



## THE CABINET

Tuesday 3 July 2018

### NOTIFICATION TO CHICHESTER DISTRICT COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 3 July 2018.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 11 July 2018 unless it is called in under the procedure set out in Chichester District Council's *Constitution*.

Any decisions marked by an asterisk are considered to be urgent and are not subject to the call-in procedure.

AGENDA ITEM NO	AGENDA ITEM DESCRIPTION AND DECISION
1	<b>Chairman's Announcements</b>  [DETAILS IN THE MINUTES]
2	<b>Approval of Minutes</b>  <b>RESOLVED</b>  That the minutes of the Cabinet's ordinary meeting on Tuesday 5 June 2018 and of its special meeting on Friday 8 June 2018 be approved without amendment.
3	<b>Declarations of Interests</b>  [NONE]
4	<b>Public Question Time</b>  [NO PUBLIC QUESTIONS]
5	<b>Council's Annual Report 2017-2018</b>  <b>RECOMMENDATION TO THE COUNCIL</b>  That the Annual Report 2017-2018 be received.

<p>6</p>	<p><b>Housing Grants and Resources</b></p> <p><b>RECOMMENDATION TO THE COUNCIL</b></p> <p>(1) That delegated authority be given to the Director of Housing and Communities, following consultation with the Cabinet Member for Housing Services, to spend the Flexible Homelessness Support Grant set out in para 3.2 of the agenda report and the Homelessness Reduction Act New Burdens Grant set out in para 3.3 of the agenda report in line with the government guidance issued with the notification of the grants.</p> <p>(2) That the additional income received from the licencing of Houses in Multiple Occupation be used to fund the additional staffing and IT resources required to implement the new government regulations as set out in para 5.2 of the agenda report.</p>
<p>7</p>	<p><b>Making the Petworth Neighbourhood Development Plan</b></p> <p><b>RECOMMENDATION TO THE COUNCIL</b></p> <p>That the Petworth Neighbourhood Development Plan be made part of the Development Plan for Chichester District (excluding the area within the South Downs National Park).</p>
<p>8</p>	<p><b>Award of Contract for Business Waste and Recycling Disposal</b></p> <p><b>RESOLVED</b></p> <p>(1) That the contract for the disposal of business waste and recycling for the period 1 September 2018 to 31 August 2023 be awarded to Supplier A.</p> <p>(2) That authority be delegated to the Director of Residents Services to:</p> <p>(a) make any minor contractual changes during the contract term and</p> <p>(b) extend the contract by mutual agreement for up to five years should the contract remain economically advantageous and the supplier performs satisfactorily.</p>

<p>9</p>	<p><b>Council Tax Reduction Scheme 2019-2020</b></p> <p><b>RESOLVED</b></p> <p>(1) That the Director of Residents Services after consultation with the Cabinet Member for Residents Services be authorised to prepare and consult on a Council Tax Reduction (CTR) Scheme for 2019-2020 with the final proposed scheme being brought back to the Cabinet in November 2018.</p> <p>(2) Following a review of the current CTR scheme officers have identified some minor amendments that are required in order to ensure that the scheme provides the same level of support that it has in previous years. It is proposed that consultation on this and the general principles of the scheme remaining the same be carried out.</p>
<p>10</p>	<p><b>Disabled Facilities Grants - Appointment of County Adaptations Manager</b></p> <p><b>RESOLVED</b></p> <p>That a County Adaptations Manager be appointed funded equally by all district and borough councils in West Sussex from their Disabled Facilities Grant funding.</p>
<p>11</p>	<p><b>Section 106 Sport and Leisure Facilities - Selsey Sports Dream</b></p> <p><b>RESOLVED</b></p> <p>That the release of £89,916 Section 106 Sport and Leisure monies, plus interest accrued to the date of release, to Selsey Sports Dream for the construction of a multisport pavilion/clubhouse be approved.</p>
<p>12</p>	<p><b>The Novium Museum</b></p> <p><b>RESOLVED</b></p> <p>(1) That due to the limited interest received from the soft market testing, the procurement process for the management of the museum and tourist information service not be pursued further at this time.</p> <p>(2) That option 3, namely to Review the Novium Museum and TIC Business Plan to identify potential opportunities for generating additional income and/or reducing expenditure, be approved.</p> <p>(3) That the Task and Finish Group be tasked to oversee progress with the review of the business plan.</p>

13	<p><b>Late Items</b></p> <p>[NONE]</p>
14	<p><b>Exclusion of the Press and Public</b></p> <p><b>RESOLVED</b></p> <p>That in accordance with section 100A of the Local Government Act 1972 (the Act) the public and the press be excluded from the meeting during the consideration of agenda item 15 (Award of a Services Concessions Contract) for the reason that it is likely in view of the nature of the business to be transacted that there would be disclosure to the public of 'exempt information' being information of the nature described in Paragraphs 1 (information relating to an individual) and 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) in Part I of Schedule 12A to the Act and because in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>
15	<p><b>Award of a Services Concessions Contract</b></p> <p><b>RECOMMENDATION TO THE COUNCIL</b></p> <p>That the Director of Residents Services be given delegated powers to agree the terms of the proposal outlined in section 5 of the agenda report following consultation with the Cabinet Member for Community Services.</p>

GRAHAM THRUSSELL  
Legal and Democratic Services Officer

[Thursday 5 July 2018]