



Chichester District Council Schedule of Executive Decisions by Officers

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 require that as soon as reasonably practicable after an officer has made a decision which is an executive decision the officer must produce a written statement which must include—

- (a) a record of the decision including the date it was made;
- (b) a record of the reasons for the decision;
- (c) details of any alternative options considered and rejected by the officer when making the decision;
- (d) a record of any conflict of interest declared by any executive member who is consulted by the officer which relates to the decision; and
- (e) in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.

Government guidance makes it clear that the requirement to record decisions extends only to 'executive decisions'. 'Decisions which are taken by officers under specific delegations from a meeting of their council's executive are clearly executive decisions. However, many administrative and operational decisions officers take on how they go about their day to day work will be delegated within the council's rules and are not in this 'executive decisions' category; as such they do not need to be recorded.'

This schedule, therefore, records executive decisions made by officers under specific delegation from the Cabinet. This usually happens when the Cabinet takes a decision in principle but authorises an officer, sometimes in conjunction with a Cabinet member, to make a detailed decision.

The schedule must be kept updated by officers when they make executive decisions and Democratic Services will upload the updated Schedule to Chichester District Council's (CDC) website periodically.

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1. Gigabit West Sussex for Districts and Boroughs

Date of Decision:

Decision:

Cabinet Authority Date: 5 September 2017

Minute No: 406 resolution (2)

Terms of Cabinet Authority:

That consideration of which option to accept in relation to the CCTV contract award on the basis that whatever option is selected will also be cost neutral be delegated to the Head of Commercial Services.

Reasons for Decision: See Cabinet report and/or minutes

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

2. Chichester Growth Deal 2017-2023

Date of Decision:

Decision:

Cabinet Authority Date: 5 December 2017

Minute No: 444 resolution

Terms of Cabinet Authority:

That authority be delegated to the Head of Commercial Services to agree minor amendments to the final Growth Deal document, following consultation with the Leader of the Council.

Reasons for Decision: See Cabinet report and/or minutes

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

3. Southern Gateway Regeneration

Date of Decision: Pending Decision

Cabinet Authority Date: 2 October 2018

Minute No: 586 resolution (4) and (5)

Terms of Cabinet Authority

(4) That the Deputy Chief Executive after consultation with the Leader of the Council be delegated to conduct the procurement, selected bidders with suitable financial standing and experience, invite tenders and take all steps up to but not including selection of the preferred bidder.

(5) That the Deputy Chief Executive after consultation with the Leader of the Council and Cabinet Member for Growth and Place be authorised to make any non-material changes to the Development Brief and finalise the OJEU procurement documentation.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

4. Southern Gateway Regeneration

Date of Decision: Pending Decision

Cabinet Authority Date: 2 October 2018

Minute No: 592 resolution (2)

Terms of Cabinet Authority

That the Deputy Chief Executive, after consultation with the Leader of the Council, be authorised to make any non-material changes to the Collaboration Agreement.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

5. Land at Mill Road and Covington Road Westbourne – Community Trust Proposal

Date of Decision: Decision still pending

Decision: Decision still pending

Cabinet Authority Date: 8 January 2019

Minute No: 638 resolution (2)

Terms of Cabinet Authority

(2) That it be agreed that following the declaration in (1), the actions set out in section 5 of the agenda report are to be pursued by the officers under delegated authority.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

James Brigden, Community-led Housing Officer is a Trustee of Westbourne Community Trust. Therefore, all decisions in relation to this are deferred to the Housing Delivery Manager.

6. Southern Gateway

Date of Decision:

Decision:

Cabinet Authority Date: 5 March 2019

Minute No: 678 resolution (3)

Terms of Cabinet Authority

(2) That the Executive Director and Deputy Chief Executive be delegated authority, following consultation with the Director of Corporate Services, to agree the Minimum Land Values to be adopted for the Council's interest in the site in accordance with the principles contained within paragraph 6.1.4.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

7. Climate Emergency Declaration

Date of Decision

Decision No decision has yet been made as Homes England have not yet transferred the money.

