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A meeting of **Public Facing Environment Panel** will be held in the Committee Rooms, East Pallant House on **Monday 4 March 2024 at 9.30 am**

MEMBERS: Mr J Brown (Chairman), Mrs H Burton, Mr M Chilton, Ms H Desai, Mr F Hobbs, Mr S Johnson, Mr C Todhunter and Mr T Young

## AGENDA

- 1 **Chairman's Announcements**  
Any apologies for absence that have been received will be noted at this point.
- 2 **Declarations of Interest**  
Members are to make any declarations of disclosable pecuniary, personal and/or prejudicial interests which they might have in respect of matters on the agenda for this meeting.
- 3 **Approval of Minutes** (Pages 1 - 7)  
The minutes relate to the private panel held on 14 December 2023, and the public panel held on 29 January 2024.
- 4 **Energy Procurement** (Pages 9 - 13)  
The Panel is requested to consider the following report and appendices and recommend the following to Cabinet:
  - (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.**
  - (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.**
- 5 **A259 Chichester to Bognor Regis Scheme - Stage 1 Consultation** (Pages 15 - 32)  
The Panel is requested to consider the following report and appendices and make the following recommendation:

**That Environment Panel supports WSCC's A259 Chichester to Bognor Regis Corridor Scheme.**

**6 CCAP Going Forward - Consultation Approval (Pages 33 - 62)**

The Panel is requested to consider the following report and appendices and make the following recommendation:

That Environment Panel recommends to Cabinet to:

**(a) approve the consultation content as outlined in Appendix 1; and**

**(b) approve the consultation process and budget Option 2 - £15,000 as outlined in Appendix 2.**

**7 Three Harbours Strategy Consultation Response (Pages 63 - 105)**

The Panel is requested to consider the report and appendices and make the following recommendation:

**That the Panel recommends to Cabinet that the draft consultation response in Appendix 2 is submitted as the Council's response, subject to any comments made by Panel members.**

**8 Late Items**

The Environment Panel will consider any late items as announced by the Chairman under Agenda Item 1.

**9 Environment Panel Workplan (Page 107)**

The Panel is requested to note any items for the upcoming meeting.

**10 Next Meeting**

The Panel is requested to note that the date of the next meeting is Monday 22 April 2024 at 9.30am on Zoom.

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 press and public may view the report appendices which are not included with their copy of the agenda on the Council's website at Chichester District Council - Minutes, agendas and reports unless they contain exempt information.

3) Subject to Covid-19 Risk Assessments members of the public are advised of the following;

- Where a member of the public has registered a question they will be invited to attend the meeting and will be issued a seat in the public gallery.
- You are advised not to attend any face to face meeting if you have symptoms of Covid.

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 intentions 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. [Standing Order 11.3 of Chichester District Council's Constitution]