

JOHN WARD
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Notice of Meeting

To All Members of Chichester District Council

You are hereby summoned to attend a meeting of **THE COUNCIL** in the Council Chamber East Pallant House East Pallant Chichester West Sussex PO19 1TY on **Tuesday 25 September 2018** at **14:00** for the transaction of the business set out in the agenda below

A handwritten signature in black ink, appearing to read 'DS' followed by a long horizontal stroke.

DIANE SHEPHERD
Chief Executive

Monday 17 September 2018

NOTES

The Council meeting will be preceded by the following arrangements for members:

- **12:00** Open Forum with SLT
- **12:45** Lunch
- **13:15** Biodiversity Member Briefing
- **13:45** Intermission

AGENDA

PRELIMINARY MATTERS

- 1 **Approval of Minutes** (pages 1 to 14)

After an initial welcome by the Chairman, the Council will be asked to approve as a correct record the attached minutes of the meeting on Tuesday 24 July 2018.

2 **Late Items**

The Chairman will announce any late items which are to be dealt with under agenda item 10 (Late Items).

3 **Declarations of Interests**

Members and officers are requested to make any declarations of disclosable pecuniary, personal and/or prejudicial interests which they have in respect of matters on the agenda for this meeting.

4 **Chairman's Announcements**

Apologies for absence will be notified at this point.

The Chairman will make any specific announcements.

5 **Public Question Time**

In accordance with Chichester District Council's public questions scheme and with reference to standing order 6 in Part 4 A and section 5.6 in Part 5 of the Chichester District Council *Constitution*, consideration will be given at this point in the meeting to questions which have been submitted by members of the public in writing by 12:00 on the previous working day. The time allocated for public question time is subject to the chairman's discretion to extend the period for each member of the public (five minutes) or the total time for public questions (15 minutes).

RECOMMENDATIONS BY THE CABINET

NONE

RECOMMENDATIONS BY COMMITTEES AND PANELS

The Council is requested to consider the following two recommendations in agenda items 6 and 7, which were made respectively by the Corporate Governance and Audit Committee at its meeting on Thursday 26 July 2018 and the Boundary Review Panel at its meeting on Friday 7 September 2018.

**A - CORPORATE GOVERNANCE AND AUDIT COMMITTEE
– THURSDAY 26 JULY 2018**

6 **Annual Report of the Corporate Governance and Audit Committee 2017-2018**
(pages 15 to 16)

In accordance with a recommendation made by the Corporate Governance and Audit Committee at its meeting on Thursday 26 July 2018, the Council is requested to resolve to note the attached Annual Report of the Corporate Governance and Audit Committee 2017-2018 on Chichester District Council's governance arrangements.

For detailed information, members are referred to the committee report and its three appendices (the first of which is the attached Annual Report of the Corporate Governance and Audit Committee 2017-2018) which may be viewed on Chichester District Council's website via the following link:

<http://chichester.moderngov.co.uk/ieListDocuments.aspx?CId=130&MId=992&Ver=4>

B - BOUNDARY REVIEW PANEL - FRIDAY 7 SEPTEMBER 2018

7 Community Governance Review - Harting and Rogate Parishes (page 17)

In accordance with a recommendation made by the Boundary Review Panel at its meeting on Friday 7 September 2018, the Council is requested to make the following resolution:

That having considered the responses from a consultation on the community governance review of the parish boundary between Harting and Rogate, the Council approves:

- (1) The transfer of the three residential properties known as Ashleigh, Briarswood and Prestwood and a number of industrial units from the parish of Rogate to the parish of Harting as denoted on the map appended to the agenda report.
- (2) The publication of the outcome of the community governance review, following which the appropriate reorganisation order is made and all necessary arrangements are carried out.

In order to assist members understand the proposed boundary change, a map is attached.

The report to the Boundary Review Panel may be viewed by members via the extranet.

QUESTIONS TO THE EXECUTIVE

8 Questions to the Executive

[**Note** In accordance with standing order 14.11 of Chichester District Council's *Constitution*, this item is allocated a maximum duration of 40 minutes]

OTHER REPORTS

9 Southern Gateway Regeneration - LEP Funding (pages 19 to 21)

The Council is requested to consider the report circulated with the agenda and to make the following resolutions:

- (1) That the Cabinet be delegated the ability, when required, to expend the Coast to Capital Local Enterprise Partnership (C2C LEP) funding in accordance with the funding agreement
- (2) That the Deputy Chief Executive, after consultation with the Leader of the Council and the Growth Board members, be delegated the ability to spend up to £250,000 of LEP funding in accordance with the funding agreement.

FINAL MATTERS

10 Late Items

- (a) Items added to the agenda papers and made available for public inspection.
- (b) Items which the chairman has agreed should be taken as matters of urgency by reason of special circumstances to be reported at the meeting and recorded in the minutes.

11 Exclusion of the Press and the Public

There are no restricted items for consideration at this meeting.

NOTES

- (1) The press and public may be excluded from the meeting during any item of business wherever it is likely that there would be disclosure of 'exempt information' as defined in section 100A of and Schedule 12A to the Local Government Act 1972.
- (2) The open proceedings of this meeting will be audio recorded and the recording will be retained in accordance with the council's information and data policies. If a member of the public enters the committee room or makes a representation to the meeting, they will be deemed to have consented to being audio recorded. If members of the public have any queries regarding the audio recording of this meeting, please liaise with the contact for this meeting at the front of this agenda.
- (3) Subject to the provisions allowing the exclusion of the press and public, the photographing, filming or recording of this meeting from the public seating area is permitted. To assist with the management of the meeting, anyone wishing to do this is asked to inform the chairman of the meeting of their intention before the meeting starts. The use of mobile devices for access to social media is permitted, but these should be switched to silent for the duration of the meeting. Those undertaking such activities must do so discreetly and not disrupt the meeting, for example by oral commentary, excessive noise, distracting movement or flash photography. Filming of children, vulnerable adults or members of the audience who object should be avoided.

MEMBERS

Mrs C Apel	Mrs J Kilby
Mr G Barrett	Mrs E Lintill
Mr R Barrow	Mr S Lloyd-Williams
Mr J Brown	Mr L Macey
Mr P Budge	Mr K Martin
Mr A Collins	Mr G McAra
Mr J Connor	Mr S Morley
Mr T Dempster	Mr A G F Moss
Mr A Dignum	Caroline Neville
Mrs P Dignum	Mr S Oakley
Mrs J Duncton	Mr C Page
Mr M Dunn	Mrs P Plant
Mr J F Elliott	Mr R Plowman
Mr J W Elliott	Mr H Potter
Mr N Galloway	Mrs C Purnell
Mrs N Graves	Mr J Ransley
Mr M Hall	Mr J Ridd
Mrs E Hamilton	Mr A Shaxson
Mrs P Hardwick	Mrs J Tassell
Mr R Hayes	Mrs S Taylor
Mr G Hicks	Mr N Thomas
Mr L Hixson	Mrs P Tull
Mr F Hobbs	Mr D Wakeham
Dr K O'Kelly	Mr P Wilding