



THE CABINET

Tuesday 5 March 2024

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 5 March 2024

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 13 March 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>Revised Local Development Scheme 2024-2027</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That Cabinet recommends to Council that it approves the revised Local Development Scheme.</p>
6	<p>Senior Staff Pay Policy Statement 2024-2025</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That the Council be recommended to publish the Senior Staff Pay Policy Statement 2024-2025.</p>
7	<p>Amendments to the Council's Grants and Concessions Programme</p> <p>RESOLVED</p> <ol style="list-style-type: none">1. To update the third grant programme priority, currently called "Targeted Projects" to the wording in appendix 2 to support grant applications from community organisations and charities responding to the cost-of-living crisis.2. To delegate authority to officers, in consultation with the Grants and Concessions Panel, to make all necessary amendments to the programme guidance documents and assessment frameworks to align with recommendation 2.1.

	<p>3. To amend the Grants and Concessions policy to reflect the amendment at section 9.3 in appendix 1. Giving the Grants and Concessions Panel the discretion to make recurring grant awards (up to three years in exceptional circumstances).</p> <p>4. To amend the Grants and Concessions policy to reflect a change in legislation in regard to rate relief at section 12.6 in appendix 1.</p>
8	<p>Chichester Harbour Investment and Adaptation Plan</p> <p>RESOLVED</p> <p>1. That Cabinet approves the submission of a business case to the Environment Agency for Grant in Aid (GiA) funding to develop an Investment and Adaptation Plan for Chichester Harbour.</p> <p>2. That Cabinet approves the preparation and delivery of a Chichester Harbour Investment and Adaptation Plan to help strengthen the resilience of the communities and environment of Chichester Harbour to flooding and coastal change to the year 2100 and beyond, if GiA funding is secured.</p>
9	<p>Energy Procurement</p> <p>RESOLVED</p> <p>That Cabinet:</p> <p>(a) Resolve to continue as a participating authority in a tripartite contract with the LASER Energy Buying Group and enters into a ‘purchase in advance’ contract for a minimum of 1 and maximum of 2 years with effect from 1 October 2024, with the inclusion of the data and reporting bureau service.</p> <p>(b) Delegate authority to the Divisional Manager for Property and Growth in consultation with the Cabinet Member for Property and Regeneration to extend the contract into the second year, with effect from 1 October 2025, if required.(c) Note that a further report will be brought to Cabinet from officers on completion of a full assessment of the options to procure energy in a way that is likely to lead to greenhouse gas emission reductions from CDC’s energy use.</p>
10	<p>Nutrient Mitigation Fund - Round 2 bid</p> <p>RESOLVED</p> <p>That Cabinet authorises the Director of Planning and Environment in consultation with the Cabinet Member for Planning, to work with the PfSH Strategic Environmental Planning team to prepare a bid to Round 2 of the Nutrient Mitigation Fund, for submission by Fareham Borough Council as lead authority for the wider Solent nutrient sensitive catchment area.</p>

11	<p>Three Harbour Strategy 2024-2028 - Consultation Response</p> <p>RESOLVED</p> <p>That the consultation response in Appendix 2 is submitted as the Council's response, subject to the comments made by Environmental Panel members at their meeting on 4 March and the public question from Simon Oakley on 5 March 2024.</p>
12	<p>Late Items</p> <p>*RESOLVED</p> <p>That Cabinet confirm the proposed fees and charges set by General Licensing Committee, attached in appendix one, at their meeting of 28 February 2024.</p>
14	<p>Allocation of Commuted Sums to Deliver Affordable Housing - Chichester</p> <p>*RECOMMENDATION TO COUNCIL</p> <p>That Cabinet recommends to Council the recommendations as set out in sections 2.1 and 2.2 of the report.</p>
15	<p>Allocation of Commuted Sums to Deliver Affordable Housing - Midhurst</p> <p>*RECOMMENDATION TO COUNCIL</p> <p>That Cabinet recommends to Council the recommendations as set out in sections 2.1 and 2.2 of the report.</p>
16	<p>Urgent Decision Notice - Temporary Accommodation</p> <p>*RESOLVED</p> <p>That the Urgent Decision Notice be noted.</p>
17	<p>Urgent Decision Notice - Grant Funding</p> <p>*RESOLVED</p> <p>That the Urgent Decision Notice be noted.</p>