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A meeting of the **Cabinet** will be held in the Committee Rooms at East Pallant House Chichester on **Tuesday 20 September 2016 at 9.30 am**

MEMBERS: Mr A Dignum (Chairman), Mrs E Lintill (Vice-Chairman), Mr R Barrow, Mr B Finch, Mrs P Hardwick, Mrs G Keegan and Mrs S Taylor

AGENDA

1 Chairman's Announcements

The chairman will make any specific announcements for this meeting and advise of any late items which due to special circumstances will be given urgent consideration under agenda item 7 b).

Apologies for absence which have been received will be noted at this point.

[**Note** The minutes of the Cabinet's meeting on Tuesday 6 September 2016 will be presented for approval at the Cabinet's next ordinary meeting on Tuesday 4 October 2016]

2 Declarations of Interests

Members are requested to make any declarations of disclosable pecuniary, personal and/or prejudicial interests which they might have in respect of agenda items for this meeting.

3 Public Question Time

In accordance with Chichester District Council's scheme for public question time and with reference to standing order 6 in Part 4 A and section 5.6 in Part 5 of the Chichester District Council *Constitution*, the Cabinet will receive any questions which have been submitted by members of the public in writing by noon on the previous working day. The total time allocated for public question time is 15 minutes subject to the chairman's discretion to extend that period.

RECOMMENDATIONS TO THE COUNCIL

4 A27 Improvements Improvement Scheme Response to Highways England Consultation (Pages 1 - 64)

The Cabinet is requested to consider the agenda report and its three appendices and to make the following recommendations to the Council namely that it:

- (1) Agrees the overall conclusions of this report set out in paragraphs 5.27 to 5.29, providing qualified support for Option 2, based on the information

published by Highways England at this stage.

- (2) Approves the comments set out in Appendix 3 for submission as Chichester District Council's formal response to the Highways England consultation on options for the A27 Chichester Bypass Improvement scheme.

[**Note** For ease of reference, the three appendices to this report are page numbered as follows:

- Appendix 1 - CDC officer summary and analysis of A27 options: pages 16 to 30
- Appendix 2 - Summary table showing positive and negative aspects of A27 options: pages 31 to 34
- Appendix 3 - Formal CDC comments in response to the A27 options consultation: pages 35 to 64]

5 **Making the Chidham and Hambrook Neighbourhood Development Plan**
(Pages 65 - 66)

The Cabinet is requested to consider the agenda report and to make the following recommendation to the Council namely that it makes the Chidham and Hambrook Neighbourhood Development Plan part of the Development Plan for Chichester District (excluding the area within the South Downs National Park).

6 **Approval of the Infrastructure Business Plan 2017-2022 for Consultation with the City, Town and Parish Councils and Key Infrastructure Delivery Commissioners** (Pages 67 - 241)

The Cabinet is requested to consider the agenda report and its appendix and to make the following recommendation to the Council namely that it approves the Infrastructure Business Plan 2017-2022 for consultation with the city, town and parish councils, neighbouring local authorities including the South Downs National Park Authority and key infrastructure delivery commissioners for a period of six weeks from 3 October to 14 November 2016.

[**Note** The appendix (pages 71 to 130) to the report (pages 67 to 70) has itself seven appendices A to G which have not been printed with these agenda papers but are available electronically on the relevant committee papers page on Chichester District Council's website and as a hard copy in the Members Room at East Pallant House]

KEY DECISIONS

NONE

OTHER DECISIONS

NONE

7 **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

8 **Exclusion of the Press and Public**

There are no restricted items listed on the agenda for consideration at this 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 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 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]
4. A key decision means an executive decision which is likely to:
 - result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates or
 - be significant in terms of its effect on communities living or working in an area comprising one or more wards in the Council's area or
 - incur expenditure, generate income, or produce savings greater than £100,000.

NON-CABINET MEMBER COUNCILLORS SPEAKING AT THE CABINET

Standing Order 22.3 provides that members of the Council may, with the chairman's consent, speak at a committee meeting of which they are not a member or temporarily sit and speak at the committee table on a particular item but shall then return to the public seating area.

The Leader of the Council intends to apply this standing order at meetings of the Cabinet by requesting that members should *normally* seek his consent in writing by e-mail in advance of the meeting. They should do this by noon on the day before the meeting, outlining the substance of the matter that they wish to raise. The word *normally* is emphasised because there may be unforeseen circumstances where a member can assist the conduct of business by his or her contribution and where the Leader would therefore retain his discretion to allow the contribution without notice.