<table>
<thead>
<tr>
<th>REFERENCE NO.</th>
<th>DECISION</th>
<th>CABINET MEMBER</th>
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</thead>
<tbody>
<tr>
<td>ICM/017/180816</td>
<td>Institution of Legal Proceedings [Exempt – Paragraph 7 – Information Relating to any Action Taken or to be Taken in Connection with the Prevention of Investigation or Prosecution of Crime]</td>
<td>Chapman</td>
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<tr>
<td>ICM/018/180816</td>
<td>The Opportunity to Develop a New Building Control Income Stream</td>
<td>Bower</td>
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PLEASE NOTE THAT THE DECISION TAKEN WILL COME INTO EFFECT AS FROM 10.00 A.M. ON FRIDAY 26 AUGUST 2016 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: Councillor Chapman

SUBJECT: Institution of Legal Proceedings
OFFICER CONTACT: Nat Slade EXTN: 37683 e-Mail: nat.slade@arun.gov.uk

EXECUTIVE SUMMARY:
This report recommends the institution of legal proceedings against a food business in Arun in relation to food safety offences and that barrister advice should be sought in relation to an application being made to the court upon conviction to prohibit the food business operator participating in the management of any food business.

DECISION:
As recommended in report/as amended by Cabinet Member –
To approve the institution of legal proceedings against the operators of a food business in the Arun District in relation to food safety offences and that barrister advice should be sought in relation to an application being made to the court upon conviction to prohibit the food business operator participating in the management of any food business.

REASONS FOR THE DECISION:
In the public interest in order to protect public health.

OPTIONS CONSIDERED BUT REJECTED:
To take no further action.
(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

ICM No. 017/180816

1/8/16
PART B : INDIVIDUAL CABINET MEMBER DECISION

| URGENT DECISION IN ACCORDANCE WITH RULE | ICM No. Leave blank 018/180816 |
| 14.11 OF THE SCRUTINY PROCEDURE RULES? | NO |
| CABINET MEMBER RESPONSIBLE: | Councillor Bower |
| SUBJECT: | The opportunity to develop a new Building Control income stream |
| OFFICER CONTACT: Jim Henn EXTN: 37596 | E-Mail: jim.henn@arun.gov.uk |

EXECUTIVE SUMMARY:

This report seeks approval for Building Control to contract for, and undertake new work from its umbrella organisation, the LABC. The work is allied to the day-to-day core regulatory duties Building Control currently undertakes. Much of the work will be undertaken outside of the District. Operating as a contractor, Building Control will be paid accordingly for this opportunity. This is a new income stream which will be separate from the statutory Building Regulation Charges account.

DECISION:

As recommended in the report that Building Control is supported to sign the contract and take advantage of this new income opportunity.

REASONS FOR THE DECISION:

To enable Building Control to undertake additional work that generates a new source of income and so aligns with the Council’s 2020 Vision principles.

OPTIONS CONSIDERED BUT REJECTED:

Not to pursue this opportunity.

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: 18 August 2016
PART B: INDIVIDUAL CABINET MEMBER DECISION

URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES?

CABINET MEMBER RESPONSIBLE: Cllr T Bence

SUBJECT Award of the contract for the Service, Maintenance and Installation of CCTV, Door Entry, Emergency Lighting and Fire Alarms 2016-17

OFFICER CONTACT: Keith Deane EXTN: 37734 E-Mail: keith.deane@arun.gov.uk

EXECUTIVE SUMMARY:
In line with the tender report ADC went out via the e-portal for a one year contract for the Service, Maintenance and Installation of CCTV, Door Entry, Emergency Lighting and Fire Alarms within its general needs properties and sheltered schemes.

The report recommends the award of a contract to Contractor A providing the best value for money tender dependant on available budget and performance of successful tenderer.

There are leaseholder properties within this project where applicable the section 20 process will be applied.

DECISION: To proceed with this project in 2016/2021 and accept the tender submitted by Contractor "A"

REASONS FOR THE DECISION:
To provide compliance for the council in essential elements of the package of works tendered, to provide a secure environment for its most vulnerable tenants

3. Contractor "A" have priced the specification in a satisfactory manner and in line with ADC procurement processes

4. Contractor "A" have priced elements of work within the schedule and is considered consistent and competitive with current market trends.

OPTIONS CONSIDERED BUT REJECTED:
2. Not to proceed with this project

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

DISPENSATIONS GRANTED: N/A

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

DECISION BY: Relevant Cabinet Member

SIGNATURE: [Signature]

DATE: 18 August 2016

Leader of Cabinet