



THE CABINET

Tuesday 9 January 2024

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 9 January 2024.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 17 January 2024 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
5	<p>Commuted Sums Spending Policy (Affordable Housing)</p> <p>*RECOMMENDED TO COUNCIL:</p> <p>That Cabinet recommend to Council:</p> <ol style="list-style-type: none">1. The adoption of a Commuted Sums Spending Policy, as amended, (Affordable Housing) as attached at appendix 1.2. That delegated powers are given to the Director of Housing and Communities, following consultation with the Cabinet member for Housing, Revenues and Benefits, to make minor amendments to the Policy.
6	<p>Housing Covenants policy</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That Cabinet recommend to Council the introduction of a policy for determining applications relating to properties subject to a restriction under Sections 37 and 157 of the Housing Act 1985, or any other restriction of this nature as attached at appendix 1.</p> <p>RESOLVED</p> <p>That delegated powers are given to the Director of Housing and Communities, following consultation with the Cabinet member for Housing, Revenues and Benefits, to make minor amendments to the policy.</p>

7	<p>Consideration of Consultation Responses Received on Chichester District Council’s Draft Infrastructure Business Plan 2024-2029</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That Cabinet recommends that the Council:</p> <ol style="list-style-type: none"> 1. Approves the proposed responses to the representations received and subsequent modifications to the Draft Infrastructure Business Plan 2024-2029 as set out in Appendix 1; and; 2. Approves the amended IBP (Appendix 3) including the CIL Spending Plan attached as Appendix 2.
8	<p>Corporate Plan and Initial Project Proposals for 2024-2025</p> <p>*RECOMMENDED TO COUNCIL</p> <p>Council be recommended to approve the refreshed Corporate Plan 2022-2025 as set out in appendix 1.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. Cabinet agree the new project proposals for 2024-2025, as set out in appendices 2 to 9. 2. Cabinet approve the release of £143,300 to fund the four projects identified in para 5.4(a) of this report, funded from the Council’s General Fund Reserve. 3. Cabinet approve an increase in the Council’s annual budget of £30,500 to fund the associated ongoing revenue costs for projects identified in para 5.4(a). 4. Council are recommended to set aside a further £3,628,800 from the Council’s General Fund Reserve to fund the projects identified in para 5.4(b), with release of funding being subject to future consideration by Full Council. 5. That Cabinet note the estimated further £790,000 of ongoing revenue costs for the proposed projects identified in para 5.4(b). 6. Cabinet approve the Ice Skating procurement process to begin immediately due to the short timeframes involved. The tender outcome will be brought back to Cabinet for consideration.
9	<p>Cultural Grants Extension</p> <p>*RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. That Cabinet recommends to Council that the funding agreement for Chichester Festival Theatre is extended for a further year until 31 March 2025 to allow for the results from the social and

	<p>economic impact assessment to be fully considered.</p> <p>2. That Cabinet recommends to Council that the funding agreement for Pallant House Gallery is extended for a further year until 31 March 2025 to allow for the results from the social and economic impact assessment to be fully considered.</p>
10	<p>Review of Parking Charges</p> <p>*RECOMMENDED TO COUNCIL</p> <p>Cabinet recommends to Council to approve the proposal as set out in 5.1 of this report on the increases to the car parking charges from 1 April 2024.</p>
11	<p>Selsey Coastal Scheme - Next Stage Plan</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That Cabinet recommends to Council:</p> <ol style="list-style-type: none"> 1. Approval of the Project Initiation Document (Appendix 1). 2. Approval of submission of a business case to the Environment Agency for Grant in Aid (GiA) funding of the option appraisal & outline design stage of scheme development. 3. Approval for undertaking the next stage of scheme development (option appraisal and outline design), if GiA funding is secured. 4. To note the significant funding gap anticipated and undertake to explore funding options towards any future construction stage, including a supporting letter to the Environment Agency in order to address the funding gap and enable a scheme at Selsey. (para 5.3) 5. That delegated authority is given to the Director of Planning and Environment, in consultation with the Director of Corporate Services, for the Grant in Aid funding spend and appointment of professional services for the Selsey scheme, and to agree project financial tolerances and spend with the delivery team. (Para 5.1, 5.5 & 5.6).
12	<p>Consultation response to WSCC's Chichester Sustainable Transport Corridors Consultation</p> <p>RESOLVED</p> <p>That Cabinet supports the Council's consultation response as amended to WSCC's Sustainable Transport Corridors scheme, specifically (a) Option 2 A286 Oaklands Way and (b) the A285 Westhampnett Road, Chichester to Tangmere scheme.</p>

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Panel Membership

RESOLVED

That Cabinet approves the appointment of Cllr Stephen Johnson to replace Cllr Burton on the Development Plan and Infrastructure Panel.

Democratic Services
11 January 2024