



## THE CABINET

Tuesday 6 November 2018

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

The Cabinet made the decisions below at its meeting on Tuesday 6 November 2018.

Each decision, save for those which are recommendations to the Council, will come into effect at 10:00 on Wednesday 14 November 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.

<b>AGENDA ITEM NO</b>	<b>AGENDA ITEM DESCRIPTION AND DECISION</b>
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 2 October 2018 be approved without amendment.
3	<b>Declarations of Interests</b>  [NONE]
4	<b>Public Question Time</b>  [FIVE PUBLIC QUESTIONS – DETAILS IN THE MINUTES]

5	<p><b>Absence Management Policy</b></p> <p><b>RECOMMENDATION TO THE COUNCIL</b></p> <p>That the revised Absence Management Policy be approved.</p>
6	<p><b>Determination of the Council Tax Reduction Scheme for 2019-2020</b></p> <p><b>RECOMMENDATION TO THE COUNCIL</b></p> <p>That the Council Tax Reduction Scheme for 2019-2020 be approved.</p>
7	<p><b>Non-Domestic Rates Discretionary Scheme 2017-2021</b></p> <p><b>RECOMMENDATION TO THE COUNCIL</b></p> <p>That the amended Non-Domestic Rate Discretionary Scheme for 2017-2021 be approved.</p>
8	<p><b>Funding of East Beach Outfall Replacement</b></p> <p><b>RESOLVED</b></p> <p>That £100,000 from reserves be released to replace the approved funding from the Community Infrastructure Levy with the balance funded from revenue resources to the extent that it is not otherwise met from external grant from Southern Water to fund the replacement of the East Beach surface water outfall.</p>
9	<p><b>Proposed Fees and Charges for the New Animal Welfare Licensing Regime</b></p> <p><b>RECOMMENDATION TO THE GENERAL LICENSING COMMITTEE</b></p> <p>That the new fees and charges in relation to the administration and enforcement of the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018 be agreed as set out in the appendix (as amended) to the agenda report.</p> <p><b>[Note</b> The amendment to the appendix related to the penultimate field (Rescore visit) in the table, where the figure of £140 should be moved from the Existing Licence Fee column to the Proposed Licence Fee column]</p>

10	<p><b>Temporary Appointment to Bury Parish Council</b></p> <p><b>RESOLVED</b></p> <p>That Henry Potter, the Chichester District Council member for the Boxgrove ward, be appointed pursuant to section 91 (1) of the Local Government Act 1972 as a parish councillor with the Bury Parish Council until such time as vacancies at the Bury Parish Council have been filled.</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</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 (Transfer of 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 Paragraphs 1 (information relating to an individual) and 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	<p><b>Transfer of Service</b></p> <p><b>RECOMMENDATION TO THE COUNCIL</b></p> <p>(1) That the transfer of the service as outlined in section 5 of the report be approved.</p> <p>(2) That the Director of Residents Services be given delegated authority to conclude the final details of the transfer, including the capital receipt and the timing of the transfer, after consultation with the Cabinet Member for Community Services.</p>