



THE CABINET

Tuesday 8 January 2019

NOTIFICATION TO CHICHESTER DISTRICT COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 8 January 2019.

Each decision, save for those which are recommendations to the Council, will come into effect at 10:00 on Wednesday 16 January 2019 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. This applies to agenda item 8 below.

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 4 December 2018 be approved without amendment.
3	Declarations of Interests [DETAILS IN THE MINUTES]
4	Public Question Time [DETAILS OF THE PUBLIC QUESTIONS SUBMITTED AND RESPONSES GIVEN IN THE MINUTES]

5	<p>Adoption of the Chichester Local Plan Site Allocation Development Plan Document</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That the submitted Local Plan Site Allocation Development Plan Document 2014-2029, amended to include all the main modifications recommended by the planning inspector to make the Plan sound, together with other more minor modifications already agreed with the inspector, be adopted and published (including any consequential and other appropriate minor amendments) in accordance with regulation 26 of the Town and Country Planning (Local Planning) Regulations 2012.</p>
6	<p>Corporate Pay Review</p> <p>RECOMMENDATION TO THE COUNCIL</p> <ol style="list-style-type: none">(1) That the proposed New Reward Scheme (NRS) be adopted with effect from 1 April 2019 subject to receipt of the signed collective agreement from Unison.(2) That the budget allocation of £303,500 per annum to support the NRS, funded by the £300,000 annual budget that has previously been set aside to support the pay review, with the £3,500 shortfall added to the revenue base budget 2019-2020, be approved.(3) That the release of up to £360,600 from previously earmarked reserves to fund salary protection costs during the three-year period 2019-2020 to 2021-2022 be approved.

<p>7</p>	<p>Initial Project Proposals 2019-2020 and Corporate Plan</p> <p>RESOLVED BY THE CABINET</p> <p>(1) That the new project proposals for 2019-2020 as set out in appendices 1 to 9 (as amended) to the agenda report be agreed.</p> <p>(2) That it be noted that the Gigabit and the Depot resurfacing and Drainage projects will be subject to full Project Initiation Document approval.</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>(1) That it be agreed that the Corporate Plan approved in January 2018 shall remain unchanged for the year 2019-2020.</p> <p>(2) That the release of £206,000 from Chichester District Council's General Fund Reserve to fund the feasibility work and small projects identified in para 5.2 (as amended) of the agenda report for 2019-2020 be approved and that £30,000 of this funding be released with immediate effect to allow for the Novium business plan feasibility work.</p>
<p>8</p> <p>*</p>	<p>Gatwick Airport Draft Master Plan 2018 *</p> <p>RESOLVED</p> <p>(1) That the recommended response set out in appendix 2 to the agenda report be endorsed as Chichester District Council's response to the consultation on the draft Gatwick Airport Master Plan.</p> <p>(2) That this decision is urgent and therefore is not subject to Chichester District Council's call-in procedure, the consent of the Chairman of the Council having been obtained both that this decision is reasonable in all the circumstances and that it should be treated as a matter of urgency, having regard to the consultation's closing date of 10 January 2019.</p> <p>[Note In accordance with para 36 in section 4.5 in Part 4 of Chichester District Council's <i>Constitution</i>, the fact that this decision was taken as a matter of urgency and the reason for the urgency will be formally reported to the Council meeting on Tuesday 22 January 2019]</p>

<p>9</p>	<p>Commissioning of West Sussex Community Advice Service</p> <p>RESOLVED</p> <p>(1) That, subject to continued partner funding, the continuation of the Funding Partnership to commission a Community Advice Service across West Sussex for up to three years from April 2019 with West Sussex County Council as the lead authority be agreed.</p> <p>(2) That (a) authority be delegated to the Director of Housing and Communities, following consultation with the Cabinet Member for Community Services, to agree the specification and signing of the contract and (b) the annual monitoring of performance be delegated to the Grants and Concessions Panel.</p>
<p>10</p>	<p>Land at Mill Road and Covington Road Westbourne - Community Trust Proposal</p> <p>RESOLVED</p> <p>(1) That the land to the rear of 50-56 Mill Road and the land at Covington Road Westbourne be declared surplus to requirements.</p> <p>(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.</p>
<p>11</p>	<p>Recording of Committee Meetings</p> <p>RESOLVED</p> <p>That the ongoing audio recording and publishing of the Council, the Cabinet, the Planning Committee, the Overview and Scrutiny Committee and the Corporate Governance and Audit Committee meetings online be approved.</p>

12	<p>Voluntary and Community Sector Infrastructure Support</p> <p>RESOLVED</p> <p>(1) That, subject to continued partner funding, it be agreed that Chichester District Council participates in a funding partnership with West Sussex County Council, Clinical Commissioning Groups and other West Sussex district and borough councils to agree joint funding principles of West Sussex Voluntary and Community Sector Infrastructure Support services.</p> <p>(2) That (a) authority be delegated to the Director of Housing and Communities, following consultation with the Cabinet Member for Community Services, to agree a service specification and signing of a three-year funding agreement and (b) the annual monitoring of performance be delegated to the Grants and Concessions Panel.</p>
13	<p>Late Items</p> <p>[NONE]</p>
14	<p>Exclusion of the Press and Public</p> <p>RESOLVED</p> <p>That in accordance with section 100A of the Local Government Act 1972 (the Act) the public and the press should be excluded from the meeting during the consideration of agenda items 15 (St James Industrial Estate Chichester) and 16 (Staffing Matters) 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 Part 1 of Schedule 12A to the Act namely:</p> <p>(a) in the case of agenda item 15, Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information))</p> <p>and</p> <p>(b) in the case of agenda item 16, Paragraph 1 (information relating to any individual)</p> <p>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>

<p>15</p>	<p>St James Industrial Estate Chichester</p> <p>RESOLVED BY THE CABINET</p> <p>(1) That the PID for the part refurbishment and part replacement of units at St James Industrial Estate be approved.</p> <p>(2) That (a) the fact that the site is no longer reserved to accommodate relocation needs relating to the Southern Gateway project as indicated in section 4.8 of the agenda report be noted and (b) resolution (5) made by the Cabinet on 2 October 2018 in minute 592 be therefore rescinded.</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That the allocation of £5,225,000 of New Homes Bonus Reserves for this project, inclusive of temporary loss of revenue as referred to in section 8.4 of the agenda report, be approved.</p>
<p>16</p>	<p>Staffing Matters</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That the recommendations set out in the paras 3.1 to 3.5 inclusive of the confidential exempt agenda report be approved.</p>

GRAHAM THRUSSELL
Legal and Democratic Services Officer
Thursday 10 January 2018