



CABINET – 2 June 2015

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on 2 June 2015.

Each decision will come into effect at 10:00am on Wednesday 10 June 2015 unless it is called-in under the procedure set out in the 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	PART 1 ITEMS
1	<p>Minutes</p> <p>RESOLVED</p> <p>That the minutes of the special meeting of the Cabinet held on 24 April 2015 be signed as a correct record.</p>
5	<p>Plot 21 Terminus Road Chichester</p> <p>RESOLVED</p> <p>That the Council be recommended that Option 3 in the Project Initiation Document (PID) be approved as the Plot 21 Terminus Road Redevelopment Project and</p> <ul style="list-style-type: none"> (1) That funding of £66,000 is released from Capital Reserves to enable the demolition and planning matters to be progressed immediately (2) That the balance of the estimated total costs set out in section 7 of the PID (Appendix 1) be released subject to a pre-let agreement being in place delivering a minimum return on investment as set out in section 3.8 of the PID.
6	<p>Land at Church Road, Chichester</p> <p>RESOLVED</p> <ul style="list-style-type: none"> (1) That the company referred to in paragraph 6.4 of the report (no. 2 on the

list of bidders) be selected as the preferred bidder, subject to due diligence.

- (2) That the Head of Commercial Services be authorised to undertake further negotiations with the selected preferred bidder and, following consultation with the Cabinet Member for Commercial Services, to conclude a sale of the land.
- (3) That, should the sale to the selected preferred bidder not complete, the Head of Commercial Services be authorised, following consultation with the Executive Director and with the Cabinet Member for Commercial Services, to conclude a sale to another bidder at an affordable housing percentage of not less than 40% and of not less than the figure stated in Appendix 2 (exempt) as the acceptable minimum sale price.

7

Infrastructure Business Plan: Terms of Reference and Appointment of Joint Member Liaison Group

RESOLVED

- (1) That the Joint Member Liaison Group be established with the Terms of Reference appended to this report.
- (2) That the District Council’s appointments to the Joint Member Liaison Group comprise the Leader of the Council, the Cabinet Member for Housing and Planning and Mr Simon Oakley from the Development Plan and Infrastructure Panel.

8

Appointments to Panels, Forums and other Groups 2015-2016

RESOLVED

- (1) That the membership of Panels and Forums for 2015/16 be as follows:-

BOUNDARY REVIEW PANEL (6)

Mr John Ridd (C)*	Mr Simon Oakley (C)
Mr Myles Cullen (C)	Mr Josef Ransley (C)
Mr Gordon McAra (IND)	Mr Simon Lloyd- Williams (C)

DEVELOPMENT PLAN AND INFRASTRUCTURE PANEL (10)

Mrs Susan Taylor (C)*	Mr Bob Hayes (C)
Mr Myles Cullen (C)	Mr Simon Oakley (C)
Mr Tony Dignum (C)	Mr Richard Plowman (LD)
Mrs Janet Duncton (C)	Mrs Carol Purnell (C)
Mr Mark Dunn (C)	Mr Darren Wakeham (C)

GRANTS AND CONCESSIONS PANEL (8)

Mrs Eileen Lintill (C)*	Mrs Norma Graves (C)
Mrs Clare Apel (LD)	Mrs Denise Knightley (C)
Mr Ian Curbishley (C)	Mrs Penny Plant (C)
Mr John F Elliott (C)	Mrs Tricia Tull (C)

JOINT EMPLOYEE CONSULTATIVE PANEL (5)

Mr Bruce Finch (C)*	Mr Josef Ransley (C)
Mr Roger Barrow (C)	Mrs Sandra Westacott (LD)
Mr Bob Hayes (C)	

STRATEGIC RISK GROUP (5)

Cabinet representatives

Mr Tony Dignum (C)
Mrs Eileen Lintill (C)
Mrs Philippa Hardwick (C)

The Chairman of the Strategic Risk Group to be appointed at its first meeting.
The Cabinet Member for Finance and Governance to have overall responsibility for risk management.

CHICHESTER DISTRICT PARKING FORUM (5)

Mrs Gillian Keegan (C)*	Mr Nigel Galloway (C)
Mr John Connor (C)	Mr Steve Morley (IND)
Mr Tony Dignum (C)	

(2) That the Development Plan Panel be re-constituted as the Development Plan and Infrastructure Panel, with membership and terms of reference as set out in Appendix 2.

(3) That the delegation of powers relating to grants and concessions be transferred from the Cabinet Member for Finance and Governance to the Cabinet Member for Community Services, and that the Cabinet Member for Finance and Governance be empowered to act if the Cabinet Member for Community Services has a prejudicial interest or is otherwise unavailable.

(4) That the IT Advisory Group be discontinued.

