FOR THE DECISION:
To enable the public realm improvements to be delivered in line with the project programme.

OPTIONS CONSIDERED BUT REJECTED:
To not award the contract and risk the Coastal Communities Fund funding allocated to the project, thus forfeiting the opportunity to improve the public realm in Bognor Regis town centre.
(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: Relevant Cabinet Member Leader of Cabinet
SIGNATURE: [Signature] [Signature]
DATE: 15/1/15
PART B: INDIVIDUAL CABINET MEMBER DECISION

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<td>CABINET MEMBER RESPONSIBLE:</td>
<td>Cllr Dudley Wensley</td>
</tr>
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</table>

**SUBJECT:** Flexible Retirement of a member of staff

**OFFICER CONTACT:** Jackie Follis  EXTN: 37580  E-Mail: jackie.follis@arun.gov.uk

**EXECUTIVE SUMMARY:** The report explains the background to the request for Flexible Retirement made by a member of staff working in Environmental Health and the implications for the service. The request must be approved by the Cabinet Member for Corporate Governance.

**DECISION:**

To approve the Flexible Retirement request and the resulting savings of £8,400 per annum.

**REASONS FOR THE DECISION:**

To make a saving of £8,400 per annum, with manageable impact on service delivery.

**OPTIONS CONSIDERED BUT REJECTED:**

Not to approve the Flexible Retirement request.

**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

Leader of Cabinet

**SIGNATURE:**

**DATE:**

13/11/15