



## THE CABINET

Tuesday 4 December 2018

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

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

Each decision, save for those which are recommendations to the Council, will come into effect at 10:00 on Wednesday 12 December 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 (a) the Cabinet's ordinary meeting on Tuesday 6 November 2018 and (b) the Cabinet's special meeting on Wednesday 14 November 2018 be approved without amendment.
3	<b>Declarations of Interests</b>  [NONE]
4	<b>Public Question Time</b>  [NO PUBLIC QUESTIONS WERE SUBMITTED FOR THIS MEETING]

<p>5</p>	<p><b>Financial Strategy and Plan 2019-2020</b></p> <p><b>RECOMMENDATION TO THE COUNCIL</b></p> <ul style="list-style-type: none"> <li>(1) That the key financial principles and actions of the five year Financial Strategy set out in appendix 1 to the agenda report be approved.</li> <li>(2) That the current five year Financial Model detailed in appendix 2 to the agenda report be noted.</li> <li>(3) That, having considered the recommendations from the Corporate Governance and Audit Committee, the Minimum Level of the General Fund Reserves be set at £6.3 m.</li> <li>(4) That the Director of Corporate Services be given delegated authority, following consultation with the Cabinet Member for Corporate Services, to accept the government’s offer to participate in the 75% localisation business rate pilot for 2019-2020, if the West Sussex councils’ bid is successful, or if not, to revert back to the Coastal West Sussex existing pooling arrangement for the coming financial year.</li> <li>(5) That the current resources position as set out in appendix 3 to the agenda report be noted.</li> </ul>
<p>6</p>	<p><b>Increasing the Provision of the Council's Temporary Accommodation at Freeland Close Chichester</b></p> <p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>(1) That the Project Initiation Document (PID) and timescales set out in the appendix to the agenda report be approved.</li> <li>(2) That the preferred option, option 3 set out in section 8 of the PID, be progressed to detailed design stage and a planning application being submitted and, following planning approval, the scheme design be finalised ready for invitation of tenders.</li> <li>(3) That the Director of Housing and Communities be authorised to conduct the procurement, invite tenders and take all steps up to, but not including, award of contract.</li> <li>(4) That the contactor bids be presented to the Cabinet following the receipt and analysis of tenders for award of contract.</li> </ul> <p><b>RECOMMENDATION TO THE COUNCIL</b></p> <p>That the allocation of £102,000 from the Housing Investment Reserve be approved to enable the scheme design to be finalised and submitted for planning approval.</p>

7	<p><b>Chichester Enterprise Centre</b></p> <p><b>RESOLVED</b></p> <p>That the Post Project Evaluation (PPE) report in appendix one to the agenda report for the Chichester Enterprise Centre development be approved.</p>
8	<p><b>Determination of the Council Tax Base for 2019-2020</b></p> <p><b>RESOLVED</b></p> <p>That in order to comply with section 35 of the Local Government Finance Act 1992 the following resolutions be made:</p> <ul style="list-style-type: none"> <li>(1) No item of expenditure shall be treated as 'special expenses' for the purposes of section 35 of the Local Government Finance Act 1992.</li> <li>(2) The resolution in (1) shall remain in force for the 2019-2020 financial year.</li> <li>(3) The calculation of Chichester District Council's tax-base for the year 2019-2020 be approved.</li> <li>(4) The amounts calculated by Chichester District Council as its council tax-base for the year 2019-2020 for its area and each part of its area shall be those set out in appendices 1 and 2 to the agenda report.</li> <li>(5) In order to offset some or all of the costs of council tax reduction to local precepting authorities (parish councils), a grant be distributed as outlined in appendix 3 to and described in para 6.3 of the agenda report.</li> </ul>
9	<p><b>Selsey Neighbourhood Plan 2014-2029</b></p> <p><b>RESOLVED</b></p> <p>That subject to the completion of a satisfactory Strategic Environment Assessment or legal advice that states that this is not required:</p> <ul style="list-style-type: none"> <li>(1) The Decision Statement as set out in the appendix to the agenda report be published.</li> <li>(2) The examiner's recommendation that the Neighbourhood Development Plan proceed to referendum, subject to modifications as set out in the Decision Statement, be approved.</li> </ul>

10	<p><b>Air Quality Modelling for Chichester District</b></p> <p><b>RESOLVED</b></p> <p>(1) That the appointment of consultant B to carry out air quality modelling pursuant to Chichester District Council's statutory Local Air Quality Management duties under the Environment Act 1995 be approved.</p> <p>(2) That a budget of £13,280 from reserves to fund the air quality modelling work be approved.</p>
11	<p><b>Custom and Self-Build Register New Burdens Grant</b></p> <p><b>RESOLVED</b></p> <p>That delegated authority be given to the Director of Housing and Communities, following consultation with the Cabinet Member for Housing Services, to spend the Custom and Self-Build New Burdens Grant set out in para 3.1 of the agenda report.</p>
12	<p><b>Litter and Fly Tip Action Plan</b></p> <p><b>RESOLVED</b></p> <p>(1) That the revised Litter and Fly Tip Action Plan attached as appendix 1 to the agenda report, as amended by the revisions in the third agenda supplement to the figures in appendix 2, be approved.</p> <p>(2) That expenditure of £13,300 funded from reserves be approved to enable the appointment of one part time Project Officer for one year to undertake communication initiatives relating to fly tipping and litter.</p> <p>(3) That expenditure of £7,500 funded from reserves be approved to provide resources to support publicity campaigns related to fly tipping and litter.</p> <p>(4) That £10,000 from reserves be approved to enable litter enforcement in low littering areas.</p> <p>(5) That the entering into an agreement with East Hampshire District Council on the basis of 'Scenario 3' as set out in appendix 2 to the agenda report, as amended by the revised figures in the third agenda supplement, be approved to provide litter enforcement for a period of three years, with the detail of the scheme delegated to the Director of Planning and the Environment and the Cabinet Member for Environment Services to finalise.</p>

	<p>(6) That the intention of the Chief Executive be noted to report to the Council her use of Article 10.02 constitutional delegation to discharge the enforcement functions detailed in paragraph 6.2 of the agenda report to East Hampshire District Council under powers granted to the authority under section 101 of the Local Government Act 1997.</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 (Development of Land at Barnfield Drive ) 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 Paragraph 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>Development of Land at Barnfield Chichester</b></p> <p><b>RESOLVED</b></p> <p>That it be noted that no action is to be taken in respect of the delegated powers granted at the Cabinet's meeting on 2 October 2018.</p>

GRAHAM THRUSSELL  
 Legal and Democratic Services Officer  
 Wednesday 5 December 2018