

Chichester District Council



CHICHESTER DISTRICT COUNCIL

FORWARD PLAN

**For the period
1 December 2017 to 31 March 2018**

An outline of the decisions expected to be made by the Council's Cabinet

Published 7 November 2017

CHICHESTER DISTRICT COUNCIL
FORWARD PLAN FOR THE PERIOD 1 DECEMBER 2017 TO 31 MARCH 2018

This Forward Plan outlines the decisions which are expected to be made by the Council's Cabinet during the period of four months from 1 December 2017 to 31 March 2018. On occasions the timetable for reports may change due to unforeseen circumstances. Additionally the Forward Plan also identifies decisions which are likely to be taken by the Cabinet in the coming year beyond the four month period covered by the Plan.

The meetings of the Cabinet due to be held during this period are, 5 December 2017, 10 January 2018, 6 February 2018 and 6 March 2018 to be held at the offices of Chichester District Council, East Pallant House, East Pallant, Chichester.

Parts of these meetings may be held in private if the Cabinet considers it likely that there will be disclosure of confidential information or exempt information of a description specified in Part 1 of Schedule 12A to the Local Government Act 1972.

The Forward Plan includes key decisions, which are those which if taken by the Cabinet will have significant financial implications or significant impact in the District, and other decisions which may be of interest to the public.

The Forward Plan includes information on the person to contact to inspect relevant documents.

The Cabinet may also consider other documents or items which are not included in the Forward Plan due to changing circumstances.

The Membership of the Cabinet is currently as follows:

Councillors Mr A Dignum (Chairman), Mrs E Lintill (Vice-Chairman), Mr P R Barrow, Mr J Connor, Mrs P A Hardwick, Mrs J Kilby, and Mrs S T Taylor and Mr P Wilding.

The Forward Plan will be revised each month and rolled forward to the next four monthly period.

Any person who wishes to make representations about any matter in the Forward Plan should contact the report author or Democratic Services, Chichester District Council, East Pallant House, Chichester, PO19 1TY (e-mail democraticservices@chichester.gov.uk) at least a week before the meeting at which the decision is to be made. Any person who wishes to receive a copy of any document relevant to the matters listed in the Forward Plan should contact the same people.

If you have any general queries on the contents of the Forward Plan please contact Katherine Davis, Member Services Officer on 01243 534674 (e-mail kjeram@chichester.gov.uk)

Tony Dignum
Leader of the Council

Topics due to be considered are as follows:

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1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	<p>Alteration to the Rural Settlement List</p> <p>To seek cabinet approval of the creation of a new rural settlement for Rural Rate Relief purposes. Businesses located in rural settlements with a population below 3,000 will not pay business rates if the business is either:</p> <ul style="list-style-type: none"> • The only village shop or post office, with a rateable value of up to £8,500; or • The only public house or petrol station, with a rateable value of up to £12,500
3. Report author	Mr Paul Jobson, Taxation Manager pjobson@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	<p>Article 4 Direction - Chichester Conservation Area</p> <p>On 6 September 2016 Cabinet considered a report called "Review of Character Appraisal and Management Proposals for Chichester Conservation Area and Implementation of Associated Recommendations". Cabinet approved the making of an Article 4 Direction for Chichester Conservation Area to remove a number of permitted development rights. Cabinet is requested to consider a further report so that the correct wording can be used to take into account changes made following Town and Country Planning (General Permitted Development) Order 2015.</p>
3. Report author	Mr Mike Allgrove, Planning Policy Conservation and Design Service Manager mallgrove@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Barnfield Drive, Chichester - Phase 2 Investment Opportunity
3. Report author	Mr Patrick Harrison, Strategic Asset Management Surveyor pharrison@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Chichester Growth Deal 2017 - 2022 The Growth deal sets out a joint commitment between Chichester District Council (CDC) and West Sussex County Council (WSSCC) to align resources to deliver sustainable growth and unlock opportunities for new homes and new employment space, preserving and creating new jobs.
3. Report author	Mrs Jane Hotchkiss, Head of Commercial Services jhotchkiss@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Chichester Vision - Approval of Action Plan and Delivery Governance Arrangements To approve the establishment of the 'Chichester Vision Delivery Steering Group' and associated governance arrangements; and to approve the initial delivery action plan and timetable. To agree any funding to commence implementation of initial projects.
3. Report author	Mr Stephen Oates, Economic Development Manager soates@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Determination of the Council Tax Base for 2018-2019 To set the Council Tax base for 2018/19 The tax base is effectively an estimate of the number of council tax dwellings in the District. This is adjusted for the effect of the discounts and exemptions, and properties being in different valuation bands expressed as the number of band D equivalent dwellings in the district. This figure is then adjusted for the assumed collection rate. (recommendation to Council)
3. Report author	Mr Paul Jobson, Taxation Manager pjobson@chichester.gov.uk
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1. Date of Meeting	5 Dec 2017
2. Matter in respect of	Financial Strategy and Plan 2018/2019

