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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 5 March 2019 at 2.00 pm** for the transaction of the business set out in the agenda below.

A handwritten signature in black ink, appearing to read 'Diane Shepherd'.

DIANE SHEPHERD
Chief Executive

Friday 22 February 2019

NOTES

- (1) The Council meeting will be preceded by the following arrangements for members:
 - 13:00 Open Forum
 - 13.45 Intermission
- (2) Members are asked to bring with them to the meeting their copy of the agenda and the accompanying papers for the meetings of the Cabinet held on 5 February 2019 and 5 March 2019. Those papers may also be viewed in the committee papers section of Chichester District Council's website and exempt material for the Cabinet meetings on the extranet via logging into modern.gov.
- (3) Members are asked to note that the recommendations from the 5 March 2019 meeting of the Cabinet are draft and are subject to change depending on the outcome of the Cabinet meeting that precedes Council.

AGENDA

1 **Approval of Minutes** (Pages 1 - 24)

After an initial welcome and the reading of the emergency evacuation procedure by the presiding Chairman, the Council will be asked to approve as a correct record the minutes of the meeting held on 22 January 2019, a copy of which is circulated with this agenda.

2 **Late Items**

The presiding Chairman will announce any late including urgent items which are to be dealt with under Late Items.

3 **Declarations of Interests**

Members and officers are reminded to make any declarations of disclosable pecuniary, personal and/or prejudicial interests they may 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 presiding 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

To consider the following recommendations of the Cabinet requiring the approval of the Council.

The reports giving rise to these recommendations are in the papers for the meeting of the Cabinet on 5 February 2019 and 5 March 2019. These are available in the committee papers section of the Council's website.

5 FEBRUARY 2019

6 **Budget Spending Plans 2019-2020**

The material relevant to this item is the report on pages 23 to 30 of the agenda and its four appendices considered by the Cabinet at its meeting on 5 February 2019.

The following recommendations were made by the Cabinet to the Council:

RECOMMENDATION TO THE COUNCIL

That:

- a) That a net budget requirement of £13,829,600 for 2019-20 be approved.

- b) That Council tax be increased by £5 from £155.81 to £160.81 for a band D equivalent in 2019-2020.
- c) That the Investment Opportunities Reserve be increased by £532,500.
- d) The capital programme, including the asset renewal programme (appendix 1c and 1d to the agenda report) be approved.

7 City Centre Upgrade of CCTV

The material relevant to this item is the report on pages 31 to 33 of the agenda and its appendix considered by the Cabinet at its meeting on 5 February 2019.

The following recommendations were made by the Cabinet to the Council:

RECOMMENDATION TO THE COUNCIL

That the release of £165,000 from reserves be approved.

8 Draft Treasury Management Strategy 2019-2020

The material relevant to this item is the report on pages 35 to 39 of the agenda and its six appendices considered by the Cabinet at its meeting on 5 February 2019.

The following recommendations were made by the Cabinet to the Council:

RECOMMENDATIONS TO THE COUNCIL

- a) That the Treasury Management Policy Statement, the Treasury Management Strategy Statement and Investment Strategy for 2019-20, incorporating the temporary limits established in appendix 6 be approved.
- b) That the Chichester District Council Capital Strategy for 2019-20 to 2023-24 be approved.
- c) That the prudential indicators and limits for 2019-20 included in appendix 2 be approved.
- d) That the investigation by officers whether to set an indicator to measure the proportionality of commercial income generated by Chichester District Council, and if so, to recommend a suitable indicator for inclusion in the Chichester District Council's 2020-21 Treasury Strategy be approved.

5 MARCH 2019

9 Business Continuity Infrastructure

The material relevant to this item is the report on pages 13 to 16 of the agenda and its appendix considered by the Cabinet at its meeting on 5 March 2019.

The report contains the following recommendation for the Cabinet to make to the Council:

RECOMMENDATIONS TO THE COUNCIL

- a) That funding be approved for the creation of the duplicate server facility.
- b) That new capital funding of £129,800 be approved from reserves to supplement the ICT Asset Replacement Programme funding.

10 Chichester Harbour Management Plan

The material relevant to this item is the report on pages 17 to 19 of the agenda and its appendix considered by the Cabinet at its meeting on 5 March 2019.

The report contains the following recommendation for the Cabinet to make to the Council:

RECOMMENDATION TO THE COUNCIL

That the Chichester Harbour Management Plan 2019-2014 with the exception of the Planning Principles in Section 3 be adopted.

11 Consideration of consultation responses and modifications to the District Council's Infrastructure Business Plan 2019-2024

The material relevant to this item is the report on pages 21 to 24 of the agenda and its two appendices considered by the Cabinet at its meeting on 5 March 2019.

The report contains the following recommendations for the Cabinet to make to the Council:

RECOMMENDATIONS TO THE COUNCIL

- a) That the proposed responses to the representations received and subsequent modifications to the Infrastructure Business Plan (IBP) as set out in Appendix 1 be approved.
- b) That the amended IBP including CIL Spending Plan attached as Appendix 2 be approved.

12 ICT Infrastructure Replacement Programme

The material relevant to this item is the report on pages 25 to 27 of the agenda considered by the Cabinet at its meeting on 5 March 2019.

The report contains the following recommendation for the Cabinet to make to the Council:

RECOMMENDATION TO THE COUNCIL

That the drawdown of Asset Replacement Funding (ARF) (£375,000) allocated for the replacement of ICT Infrastructure (SAN, Oracle) be approved.

RECOMMENDATIONS BY THE COMMITTEES AND PANELS

None.

13 Questions to the Executive

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

None.

14 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.

15 Exclusion of the press and public

The Council is asked to consider in respect of agenda item 15 (Southern Gateway) to make the following resolution:

RESOLUTION BY THE COUNCIL

That the public including the press should be excluded from the meeting on the grounds of exemption in Part I of Schedule 12A to the Local Government Act 1972 namely (a) in the case of agenda item 17 Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) and (b) in the case of agenda item 15 Paragraph 1 (information relating to any individual) and because, in all circumstances of the case in (a) and (b), the public interest in maintaining the exemption of that information outweighs the public interest in disclosing that information.

16 Southern Gateway

The Council is asked to consider recommendations arising from Cabinet's part 2 exempt report being considered at 5 March Cabinet 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.

4. 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 E Hamilton

Mrs N Graves

Mrs C Apel

Mr G Barrett

Mr R Barrow

Mr J Brown

Mr P Budge

Mr J Connor

Mr A Collins

Mr T Dempster

Mr A Dignum

Mrs P Dignum

Mrs J Duncton

Mr M Dunn

Mr J F Elliott

Mr J W Elliott

Mr N Galloway

Mr M Hall

Mrs P Hardwick

Mr R Hayes

Mr G Hicks

Mr L Hixson

Mr F Hobbs

Mrs J Kilby

Mrs E Lintill

Mr S Lloyd-Williams

Mr L Macey

Mr K Martin

Mr G McAra

Mr S Morley

Mr A Moss

Caroline Neville

Mr S Oakley

Dr K O'Kelly

Mr C Page

Mrs P Plant

Mr R Plowman

Mr H Potter

Mrs C Purnell

Mr J Ransley

Mr J Ridd

Mr A Shaxson

Mrs J Tassell

Mrs S Taylor

Mr N Thomas

Mrs P Tull

Mr P Wilding