



## THE CABINET

Tuesday 7 February 2017

### Notification to Council Members of the Decisions Made

The Cabinet made the decisions below at its meeting on Tuesday 7 February 2017.

Each decision save (a) for those which are recommendations to the Council and (b) that in item 10 below which came into force as soon as it was made will come into effect at 10:00 on Wednesday 15 February 2017 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.

<b>AGENDA ITEM NO</b>	<b>AGENDA ITEM DESCRIPTION AND DECISION</b>
1	<b>Approval of Minutes</b>  <b>RESOLVED</b>  That the minutes of the meeting of the Cabinet held on Tuesday 10 January 2017 be signed and dated as a correct record without amendment.
2	<b>Declarations of Interests</b>  [DETAILS OF ANY DECLARATIONS IN MINUTES]
3	<b>Public Question Time</b>  [NO PUBLIC QUESTIONS]

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### **Budget Spending Plans 2017-2018**

#### **RECOMMENDED TO THE COUNCIL**

- (1) That a net budget requirement of £12,362,700 for 2017-2018 be approved.
- (2) That council tax is increased by £5 from £145.81 to £150.81 for a band D equivalent in 2017-2018.
- (3) That the Investment Opportunities Reserve is increased by £470,600.
- (4) That, should the final settlement differ from the provisional settlement, any increase or decrease be dealt with by adjusting the transfer to the Investment Opportunities Reserve above.

#### **RESOLVED**

- (1) That the capital programme including the asset renewal programme (appendix 1c and 1d to the agenda report) be noted.
- (2) That the current resources position (appendix 2) be noted.
- (3) That the budget variances included in the Draft Budget Spending Plan as set out in appendix 1b to the agenda report including growth items be noted.

5

### **Draft Treasury Management Strategy for 2017-2018**

#### **RECOMMENDED TO THE COUNCIL**

- (1) That the Treasury Management Policy and Treasury Management Strategy Statement for 2017-2018 as contained in appendix 2 to the agenda report be approved.
- (2) That the Investment Strategy 2017-2018 as detailed in the Treasury Management Strategy Statement be approved.
- (3) That the Prudential Indicators and Limits for 2017-2018 included in appendices 2 and 4 to the agenda report be approved.
- (4) The Minimum Revenue Provision Statement for 2017-2018 in appendix 4 to the agenda report be approved.

<p>6</p>	<p><b>Initial Project Proposals 2017-2018 and Corporate Plan</b></p> <p><b>RESOLVED</b></p> <p>(1) That the Initial Projects Proposals for 2017-2018 in the appendices to the agenda report be approved.</p> <p>(2) That £50,000 funding from Council reserves to undertake appraisals/feasibility work as indicated in para 5.2 of the agenda report be approved.</p> <p><b>RECOMMENDED TO THE COUNCIL</b></p> <p>That it be agreed that the Corporate Plan which was approved in December 2015 shall remain unchanged for the year 2017-2018.</p>
<p>7</p>	<p><b>Revised Local Development Scheme 2017-2020</b></p> <p><b>RECOMMENDED TO THE COUNCIL</b></p> <p>That the revised Local Development Scheme 2017-2020 be approved.</p>
<p>8</p>	<p><b>Community Led Housing Fund</b></p> <p><b>RESOLVED</b></p> <p>That the allocation of funding of £1,386,067 for the 2016-2017 financial year from the government's Community Housing Fund to support community-led housing developments be noted.</p> <p><b>RECOMMENDED TO THE COUNCIL</b></p> <p>(1) That the allocation of funding of £1,386,067 for the 2016-2017 financial year from the government's Community Housing Fund to support community-led housing developments be noted.</p> <p>(2) That authority be delegated to the Head of Housing and Environment Services, following consultation with the Leader of the Council and the Cabinet Members for Finance and Governance and for Housing and Environment Services, to approve the spend of the funds in para (1) above in line with government guidance issued with the notification of the award (appendix 1 to the agenda report) and Chichester District Council's Housing Strategy.</p>

<p>9</p>	<p><b>Overview and Scrutiny Committee Call-in of Evening Car Parking Charges</b></p> <p><b>RESOLVED</b></p> <p>That having considered the comments made by the Overview and Scrutiny Committee at its special meeting on 24 January 2017, the decision made by the Cabinet at its meeting on 10 January 2017 with respect to Off-Street Parking Charges (as set out in minute 311) be upheld and come into immediate effect.</p>
<p>10</p>	<p><b>Historic Environment Strategy and Action Plan</b></p> <p><b>RESOLVED</b></p> <p>(1) That the principles and approach to achieving protection and conservation of the historic environment within Chichester District as set out in the Historic Strategy and Action Plan in appendix 1 to the agenda report be agreed.</p> <p>(2) That the Historic Environment Strategy and Action Plan be approved and endorsed as part of the evidence base for the review of the <i>Chichester Local Plan: Key Policies 2014-2029</i> and be published on Chichester District Council's web-site.</p> <p>(3) That authority be delegated to the Head of Planning Services to enable minor typographical amendments to be made to the Historic Environment Strategy and Action Plan prior to publication.</p>
<p>11</p>	<p><b>Selsey Haven</b></p> <p><b>RESOLVED</b></p> <p>(1) That given that partnership funding is in place the allocation of funding of £25,000 from reserves be approved for use towards:</p> <ul style="list-style-type: none"> <li>a) a technical and financial report that includes possible operational models and a five-year business case;</li> <li>b) a wider socio-economic assessment to assess the benefits of a haven to Selsey;</li> <li>c) legal advice and other ancillary project costs.</li> </ul> <p>(2) That the Head of Housing and Environment Services be authorised to approve expenditure of the funds in para (1).</p>