Cabinet Authority Date: 9 July 2019

Minute No: 17 resolution (4)

Terms of Cabinet Authority

That in the event that the Council is invited to accept a transfer of funds by Homes England associated with the Zero Carbon Graylingwell project, authority is delegated to the Director of Planning and Environment to accept the funds which are to be used towards specified carbon reduction projects, the spend for which will need to be first agreed in each case by both Homes England and the Council.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

8. Southern Gateway

Date of Decision:

Decision: Pending

Cabinet Authority Date: 3 September 2019

Minute No: 44

Terms of Cabinet Authority

1. That the agreement of the terms for the purchase of the freehold interest in the property shown edged on drawing no. 5736 (Appendix 1) be delegated to the Deputy Chief Executive/Executive Director, following consultation with the Leader, Portfolio Holder for Growth, Place and Regeneration, the Leader of the Opposition and the S151 officer, subject to the satisfactory completion of due diligence and a back to back arrangement and option to explore a buy back

clause with the appointed development partner or the developer underwriting the holding costs.

2. That the Deputy Chief Executive/Executive Director, following consultation with the Leader, Portfolio Holder for Growth, Place and Regeneration, the Leader of the Opposition and the S151 Officer be delegated authority to conclude the purchase and negotiate changes to the heads of terms to reflect due diligence required.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

9. Extending Ultrafast Public Connectivity

Date of Decision:

Decision:

Cabinet Authority Date: 3 December 2019

Minute No: 75

Terms of Cabinet Authority

That the Cabinet delegates authority to the Director of Corporate Services and the Cabinet Member for Corporate Services the final approval of sites and contract detail.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

10. Local Plan Review – Responses to Preferred Approach Consultation and Way Forward

Date of Decision:

Decision:

Cabinet Authority Date: 3 December 2019

Minute No: 76

Terms of Cabinet Authority

That the Director of Planning and the Environment be authorised, following consultation with the Cabinet Member for Planning Services, to make minor amendments to the Summary of Representations and Responses and supplementary material prior to its publication.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

11. Resurfacing, Improved Drainage and additional site enhancements at Westhampnett Depot

Date of Decision:

Decision:

Cabinet Authority Date: 3 December 2019

Minute No: 77

Terms of Cabinet Authority

That Cabinet approves the appointment of Contractor B for undertaking the resurfacing, improved drainage, environmental and operational enhancements and associated work at CCS Depot, and delegates authority to the Director of Corporate Services to conclude the detail of the contract following consultation with the Cabinet member for the Environment and Contract Services.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

12. Southern Gateway

Date of Decision:

Decision:

Cabinet Authority Date: 3 December 2019

Minute No: 82

Terms of Cabinet Authority

On the assumption that Council approve the selection of Developer A that Cabinet delegates authority to the Deputy Chief Executive or the Director of Growth and Place, after consultation with the Strategic Leadership Team, the Leader and Cabinet Member for Growth, Place and Regeneration (and the Growth Lead at WSCC assuming WSCC are party to the agreement) to approve and execute the Development Agreement based on Heads of Terms.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

13. Supporting Our Leisure Centres

Date of Decision:

Decision:

Cabinet Authority Date: 2 June 2020

Minute No: 5

Terms of Cabinet Authority

RECOMMENDATION TO COUNCIL

That any further extension of support during the closure and recovery phase, up to a maximum of the current monthly amount be delegated to the Director of Growth and Place in consultation with the Leader, the Cabinet Member for Community Services and Culture and the Chairman of the Overview and Scrutiny Committee for a period up to three months.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

14. Enabling Grants to Support New and Existing Businesses

Date of Decision:

Decision:

Cabinet Authority Date: 8 December 2020

Minute No: 83

Terms of Cabinet Authority

RESOLVED

That Cabinet approves delegated authority to the Divisional Manager of Property & Growth to approve the Enabling grants.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

15. Independent Retail Support Programme

Date of Decision:

Decision:

Cabinet Authority Date: 8 December 2020

Minute No: 85

Terms of Cabinet Authority

RESOLVED

That Cabinet approves delegated authority to the Divisional Manager of Property & Growth to approve the retail support grants.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

16. Textile and WEEE Kerbside Collection Service

Date of Decision:

Decision:

Cabinet Authority Date: 2 February 2021

Minute No: 111

Terms of Cabinet Authority

RESOLVED

That delegated authority be given to the Divisional Manager for CCS, following consultation with the Cabinet Member for the Environment and CCS, to add further waste streams to the pilot where these are considered to be advantageous, and provided that doing so can be accommodated at no additional cost to the authority.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

17. Local Plan Review Budget Update

Date of Decision: Ongoing

Decision:

Cabinet Authority Date: 6 July 2021

Minute No: 32

Terms of Cabinet Authority

RESOLVED

That the Director of Planning and Environment is given delegated authority to enter into a contract with a suitably qualified consultancy firm to secure necessary evidence on the feasibility and impacts of the proposed local plan transport mitigation.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

