

JOHN WARD
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Notice of Meeting

To All Members of Chichester District Council

You are hereby summoned to attend a meeting of **THE COUNCIL** in the Council Chamber East Pallant House East Pallant Chichester West Sussex PO19 1TY on **Monday 19 June 2017** at **14:00** for the transaction of the business set out in the agenda below

A handwritten signature in black ink, appearing to read 'Diane Shepherd'.

DIANE SHEPHERD
Chief Executive

Friday 9 June 2017

NOTES

- (1) The Council meeting will be preceded by the following arrangements for members:
 - **12:15** Lunch
 - **12:45** Briefing session on the Chichester Vision
 - **13:45** Intermission
- (2) Members are requested to bring with them to the meeting their copy of the agenda and the accompanying papers for the meeting of the Cabinet which will take place earlier in the day at 10:00 on Monday 19 June 2017

AGENDA

1 **Chairman's Announcements**

The chairman will make any specific announcements and advise of any late items which due to be special circumstances will be given urgent consideration under agenda item 9 (a) or (b).

Apologies for absence will be received at this point.

2 **Approval of the Minutes** (pages 1 to 18)

The Council will be asked to approve as a correct record the minutes of its annual

meeting held on Tuesday 16 May 2017, a copy of which is circulated with this agenda.

3 Declarations of Interests

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

4 Public Question Time

In accordance with Chichester District Council's scheme of public question and with reference to standing order 6 in Part 4 A and section 5.6 in Part 5 of the Chichester District Council *Constitution*, consideration will be given at this point in the meeting to questions which have been submitted by members of the public in writing by 12:00 on the previous working day. The total time allocated for public question time is 15 minutes but this is subject to the chairman's discretion to extend that period for each member of the public (five minutes) or the total time for public questions (15 minutes).

RECOMMENDATIONS BY THE CABINET

The Council is requested to consider at this stage of the meeting the following recommendations of the Cabinet which require its approval.

The reports giving rise to these recommendations are in the agenda papers for the meeting of the Cabinet which starts at 10:00 on Monday 19 June 2017. Members are requested to bring their copies of that agenda to this meeting. The papers may also be viewed in the committee papers section of Chichester District Council's website or by members only in the final reports folder on the x-drive.

5 Chichester Local Plan Review: Timetable and Issues and Options Consultation

The report is at item 5 of the agenda for the Cabinet's meeting on Monday 19 June 2017 and its three appendices are in the agenda supplement.

It is anticipated that the following recommendations will be made by the Cabinet earlier in the day to the Council at this special meeting:

RECOMMENDATION TO THE COUNCIL

That the Council approves:

- (1) The amendment of the Local Development Scheme 2017-2020 by adding the key dates for the Local Plan Review set out in paragraph 6.3 of the agenda report.
- (2) The Local Plan Review Issues and Options documents presented as appendices to the agenda report being the subject of a six-week period of public consultation from 22 June to 3 August 2017.

- (3) The Head of Planning Services being authorised, following consultation with the Cabinet Member for Planning Services, to make minor amendments to the consultation documents prior to their publication.

6 Draft Statement of Community Involvement for Public Consultation

The report is at item 6 of the agenda for the Cabinet's meeting on Monday 19 June 2017 and its appendix is in the agenda supplement.

It is anticipated that the following recommendations will be made by the Cabinet earlier in the day to the Council at this special meeting:

RECOMMENDATION TO THE COUNCIL

That the Council approves:

- (1) The Statement of Community Involvement for a six-week public consultation.
- (2) The delegation of authority to the Head of Planning Services following consultation with the Cabinet Member for Planning Services to enable minor amendments to be made to the document prior to and following public consultation.

7 Draft Southern Gateway Masterplan for Public Consultation

The report is at item 7 of the agenda for the Cabinet's meeting on Monday 19 June 2017 and its appendix is in the agenda supplement.

It is anticipated that the following recommendations will be made by the Cabinet earlier in the day to the Council at this special meeting:

RECOMMENDATION TO THE COUNCIL

That the Council approves:

- (1) The Draft Southern Gateway Masterplan set out in the appendix to the agenda report for public consultation.
- (2) The delegation of authority to the Head of Planning Services following consultation with the Cabinet Member for Planning Services to make minor amendments to the document prior to public consultation.

OTHER REPORTS

8 Amended Appointment to Committees 2017-2018 (page 19)

The Council is requested to consider the agenda report and to make the following resolution:

That Mrs P C Plant be appointed in the place of Mr J C P Connor to serve on the Overview and Scrutiny Committee for 2017-2018.

9 Late Items

Any late items announced by the Chairman of the Council at the start of this meeting will be considered as follows:

- (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.

10 Exclusion of the Press and the Public

[**Note** There are no restricted items 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 open proceedings of this meeting will be audio recorded and the recording will be retained in accordance with the council's information and data policies. If a member of the public enters the committee room or makes a representation to the meeting, they will be deemed to have consented to being audio recorded. If members of the public have any queries regarding the audio recording of this meeting, please liaise with the contact for this meeting at the front of this agenda.
- (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 intention 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.

MEMBERS

Mrs C Apel	Mrs J Kilby
Mr G Barrett	Mrs E Lintill
Mr R Barrow	Mr S Lloyd-Williams
Mr J Brown	Mr L Macey
Mr P Budge	Mr K Martin
Mr A Collins	Mr G McAra
Mr J Connor	Mr S Morley
Mr T Dempster	Caroline Neville
Mr A Dignum	Mr S Oakley
Mrs P Dignum	Mr C Page
Mrs J Duncton	Mrs P Plant
Mr M Dunn	Mr R Plowman
Mr J F Elliott	Mr H Potter
Mr J W Elliott	Mrs C Purnell
Mr N Galloway	Mr J Ransley
Mrs N Graves	Mr J Ridd
Mr M Hall	Mr A Shaxson
Mrs E Hamilton	Mrs J Tassell
Mrs P Hardwick	Mrs S Taylor
Mr R Hayes	Mr N Thomas
Mr G Hicks	Mrs P Tull
Mr L Hixson	Mr D Wakeham
Mr F Hobbs	Mrs S Westacott
Mrs G Keegan	Mr P Wilding