

SDNPA Policy & Programme Committee 26 May 2016 Update Sheet

Agenda Item	Page No	Para	Update	Source/Reason										
9	9	Recommendation	<p>Amended recommendation 3: to refer to the full Authority</p> <p>REVISED RECOMMENDATION:</p> <p>The Committee is recommended to:</p> <ol style="list-style-type: none"> 1) Note the provisional outturn position for both revenue and capital for the financial year 2015/16. 2) Approve the following budget carry forwards to 2016/17: <table style="margin-left: 20px;"> <tr> <td>Local Plan</td> <td style="text-align: right;">£67,000</td> </tr> <tr> <td>CIL Projects</td> <td style="text-align: right;">£48,000</td> </tr> <tr> <td>Miscellaneous Projects</td> <td style="text-align: right;">£43,000</td> </tr> <tr> <td>Other commitments</td> <td style="text-align: right;">£45,000</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">£203,000</td> </tr> </table> <p style="margin-left: 20px;">Neighbourhood Planning – un-ringfenced grants £126,000</p> 3) Recommend to the Full Authority to approve the following contributions to Earmarked Reserves for 2015/16 to be funded from underspends: <ol style="list-style-type: none"> i) Repairs and Renewals Reserve – Vehicles £32,000 ii) Restructure/Redundancy Reserve £240,000 iii) Estates Reserve – residual surplus, provisionally £233,000 	Local Plan	£67,000	CIL Projects	£48,000	Miscellaneous Projects	£43,000	Other commitments	£45,000	TOTAL	£203,000	Correction
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10	25	Recommendation	<p>Amended recommendation 2 to include delegation in consultation with the Authority Chair and P&P Committee Chair</p> <p>REVISED RECOMMENDATION</p> <p>The Committee is recommended to</p> <ol style="list-style-type: none"> 1) Approve the commencement of a procurement process leading to the appointment of a contractor to provide corporate financial services to SDNPA for a period of 3 years (and up to 5 with extensions) from April 2017. 2) Approve delegation of Authority to the Chief Executive in consultation with the Authority Chair and P&P Committee Chair to award contracts for the above, following a competitive process carried out under the terms of the Public Contracts Regulations 2015. 	Correction										

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11	33	Appendix I	Replacement Appendix I as pages from this appendix were missing	Correction
12	37	Recommendation	<p>Amended recommendation to include text for recommendation to the NPA allocation from the Strategic Fund and the approval of tender subject to prior approval by the NPA</p> <p>REVISED RECOMMENDATION:</p> <p>The Committee is recommended to</p> <ol style="list-style-type: none"> 1) Recommend to the NPA the allocation of £150,000 from the Strategic Fund to meet the cost of carrying out the necessary studies and compiling detailed design and engineering drawings for the extension to Centurion Way shared use path from West Dean to the South Downs Way. 2) Approve the letting of a contract by competitive tender for the above studies and design work subject to prior approval of the allocation of funds being given by the Full Authority 	Correction