12	<p><b>Closed Churchyards and Burial Grounds - Essential Repairs and Maintenance</b></p> <p><b>RESOLVED</b></p> <p>(1) That £65,000 be allocated to carry out essential repairs to structures in Chichester District's closed churchyards and burial grounds.</p> <p>(2) That an annual maintenance budget of £10,000 be allocated to maintain structures to an acceptable standard.</p>
13	<p><b>Developing a New Strategy for the Visitor Economy</b></p> <p><b>RESOLVED</b></p> <p>(1) That the fact that the Overview and Scrutiny Committee was supportive of the proposal and the recommendations as set out in the agenda report for this meeting be noted.</p> <p>(2) That the establishment of a destination management organisation in line with the criteria set out in sections 6.1 and 6.2 of the agenda report be agreed.</p> <p>(3) That the opening by Chichester District Council and Chichester BID of negotiations with the board of Visit Chichester with a view to redevelop Visit Chichester to fulfil the functions and structure set out in sections 6.1 and 6.2 of the agenda report be agreed.</p> <p>(4) That if the negotiations in (3) above are unsuccessful then a report be brought back to the Overview and Scrutiny Committee and the Cabinet setting out how the arrangements will work and the timetable for implementation.</p> <p>(5) That the annual partnership funding from Chichester BID be noted and £50,000 annual partnership funding for five years from April 2017 to assist the development of Chichester District's visitor economy be agreed.</p> <p>(6) That the sponsoring of a strategic review as to how Chichester District Council can facilitate or encourage additional overnight accommodation to be developed in Chichester District be agreed.</p>

14	<p><b>Public Spaces Protection Order - Control of Dogs Consultation Exercise</b></p> <p><b>RESOLVED</b></p> <p>(1) That the Head of Housing and Environment Services be authorised to carry out a consultation exercise relating to the matters included in the draft Public Spaces Protection Order – Control of Dogs.</p> <p>(2) That the draft Public Spaces Protection Order – Control of Dogs and the schedules and maps in appendices 1 to 3 to the agenda report be approved for the purposes of that consultation.</p>
15	<p><b>Chichester Contract Services Efficiency Review</b></p> <p><b>RESOLVED</b></p> <p>(1) That Chichester Contract Services managers and officers be congratulated on the excellent results of the study.</p> <p>(2) That the good overall report for Chichester Contract Services be acknowledged and the independent advice that the service should remain in-house be accepted for the foreseeable future.</p> <p>(3) That the Waste and Recycling Panel be asked to consider the findings of the report as part of its ongoing work.</p>
16	<p><b>Late Items</b></p> <p>[NONE]</p>
17	<p><b>Exclusion of the Press and Public</b></p> <p><b>RESOLVED</b></p> <p>That the public and press be excluded from the consideration of the sixth appendix (Careline Business Plan) to the report for agenda item 7 (Initial Project Proposals 2017-2018 and Corporate Plan) and the report and its appendices for agenda item 19 (The Novium Museum Options Appraisal) on the grounds that it is likely that there would be in the case of each of those items a disclosure to the public of ‘exempt information’ of the description specified in Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part I of Schedule 12A to the <i>Local Government Act 1972</i> and because in all the circumstances of the case the public interest in maintaining the exemption of that information outweighs the public interest in disclosing that information.</p>

**The Novium Museum Options Appraisal****RESOLVED**

- (1) That the recommendations from the Overview and Scrutiny Committee be noted and that at this stage none of the options identified in section 5 of the agenda report be discounted save for the filling-in of the Roman remains.
- (2) That the recommendation in para 2.2 of the agenda report be approved.
- (3) That the recommendation in para 2.3 of the agenda report be approved.
- (4) That the Cabinet Member for Commercial Services establish a member task and finish group with representation from the Overview and Scrutiny Committee for the reasons stated in para 2.4 of the agenda report and to report back to the Overview and Scrutiny Committee and the Cabinet.

GRAHAM THRUSSELL  
*Senior Member Services Officer*

[Thursday 9 February 2017]