## ARUN DISTRICT COUNCIL
NOTICE OF DECISIONS TAKEN BY INDIVIDUAL CABINET MEMBERS ON THURSDAY 27 NOVEMBER 2014

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<th>REFERENCE NO.</th>
<th>DECISION</th>
<th>CABINET MEMBER</th>
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<td>ICM/053/271114</td>
<td>Approval of Minor Updates to the Council's Information Security Policy</td>
<td>Wensley</td>
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<td>ICM/054/271114</td>
<td>Electricity Sub-station Situated off Hastings Close, Bognor Regis</td>
<td>Wensley</td>
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<td>ICM/055/271114</td>
<td>Arun Wellbeing &amp; Health Partnership (AWHP) Small Grants Fund 2014/15 (Round 2)</td>
<td>Wotherspoon</td>
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<tr>
<td></td>
<td>This item has been deferred</td>
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PLEASE NOTE THAT THE DECISIONS TAKEN WILL COME INTO EFFECT AS FROM 10.00 A.M. ON FRIDAY 5 DECEMBER 2014 UNLESS THE CALL-IN PROCESS IS APPLIED

NO DECISIONS TO BE TAKEN HAVE BEEN NOTIFIED FOR
4 DECEMBER 2014
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: Approval of minor updates to the Council's Information Security Policy

OFFICER CONTACT: Stephen Pearse EXTN: 37561
E-Mail: Stephen.pearse@arun.gov.uk

EXECUTIVE SUMMARY: Approval is sought for minor updates to the Council's Information Security Policy (primarily relating to changes for the Council's Public Services Network certification and some revised technical items)

DECISION:
As recommended in report -
To adopt the updates to the Policy document and allow it to be published.

REASONS FOR THE DECISION:
An up-to-date, relevant Information Security Policy is required for the next PSN certification and as evidence in respect of any external 'compliance' scrutiny.

OPTIONS CONSIDERED BUT REJECTED:
Not to adopt the updates to the Policy, in which case the Council would be unable to demonstrate that it has an up-to-date and relevant Information Security Policy for its next PSN certification (and also as evidence in respect external 'compliance' scrutiny).

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]
DATE: 27/11/14
PART B : INDIVIDUAL CABINET MEMBER DECISION

ICM No. ICN054271114

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

CABINET MEMBER RESPONSIBLE:
Cllr Dudley Wensley

SUBJECT: Electricity sub-station situated off Hastings Close, Bognor Regis.

OFFICER CONTACT: Paul Broggi _ EXTN: 37506. E-Mail: paul.broggi@arun.gov.uk

EXECUTIVE SUMMARY: The renewal of a lease of an electricity sub-station site to Scottish and Southern Energy situated off Hastings Close, Bognor Regis.

DECISION: To grant a new lease of the site of an electricity sub-station situated off Hastings Close, for a period of 21 years, in consideration of a commuted payment of £1,600.00 plus the Council's legal and surveyors fees.

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

REASONS FOR THE DECISION: To ensure the continued management of Council owned assets.

OPTIONS CONSIDERED BUT REJECTED:
B) To allow the occupation of the site to continue, without further payment or under any formal agreement.

(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 27/11/14