18. Enabling the Delivery of Affordable Housing in the Crooked Lane, Birdham Exception Site

Date of Decision:

Decision:

Cabinet Authority Date: 6 July 2021

Minute No: 36

Terms of Cabinet Authority

RESOLVED

- 1) That officers be authorised to carry out all necessary preparatory work for the making of a Compulsory Purchase Order (CPO) along with all supporting documentation for submission, on the basis that a decision to make the CPO be deferred to a later Cabinet.
- 2) That officers are authorised to have the draft CPO documentation reviewed by an independent legal advisor prior to submitting for a preliminary review by the Secretary of State ready for final submission, on the basis that this will be reimbursed by Hyde pursuant to an indemnity agreement.
- 3) That officers are authorised to enter into such legal agreements with affected third parties and other relevant stakeholders as deemed appropriate, in preparing for a CPO, and prior to the actual making of a CPO.
- 4) That officers are authorised to extend the indemnity agreement with Hyde to cover all costs incurred by CDC in relation to the preparatory work and making of the CPO including, for the avoidance of doubt, the appointment of a CPO surveyor.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

19. Determination of the Council Tax Reduction Scheme for 2022-2023

Date of Decision:

Decision:

Cabinet Authority Date: 7 December 2021

Minute No: 94

Terms of Cabinet Authority

RESOLVED

That the Cabinet delegate approval for mid-year changes in the Scheme, where it is deemed appropriate to the Director for Housing & Communities following consultation with the Director of Corporate Services and Cabinet Member for Finance, Corporate Services and Revenues and Benefits.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

20. Expenditure under the Planting Trees Outside Woodlands Project

Date of Decision: Ongoing

Decision:

Cabinet Authority Date: 7 December 2021

Minute No: 97

Terms of Cabinet Authority

RESOLVED

That the Cabinet delegate authority to the Director of Planning and Environment following consultation with the Cabinet Member for the Environment and Chichester Contract Services for the release of grant funding from DEFRA for the following two projects;

1. £37,000 for the Agroforestry and Orchards Pilot and;
2. £48,250 for the Hedgerow Tree Pilot.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

21. Planting Trees Outside of Woodlands Project – DEFRA Funding

Date of Decision: Ongoing

Decision:

Cabinet Authority Date: 11 January 2022

Minute No: 113

Terms of Cabinet Authority

RESOLVED

That the Cabinet delegates authority to the Director of Planning and Environment, following consultation with the Cabinet Member for the Environment and Chichester Contract Services, to accept an increase in the approved budget and expenditure for any of the four pilot projects up to a total of £50,000 per pilot if additional funding is offered by DEFRA or by another participating local authority.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

22. Award of Contract for Cleaning for Operational Buildings and Public Conveniences 2022-2027

Date of Decision:

Decision:

Cabinet Authority Date: 1 February 2022

Minute No: 129

Terms of Cabinet Authority

RESOLVED

2. That authority be delegated to the Director of Corporate Services to;
 - a. Make any minor contractual changes during the contract term.
 - b. Extend the contract by mutual agreement for up to 2 periods of 12 months each should the contract remain economically advantageous, and the supplier perform satisfactorily.
3. To authorize the Director of Planning and Environment to conclude negotiations on the Section 101 Agreement including the Service Level Agreement, related Protocols and proposed basis for payments set out in Appendix 1; and then to complete the Agreement.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

23. Choose Work

Date of Decision:

Decision:

Cabinet Authority Date: 1 March 2022

Minute No: 149

Terms of Cabinet Authority

RESOLVED

That Cabinet agree to receiving £62,857 from the West Sussex Economic Recovery Fund and delegate to the Divisional Manager for Communities the allocation of funds over three years (2022/23 – 2024/25).

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

24. The Procurement and Allocation of Temporary Accommodation for Homeless Applicants Policy

Date of Decision:

Decision:

Cabinet Authority Date: 10 January 2023

Minute No: 62

Terms of Cabinet Authority

RESOLVED

That Cabinet delegates approval for any minor changes to the policy where deemed appropriate to the Divisional Manager for Housing, Revenues, Benefits, following consultation with the Cabinet Member for Housing Communications, Licensing and Events.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

25. Proposed Submission version of the Chichester Local Plan 2021-2039

Date of Decision:

Decision:

Cabinet Authority Date: 23 January 2023

Minute No: 72

Terms of Cabinet Authority

RESOLVED

Following publication and consultation, the Chichester Local Plan 2021 – 2039: Proposed Submission (Regulation 19), the Submission Policies Map and supporting documents be submitted to the Secretary of State for examination, together with the representations made under Regulation 20 (in response to consultation at Regulation 19) and a summary thereof (as an update to the Statement of Consultation);

