



## THE CABINET

Tuesday 4 September 2018

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

The Cabinet made the decisions below at its meeting on Tuesday 4 September 2018.

Each decision, save for those which are recommendations to the Council, will come into effect at 10:00 on Wednesday 12 September 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><br><br>[DETAILS IN THE MINUTES]  |
| 2              | <b>Approval of Minutes</b><br><br><b>RESOLVED</b><br><br>That the minutes of the Cabinet's meeting on Tuesday 3 July 2018 be approved without amendment. |
| 3              | <b>Declarations of Interests</b><br><br>[NONE]   |
| 4              | <b>Public Question Time</b><br><br>[FOUR PUBLIC QUESTIONS – DETAILS IN MINUTES]  |

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| 5 | <p><b>Award of Contract for East Beach Outfall Replacement</b></p> <p><b>RESOLVED</b></p> <p>(1) That the contract for the East Beach outfall replacement be awarded to Contractor B, the details of which are set out in the exempt appendix to the agenda report.</p> <p>(2) That a variation to the capital programme for 2018-2019 be approved by including the replacement of East Beach surface water outfall at a cost of £149,000.</p> <p>(3) That the cost of replacing this asset in future years be added to the Asset Replacement Programme.</p> <p>(4) That the proposed expenditure be funded from Community Infrastructure Levy funds of £100,000 already approved in the Infrastructure Business Plan 2018-2019 and the balance be funded from revenue resources to the extent that it is not otherwise met from external grant from Southern Water.</p> <p>(5) That authority be delegated to the Divisional Manager for Environmental Protection to approve the funding conditions and the detailed spend of any grant funding awarded by Southern Water for the project.</p> |
| 6 | <p><b>Development Site - The Grange Midhurst</b></p> <p><b>RESOLVED</b></p> <p>(1) That the offer submitted by the preferred bidder for the Grange disposal land be approved in principle, the details of which are set out in the confidential exempt appendix 2 to the agenda report.</p> <p>(2) That the Director Growth and Place be authorised, after consultation with the Cabinet Member for Growth and Place, to conclude a freehold sale, initially through a contract subject to planning, at not less than the figure stated in the confidential exempt appendix 2 to the agenda report.</p>   |
| 7 | <p><b>Future Funding for the Community Warden Service</b></p> <p><b>RESOLVED</b></p> <p>(1) That the Community Warden Service continue to be funded at 50% for three years (as set out in para 5 of the agenda report) subject to match funding being secured by partners.</p> <p>(2) That the Senior Community Warden post continue to be funded at 100% for three years (as set out in para 5 of the agenda report) subject to a review should more than one warden patrol fail to be funded.</p>   |

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| 8  | <p><b>'Breathing Better' - West Sussex County Council's Partnership Approach to Improving Air Quality</b></p> <p><b>RESOLVED</b></p> <p>(1) That West Sussex County Council's air quality plan 'Breathing Better' be endorsed.</p> <p>(2) That the draft terms of reference for the West Sussex County Council proposed Inter-Authority Air Quality Group be endorsed.</p> <p>(3) That Chichester District Council's participation in the proposed West Sussex County Council Inter-Authority Air Quality Group be supported.</p>   |
| 9  | <p><b>Corporate Plan Projects 2018-2019</b></p> <p><b>RESOLVED</b></p> <p>That the release of £17,500 allocated by the Cabinet at its meeting on 9 January 2018 to progress the options appraisals identified in the Corporate Plan 2018-2019 for The Old Bakery Petworth and land at Bracklesham Bay be approved.</p>  |
| 10 | <p><b>Housing Strategy - Proposed Revised Timetable</b></p> <p><b>RESOLVED</b></p> <p>That (a) the life of the existing Housing Strategy be extended to 2020 and (b) a new overarching strategy be developed in accordance with the revised timetable (as amended*) set out in paragraph 5 of the agenda report.</p> <p>[*Note The date in the fourth bullet point in para 5.2 of the agenda report for 'Draft Strategy to OSC' was amended to read 'January 2020' instead of 'January 2019']</p>   |
| 11 | <p><b>Provision of Vehicle Wash Facility at Westhampnett Depot</b></p> <p><b>RESOLVED</b></p> <p>(1) That £20,000 be released from capital reserves to fund the appointment of a civil engineering consultant to develop a costed design solution for a new vehicle wash facility and associated works at Westhampnett depot, subject to Southern Water's confirmation that there is sufficient capacity to accept the additional flow.</p> <p>(2) That officers be authorised to appoint the design consultant and to present a project initiation document to the Cabinet at its meeting on 4 January 2019.</p> |

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| 12 | <p><b>Section 106 Community Facilities - 5th Chichester Scout Group</b></p> <p><b>RESOLVED</b></p> <p>That the release of £62,724.73 Section 106 Community Facilities monies plus interest accrued to the date of release to the 5th Chichester Scout Group for enhancement of the Scout Hut at Whyke Road Chichester be approved.</p>   |
| 13 | <p><b>Tangmere Strategic Development Location - Selection of a Development Partner</b></p> <p><b>RESOLVED</b></p> <p>(1) That Countryside Properties (UK) Limited be appointed as the Council's development partner to take forward the development of the Tangmere SDL.</p> <p>(2) That authority be delegated to the Director of Planning and the Environment following consultation with the Cabinet Member for Planning Services to agree and sign the finalised Development Agreement.</p> <p>(3) That officers and the development partner be instructed to continue dialogue with the landowners/site promoters to facilitate development of the site without the need for a compulsory purchase order if possible.</p> <p>(4) That the revised timetable be agreed for making the compulsory purchase order, if required, set out at paragraph 6.5 of the agenda report.</p> |
| 14 | <p><b>2017-2018 Treasury Management Out-turn</b></p> <p><b>RESOLVED</b></p> <p>The summary of treasury management activities and performance for 2017-2018 be noted.</p>   |
| 15 | <p><b>Late Items</b></p> <p>[NONE]</p>   |
| 16 | <p><b>Exclusion of the Press and Public</b></p> <p>[NOT APPLICABLE]</p>  |