which the decision is to be made	<p>The purpose of the report is to update the Council's medium term financial strategy and action plan to help guide the management of the Council's finances having signed up to the government's four year settlement in the previous year, and to build upon the work already achieved in the deficit reduction plan in previous years.</p> <p>The key recommendations from this report will help formulate the 2018-19 budget, and level of Council Tax.</p> <p>Cabinet is asked to recommend to Council the following; (1) The key financial principles and actions of the five year financial strategy (2) That the current five year Financial Model is noted (3) That a minimum level of general fund reserves be set, having considered the recommendations from the Corporate Governance and Audit Committee (4) That the current resources position is noted.</p>
3. Report author	Mrs Helen Belenger, Accountancy Services Manager hbelenger@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Fishbourne Conservation Area Character Appraisal Approval of the revised conservation area character appraisal and management proposals for the existing Fishbourne Conservation Area, changes to the conservation area boundary, and implementation of Article 4 Directions to control small scale changes to the fronts of unlisted residential buildings to preserve the character.
3. Report author	Mr Ian Wightman, Senior Historic Buildings Adviser iwightman@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	New Homes Bonus (Parish Allocations Policy) Following the successful delivery of four years of the above scheme, Grants and Concessions Panel recommend to Cabinet that the scheme be extended for a further four years. (recommendation from Grants and Concessions Panel)
3. Report author	Mr David Hyland, Community and Partnerships Support

	Manager dhyland@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Replacement of Parking Payment Machines in Rural Areas Approval for release of funds to support the replacement of Parking Payment machines in rural areas, as per Cabinet resolution in April 2016. Machines to be capable of taking card and contactless payment and to be solar powered.mu
3. Report author	Mrs Tania Murphy, Parking Services Manager tmurphy@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Section 106 Allocation - Westhampnett Community Hall To approve the release of S106 Community Facilities contributions from two development sites to Westhampnett Parish Council for use in the construction of a new Community building.
3. Report author	Mr David Hyland, Community and Partnerships Support Manager dhyland@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	St James Industrial Estate, Chichester – Partial Refurbishment and Partial Rebuild Following submission of an IPPD Cabinet approval was given for consultants to be appointed to produce draft proposals and costings for the refurbishment or redevelopment of the St James Industrial Estate. The options for the Industrial Estate have now been appraised and Cabinet authority is required for the preferred option to be progressed and budget approved for the associated consultants fees and the refurbishment/redevelopment works subject to further Cabinet consideration when detailed costings are available. (Recommendation to Council)