The Director of Planning and the Environment be authorised, following consultation with the Cabinet Member for Planning Services to:

- a. make minor amendments and any necessary editorial changes to the Chichester Local Plan 2021 – 2039: Proposed Submission (Regulation 19), the Submission Policies Map, the Sustainability Appraisal and Habitats Regulations Assessment, prior to publication, prior to submission and during the examination;
- b. prepare the Council's response to the main issues identified and to any substantial concerns about soundness or legal compliance raised in the representations, to submit alongside the Plan;
- c. if necessary, to prepare a Schedule of Main Modifications that may be necessary to address soundness issues raised by representations received in response to the

Regulation 19 publication, that can be submitted with the Plan to be considered by the Inspector during the examination process;

d. if necessary, to prepare a Schedule of Minor Modifications that may be necessary to address minor editorial and factual changes that do not go to the soundness of the plan that can be submitted with the Plan to be considered by the Inspector during the examination process.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

26. Budget Spending Plans 2023-24

Date of Decision:

Decision:

Cabinet Authority Date: 7 February 2023

Minute No: 80

Terms of Cabinet Authority

RESOLVED

That the Government's Council Tax Support Fund Scheme for 2023-24 be allocated as set out in paragraph 6.7 of this report, using the £170,515 grant received in the 2023-24 financial settlement. Any residual balance from this grant to be used to fund a discretionary scheme, with delegated authority to the Director of Housing & Communities in consultation with the Cabinet member for Corporate Services, Revenue and Benefits to agree the criteria of the discretionary scheme.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

27. Car Parks Maintenance Contract

Date of Decision:

Decision:

Cabinet Authority Date: 6 June 2023

Minute No: 6

Terms of Cabinet Authority

RESOLVED

1. That Cabinet approves a 3-year contract with contractor B, in appendix one, to undertake maintenance works within CDC's car parks.
2. That Cabinet approves delegated authority to the Divisional Manager of Place to agree an option to extend the contract for a further 2 years subject to performance.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

28. Contract for repairs and maintenance works for domestic properties

Date of Decision:

Decision:

Cabinet Authority Date: 6 June 2023

Minute No: 7

Terms of Cabinet Authority

RESOLVED

1. That Cabinet approves a 3-year contract with Contractor B (with an option to extend for up to a further 2 years) at a value over 5 years of £457,500, and budget growth of £6k per annum.
2. That Cabinet delegates authority to the Divisional Manager for Housing, Revenues and Benefits to extend the contract up to a further 2 years subject to satisfactory performance.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

29. Public Conveniences Refurbishment

Date of Decision:

Decision:

Cabinet Authority Date: 11 July 2023

Minute No: 19

Terms of Cabinet Authority

RESOLVED

That Cabinet accepts that the cost of refurbishment of the Tower Street, toilets are uneconomic and delegates authority to the Director of Growth and Place to progress options for the Tower Street site including for its demolition and the provision of a

modern modular toilet and the reuse of the remainder of the site, with a full report to be brought back to Cabinet.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

30. Commissioning of a Regeneration Strategy for Chichester City

Date of Decision:

Decision:

Cabinet Authority Date: 11 July 2023

Minute No: 20

Terms of Cabinet Authority

RESOLVED

That the Director of Growth and Place be encouraged to ensure that Chichester City Council be consulted in this matter and other Stakeholders in the IPPD.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

31. Asylum Seeker Grant Funding

Date of Decision:

Decision:

Cabinet Authority Date: 11 July 2023

Minute No: 21

Terms of Cabinet Authority

RESOLVED

That Cabinet approves delegated authority to allocate grant funding for dispersal of asylum seekers, in line with paragraphs 4.1 and 4.2 of the report, to the Divisional Manager for Communities and Customer Services following consultation with the Cabinet member for Communities.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

32. Project Extension – Trees Outside Woodlands

Date of Decision:

Decision:

Cabinet Authority Date: 5 September 2023
Minute No: 29

Terms of Cabinet Authority
RESOLVED

3. That authority is delegated to the Director of Planning and Environment to accept any additional funding offered by Defra, should such funding be offered as part of the project, and to increase budgets accordingly.

