



THE CABINET

Tuesday 5 February 2019

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 5 February 2019.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 13 February 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.

AGENDA ITEM NO	AGENDA ITEM DESCRIPTION AND DECISION
5	<p>Budget Spending Plans 2019-2020</p> <p>RECOMMENDATION TO THE COUNCIL</p> <ul style="list-style-type: none">a) That a net budget requirement of £13,829,600 for 2019-20 be approved.b) That Council Tax be increased by £5 from £155.81 to £160.81 for a band D equivalent in 2019-20.c) That the Investment Opportunities Reserve be increased by £532,500.d) That the capital programme, including asset renewal programme as set out in appendix 1c and 1d be approved. <p>RESOLVED BY THE CABINET</p> <ul style="list-style-type: none">a) That the current resources position as set out in appendix 2 be noted.b) That the budget variances included in the Draft Budget Spending Plan including growth items as set out in appendix 1b be noted.
6	<p>City Centre Upgrade of CCTV</p> <p>RESOLVED BY THE CABINET</p> <p>That the PID to roll together six years (2017-2023) of the Asset Renewal Programme (ARP) funding for CCTV to enable upgrade of 11 city centre cameras and the reinstatement of two cameras in Avenue de Chartres be approved.</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That the release of £165,000 from reserves be approved.</p>

7	<p>Draft Treasury Management Strategy 2019-2020</p> <p>RECOMMENDATION TO THE COUNCIL</p> <ul style="list-style-type: none"> a) That the Treasury Management Policy Statement, the Treasury Management Strategy Statement and Investment Strategy for 2019-20, incorporating the temporary limits established in appendix six be approved. b) That the Chichester District Council Capital Strategy for 2019-20 to 2023-24 be approved. c) That the prudential indicators and limits for 2019-20 included in appendix 2 be approved. d) That the investigation by officers as to whether to set an indicator measuring the proportionality of commercial income generated by Chichester District Council, and if so, to recommend a suitable indicator for inclusion in the Chichester District Council's 2020-21 Treasury Strategy, be approved.
8	<p>Authority's Monitoring Report 2017-2018</p> <p>RESOLVED BY THE CABINET</p> <ul style="list-style-type: none"> 1. That the publication of the Authority's Monitoring Report 2017-2018 on Chichester District Council's website be approved as amended. 2. That the Director of Planning and Environment be authorised following consultation with the Cabinet Member for Planning Services to make any minor editorial amendments to the document prior to its publication.
9	<p>Award of Coastal Maintenance Contract 2019-2020</p> <p>RESOLVED BY THE CABINET</p> <ul style="list-style-type: none"> a) That the contract for the maintenance and enhancement of coast protection assets for the period 1 April 2019 to 31 March 2022 be awarded to Contractor A. b) That authority be delegated to the Director of Planning and Environment following consultation with the Cabinet Member for Environment Services to extend the contract by mutual agreement for a further two years should the contractor performance meet Chichester District Council requirements.
10	<p>Novium Business Plan Update</p> <p>RESOLVED BY THE CABINET</p> <p>That the Business Plan for the Novium Museum and Tourist Information Services as set out in the appendix to the agenda report be approved.</p>

11	<p>Revisions to the Section 106 and CIL Protocol</p> <p>RESOLVED BY THE CABINET</p> <p>a) That the revisions to the Section 106 and CIL Protocol as set out in the appendix to the agenda report be approved.</p> <p>b) That authority be delegated to the Grants and Concessions Panel to decide how to distribute the existing and any future 'orphaned' Section 106 interest by adding it to the New Homes Bonus (Parish Allocations) Scheme.</p>
12	<p>Section 106 Sport and Leisure Facilities - Chichester Bowmen</p> <p>RESOLVED BY THE CABINET</p> <p>That the release of up to £65,897 of Section 106 sport and leisure monies plus interest accrued to the date of release to Chichester Bowmen for the construction of a new clubhouse be approved.</p>
13	<p>2018-19 Treasury Management Half-Year Report</p> <p>RESOLVED BY THE CABINET</p> <p>That the Treasury Management activity and performance for 2018-19 to date and the comments made by the Corporate Governance and Audit Committee be considered and noted.</p>
16	<p>Purchase of Land for Southern Gateway</p> <p>This item was withdrawn from the agenda.</p>

Lisa Higenbottam
Democratic Services
7 February 2019