3. Report author	Mr Peter Legood, Valuation and Estates Manager plegood@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Strategic and Operational Risks 2017-18 Consideration of the current strategic risk register and internal controls in place, and the current high scoring programme board and organisational risks. (Recommendation from Corporate Governance and Audit Committee)
3. Report author	Mrs Helen Belenger, Accountancy Services Manager hbelenger@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Treasury Management 2017-2018 Mid-Year Update Report To note the Mid-Year progress report for the six months to September 2017. (Recommendation from Corporate Governance and Audit Committee)
3. Report author	Mark Catlow, Group Accountant (Technical and Exchequer) mcatlow@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Dec 2017
2. Matter in respect of which the decision is to be made	Westbourne Conservation Area Character Appraisal Approval of the revised conservation area character appraisal and management proposals for the existing Westbourne Conservation Area, changes to the conservation area boundary, and implementation of Article 4 Directions to control small scale changes to the fronts of unlisted residential buildings to preserve the existing character.
3. Report author	Mr Ian Wightman, Senior Historic Buildings Adviser iwightman@chichester.gov.uk
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1. Date of Meeting	9 Jan 2018
2. Matter in respect of which the decision is to be made	Corporate Plan 2018-2021 and Initial Project Proposals for 2018-2019
3. Report author	Mr Joe Mildred, Corporate Policy Advice Manager jmildred@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	9 Jan 2018
2. Matter in respect of which the decision is to be made	Local Plan Review Preferred Approach Consultation The Preferred Approach Consultation is the second stage of the Local Plan Review, which will replace the existing Chichester Local Plan and provide an updated planning framework for the period to 2034. There will be consultation on a draft Local Plan which will include the amount of development and the locations where that will be delivered, alongside other detailed planning policies. It is intended to undertake public consultation over a 6 week period from February to March 2018. Recommendation: To approve the Local Plan Review Preferred Approach for public consultation. (Recommendation to Council)
3. Report author	Mr Mike Allgrove, Planning Policy Conservation and Design Service Manager mallgrove@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	9 Jan 2018
2. Matter in respect of which the decision is to be made	Selsey Haven Project To report back to Cabinet on phase 2 - the findings of the economic and technical feasibility studies. To outline the possible proposals on the way forward of the project. (Recommendation to Council)
3. Report author	Ms Alison Stevens, Environment Manager astevens@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	6 Feb 2018
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2. Matter in respect of which the decision is to be made	Budget Spending Plans 2018-2019 To set a net budget requirement and the council tax for the Council for the financial year 2018-2019. (Recommendation to Council)
3. Report author	Mrs Helen Belenger, Accountancy Services Manager hbelenger@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	6 Feb 2018
2. Matter in respect of which the decision is to be made	East Pallant House Options Appraisal An options appraisal investigating potential future use of East Pallant House by Chichester District Council or release of the site to generate income and relocation of office based staff. (Recommendation from Overview and Scrutiny Committee)
3. Report author	Mr John Bacon, Building & Facility Services Manager jbacon@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	6 Feb 2018
2. Matter in respect of which the decision is to be made	Infrastructure Business Plan - Approval Following Consultation Approval of the IBP following a six week stakeholder consultation. (Recommendation from Development Plan and Infrastructure Panel) (recommendation to Council)
3. Report author	Mrs Karen Dower, Principal Planning Officer (Infrastructure Planning) kdower@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	25 Jan 2018
2. Matter in respect of which the decision is to be made	Treasury Management Strategy, Policy and Prudential Indicators 2018-2019 Considering this report and recommending it to full Council is an essential to meeting the Council's legal obligation to approve a strategic framework regulating the Council's Treasury Management activities for 2018-2019.

	(Recommendation from Corporate Governance and Audit Committee)
3. Report author	Mark Catlow, Group Accountant (Technical and Exchequer) mcatlow@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	6 Mar 2018
2. Matter in respect of which the decision is to be made	ICT Strategy Report 2018-2021 This is a Part 1 report providing a 3 year strategic plan for the Council's ICT provision. The Strategy will set out the aims and objectives for the Council's ICT infrastructure and service delivery over the forthcoming 3 years. Key decisions and drivers that have influenced the proposed Strategy will be underpinned by a project plan for each of the 3 years. The Strategy will specifically link to the Council's Corporate Plan, the Business Continuity Plan and the business needs of the Council.
3. Report author	Mrs Jane Ryan, ICT Manager jryan@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	10 Apr 2018
2. Matter in respect of which the decision is to be made	Carry Forward Requests 2018 In accordance with Financial Regulations, at the end of each financial year Cabinet may determine that unspent balances of a specific nature may be carried forward into the following financial year. (Recommendation from Corporate Governance and Audit Committee)
3. Report author	Mr David Cooper, Group Accountant dcooper@chichester.gov.uk
4. List of documents to be submitted to the Cabinet	Report to Cabinet

1. Date of Meeting	5 Jun 2018
2. Matter in respect of which the decision is to be made	Parking Strategy Review The Chichester District Car Park Strategy 2010 – 2020 sets out the principles and vision for the provision of parking by the authority. It is considered that now is a good time to

	<p>review and re-fresh this document, to enable changes which have been seen over recent years to be considered and to allow consideration of emerging policies and strategies to be included. Links to other projects – such as the Road Space Audit and Smarter Choices – will also be considered. The document will be considered first by the Chichester District Parking Forum and is being submitted to Cabinet for final agreement.</p>
3. Report author	<p>Mrs Tania Murphy, Parking Services Manager tmurphy@chichester.gov.uk</p>
4. List of documents to be submitted to the Cabinet	<p>Report to Cabinet</p>