



THE CABINET

Tuesday 9 July 2019

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 9 July 2019.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 17 July 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 AND DECISION
5	<p>Chichester District Council Annual Report 2018-2019</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That the Council receives the Annual Report 2018-2019.</p>
6	<p>Award of Cash Collection, Processing and Banking Contract 2019 - 2022</p> <p>RESOLVED</p> <p>That the contract for collection, processing and banking of cash from Council facilities and locations around the District for the period 1 October 2019 to 30 September 2022 be awarded to Contractor B.</p>
7	<p>Climate Emergency Declaration</p> <p>RESOLVED</p> <ol style="list-style-type: none">1) That Cabinet makes the following declaration of a climate emergency: "Chichester District Council declares a Climate Emergency and requests the Environment Panel to advise Cabinet and Council on how to move to a carbon neutral environment.2) That the Environment Panel draft Terms of Reference as outlined in Appendix 1 be approved subject to the following amendments:<ul style="list-style-type: none">• The final bullet point to read 'to consider opportunities for joint initiatives and Partnership working and seek to influence the extent to which climate emergency is reflected in the development and implementation of cross boundary and county-

	<p>wide strategies and plans;</p> <ul style="list-style-type: none"> • that the Panel is tasked with evaluating priority actions for a Climate Emergency Action Plan, and reports back to Cabinet in January 2020’; • the frequency of the Environment Panel meetings to be monthly. <p>3) That the Environment Panel is asked in its report to identify and evaluate the resources needed to achieve delivery of the action plan, including the proposal for a Climate Emergency Officer funded from reserves and the potential for the use of the Zero Carbon Graylingwell payment for implementing carbon reduction initiatives.</p> <p>4) 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.</p>
8	<p>Football Club Lease, Oaklands Park, Chichester</p> <p>RESOLVED</p> <p>That officers by authorised to take the action detailed in paragraph 5.1 of the report.</p>
9	<p>Post Project Evaluation - Replacement Telephony System</p> <p>RESOLVED</p> <p>That the Cabinet receives the post project evaluation (PPE) report (Appendix 1) for the replacement of our corporate telephony system, and agree the actions and review plan in sections 7 and 8 of the report.</p>
10	<p>Revenues, Benefits and Customer Services Review Post Project Evaluation (PPE)</p> <p>RESOLVED</p> <p>That the Post Project Evaluation (PPE) report included in Appendix 1 be approved.</p>
11	<p>Revenues Systems Review</p> <p>RESOLVED</p> <p>That the Cabinet approve the proposal detailed in section 5.1 of the report to allow officers to commence negotiations with Northgate Public Services to secure a new support and maintenance contact from 1 April 2020.</p>

13	<p>Increased commercialisation of the council's Business Waste and Recycling Service</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That Cabinet recommends to the Council the release of £134k from reserves for the provision of a new vehicle for the Business Waste and Recycling Service as set out in the Project Initiation Document with an estimated payback period of 4 ½ years.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1) That Cabinet approves the use of the CCS recycling bonus surplus income for 2019/20 to support the employment of a commercial trade waste officer, the ongoing costs for subsequent years being self-financing. 2) That the Cabinet approves the purchase of bin weighing equipment for three existing CCS trade waste vehicles to a maximum of £49k funded by the in-year predicted trade waste budget surplus.
14	<p>Southern Gateway regeneration</p> <p>RESOLVED</p> <p>That the Cabinet approves an offer to additional parties to join the Collaboration Agreement.</p>
15	<p>Staffing Matter</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That Cabinet recommends to Council the proposal set out in paragraph 5.</p>

Lisa Higenbottam
Democratic Services
11 July 2019