



THE CABINET

Tuesday 5 June 2018

NOTIFICATION TO CHICHESTER DISTRICT COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 5 June 2018.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 13 June 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	Chairman's Announcements [DETAILS IN THE MINUTES]
2	Approval of Minutes RESOLVED That the minutes of the Cabinet's meeting on Tuesday 1 May 2018 be approved.
3	Declarations of Interests [DETAILS IN MINUTES]
4	Public Question Time [DETAILS OF THREE PUBLIC QUESTIONS IN MINUTES]

5	<p>Priory Park Chichester - Project Initiation Document</p> <p>RESOLVED</p> <p>(1) That the implementation of the proposed enhancement scheme for the north west corner of Priory Park, option 3 and the associated actions within the PID be put on hold with the exception of the works to the current depot area, until the planning position regarding the temporary café facility (the permission for which is due to expire in 2020) in its current location is resolved.</p> <p>(2) That £57,000 be approved from reserves to complete the demolition of the current depot, provision of a storage facility and associated landscape works, and carry out repairs to the Coade stone statue.</p>
6	<p>Section 106 Community Facilities - Westhampnett Community Hall</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That the release of £98,712 section 106 community facilities monies plus interest accrued to the date of release to Westhampnett Parish Council for the construction of Westhampnett Community Hall be approved.</p>
7	<p>Ministry of Housing, Communities and Local Government Consultation - Powers for Dealing with Unauthorised Development and Encampments</p> <p>RESOLVED</p> <p>That the Cabinet approves the proposed response to the government's consultation paper – 'Powers for dealing with unauthorised development and encampments' as set out in (a) the appendix to the agenda report and (b) the document with the amended versions of the responses to questions 1, 5, 16 and 19.</p>
8	<p>Parking Strategy Review</p> <p>[ITEM DEFERRED]</p>

9	<p>Appointments to Panels, Forums and other Groups 2018-2019</p> <p>RESOLVED</p> <p>That the membership of panels, forums and other groups for 2018-2019 as set out in the appendix to the agenda report be approved.</p>
10	<p>Appointments to External Organisations 2018-2019</p> <p>RESOLVED</p> <p>That the representatives to serve on the external organisations for 2018-2019 as set out in the appendix to the agenda report, save for the deletion of entry 6 relating to the Chichester Ship Canal Restoration Project Board, be approved.</p>
11	<p>Late Items</p> <p>[NONE]</p>
12	<p>Exclusion of the Press and Public</p> <p>RESOLVED BY THE CABINET</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 (Support Services – Staffing Matter) 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 1 (information relating to an individual) 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	<p>Support Services - Staffing Matter</p> <p>RESOLVED</p> <p>(1) That the contract of employment of the staff member be terminated on the grounds of the efficiency of the service on 7 August 2018 for the reasons outlined in the confidential agenda report.</p> <p>(2) That the capital cost to the Pension Fund of paying the accrued pension benefits to the staff member earlier than the normal retirement age be funded from reserves at the total cost specified in para 7.1 of the confidential agenda report.</p>