



## THE CABINET

Tuesday 10 April 2018

### NOTIFICATION TO CHICHESTER DISTRICT COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 10 April 2018.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 18 April 2018 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
1	<b>Chairman's Announcements</b>  [DETAILS IN THE MINUTES]
2	<b>Approval of Minutes</b>  <b>RESOLVED</b>  That the minutes of the Cabinet's meeting on Tuesday 6 March 2018 be approved without amendment.
3	<b>Declarations of Interests</b>  [NONE]
4	<b>Public Question Time</b>  [NO PUBLIC QUESTIONS WERE SUBMITTED FOR THIS MEETING]

5	<p><b>Section 106 Community Facilities - Donnington Parish Hall</b></p> <p><b>RECOMMENDED TO THE COUNCIL</b></p> <p>That the release of £183,938.44 section 106 Community Facilities monies, plus interest accrued to the date of release, to Donnington Parochial Church Council for an extension to Donnington Parish Hall be approved.</p>
6	<p><b>Risk Management</b></p> <p><b>RECOMMENDED TO THE COUNCIL</b></p> <p>That the updated Risk Management Policy and Strategy, including the amendments made by the Corporate Governance and Audit Committee, be approved.</p> <p><b>RESOLVED BY THE CABINET</b></p> <ul style="list-style-type: none"> <li>(1) That the current strategic risk register and the internal controls in place, plus any associated action plans to manage those risks, including the amendments made by the Corporate Governance and Audit Committee, be noted.</li> <li>(2) Both the current high scoring programme board and organisational risks and the associated mitigation actions in place, including the amendments made by the Corporate Governance and Audit Committee, be noted.</li> </ul>
7	<p><b>Enabling the Delivery of Affordable Housing on the Crooked Lane Birdham Exception Site</b></p> <p><b>RESOLVED BY THE CABINET</b></p> <ul style="list-style-type: none"> <li>(1) That the carrying out of a land referencing exercise in respect of the small area of land (identified in appendix 3) to be funded by Hyde group be approved.</li> <li>(2) That on completion of the land referencing exercise a further report to the Council be prepared by officers as to whether the acquisition of the land and interests or rights in respect of that land is justified on the grounds that it is in the public interest and considering the relevant statutory compulsory purchase powers.</li> <li>(3) That officers be authorised to undertake the next steps as set out in section 6 of the agenda report in order that any decision by the Council can be carried through promptly.</li> <li>(4) That officers be authorised to spend up to £27,000, on the basis that this will be reimbursed by Hyde pursuant to a deed of indemnity as to costs in respect of the legal, land referencing and other costs related to the steps set out in section 6 of the agenda report.</li> </ul>

8	<p><b>CCTV</b></p> <p><b>RESOLVED BY THE CABINET</b></p> <p>That the award of the contract to contractor 3 for the provision of staff to enable the continuation of the CCTV service in Chichester District be approved.</p>
9	<p><b>Carry Forward Requests 2018</b></p> <p><b>RESOLVED BY THE CABINET</b></p> <p>That the requests for budgets to be carried forward to 2018-2019 totalling £90,000, as recommended by the Corporate Governance and Audit Committee at its meeting on 29 March 2018, be approved.</p>
10	<p><b>Appointments to Panels. Forums and other Groups 2017-2018</b></p> <p><b>RESOLVED BY THE CABINET</b></p> <p>(1) That Adrian Moss takes the vacant seat on the Joint Employee Consultative Panel.</p> <p>(2) That Adrian Moss replaces Richard Plowman on the Development Plan and Infrastructure Panel.</p>
11	<p><b>Late Items</b></p> <p>[NONE]</p>
12	<p><b>Exclusion of the Press and Public</b></p> <p><b>RESOLVED BY THE CABINET</b></p> <p>That in accordance with section 100A of the Local Government Act 1972 (the Act) the public and the press be excluded from the meeting during the consideration of agenda item 13 (Expansion of Green Waste Service) for the reason that it is likely in view of the nature of the business to be transacted that there would be disclosure to the public of 'exempt information' being information of the nature described in Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) in Part I of Schedule 12A to the Act and because in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>

13

**Expansion of Green Waste Service**

**RESOLVED BY THE CABINET**

- (1) That the purchase of an additional vehicle to expand the green waste collection service be approved.
- (2) That the growth of £19,000 per annum in the asset replacement programme to fund the future replacement of the additional vehicle be met from additional income generated by the expanded service.

GRAHAM THRUSSELL  
Legal and Democratic Services Officer

Thursday 12 April 2018