4. That authority is delegated to the Divisional Manager for Environment and Health Protection, in consultation with the Cabinet Member for Environmental Strategy, to award funding to tree planting pilot participants in the District.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

33. Unauthorised Vehicle Deterrents – Park and Green Spaces

Date of Decision:

Decision:

Cabinet Authority Date: 10 October 2023

Minute No: 47

Terms of Cabinet Authority
RESOLVED

That Cabinet delegate authority to the Divisional Manager for CCS following consultation with the Cabinet member for Finance, Corporate Services and CCS, to complete the procurement process and award the contract following Council approval of the budget.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

34. Replacement of Groyne Aids to Navigation

Date of Decision:

Decision:

Cabinet Authority Date: 10 October 2023

Minute No: 48

Terms of Cabinet Authority
RESOLVED

That the Director of Planning and Environment be authorised to procure and award contracts for work in accordance with recommendation 2.1 and the Council's Financial Standing Orders.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

35. CCTV Service Transformation

Date of Decision:

Decision:

Cabinet Authority Date: 10 October 2023

Minute No: 49

Terms of Cabinet Authority

RESOLVED

That Cabinet delegate authority to the Divisional Manager Communities and Customer Services to determine the deployment of re-deployable cameras and any small changes to the service.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

36. Cap on Safe and Legal Routes Consultation

Date of Decision:

Decision:

Cabinet Authority Date: 5 December 2023

Minute No: 78

Terms of Cabinet Authority

RESOLVED

That delegated powers are given to the Director of Housing & Communities, following consultation with the Cabinet Member for Housing, to make any final minor amendments to the response.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

37. Commuted Sums Spending Policy (Affordable Housing)

Date of Decision:

Decision:
Cabinet Authority Date: 9 January 2024
Minute No: 88

Terms of Cabinet Authority
RESOLVED

That delegated powers are given to the Director of Housing and Communities, following consultation with the Cabinet member for Housing, Revenues and Benefits, to make minor amendments to the Policy.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

38. Housing Covenants Policy

Date of Decision:
Decision:
Cabinet Authority Date: 9 January 2024
Minute No: 89

Terms of Cabinet Authority
RESOLVED

That delegated powers are given to the Director of Housing and Communities, following consultation with the Cabinet member for Housing, Revenues and Benefits, to make minor amendments to the policy.

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

39. Selsey Coastal Scheme – Next Stage Plan

Date of Decision:
Decision:
Cabinet Authority Date: 9 January 2024
Minute No: 94

Terms of Cabinet Authority
RESOLVED

That delegated authority is given to the Director of Planning and Environment, in consultation with the Director of Corporate Services, for the Grant in Aid funding spend and appointment of professional services for the Selsey scheme, and to agree project financial tolerances and spend with the delivery team. (Para 5.1, 5.5 & 5.6).

Reasons for Decision: See Cabinet report and/or minutes.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.
Any Conflict of Interest?

40. Budget Spending Plans 2024-205

Date of Decision:

Decision:

Cabinet Authority Date: 6 February 2024

Minute No: 104

Terms of Cabinet Authority

RESOLVED

That delegated authority be given to the Director of Growth and Place to spend the £150k allocated from the West Sussex Business Rate Pool for economic development purposes, following consultation with the Cabinet member for Economic Development and Place.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

41. Energy Procurement

Date of Decision:

Decision:

Cabinet Authority Date: 5 March 2024

Minute No: 121

Terms of Cabinet Authority

RESOLVED

Delegate authority to the Divisional Manager for Property and Growth in consultation with the Cabinet Member for Property and Regeneration to extend the contract into the second year, with effect from 1 October 2025, if required.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

42. Nutrient Mitigation Fund – Round 2 bid

Date of Decision:

Decision:

Cabinet Authority Date: 5 March 2024

Minute No: 122

Terms of Cabinet Authority

RESOLVED

That Cabinet authorises the Director of Planning and Environment in consultation with the Cabinet Member for Planning, to work with the PfSH Strategic Environmental Planning team to prepare a bid to Round 2 of the Nutrient Mitigation Fund, for submission by Fareham Borough Council as lead authority for the wider Solent nutrient sensitive catchment area.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?

43. Amendments to the Council's Grants and Concessions Programme

Date of Decision:

Decision:

Cabinet Authority Date: 5 March 2024

Minute No: 124

Terms of Cabinet Authority

RESOLVED

To delegate authority to officers, in consultation with the Grants and Concessions Panel, to make all necessary amendments to the programme guidance documents and assessment frameworks to align with recommendation 2.1.

Alternative Options Considered and Rejected: See Cabinet report and/or minutes.

Any Conflict of Interest?