



THE CABINET

Tuesday 3 December 2019

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 3 December 2019

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 11 December 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>Extending Ultrafast Public Connectivity</p> <p>RESOLVED</p> <ol style="list-style-type: none">1. That the Cabinet resolves to enter into an agreement with Cityfibre for an extension of the Council's full fibre connectivity using the West Sussex County Council's framework using the seven year revenue model.2. That the Cabinet delegates authority to the Director of Corporate Services and the Cabinet Member for Corporate Services the final approval of sites and contract detail. <p>RECOMMENDATION TO COUNCIL</p> <p>That Cabinet recommends to Council to underwrite the cost of the contract and that any costs not met by the Business Rates Pool for 2019/20 up to a maximum of £743,000 over a seven year period starting no earlier than 2021.</p>
6	<p>Local Plan Review - Responses to Preferred Approach Consultation and Way Forward</p> <p>RECOMMENDATIONS TO THE COUNCIL</p> <ol style="list-style-type: none">1. That:<ol style="list-style-type: none">a. the Summary of Representations included as Appendix 1 to this report is noted.b. the proposed Council responses to the representations set out in that document are agreed, andc. the Director of Planning and the Environment be authorised,

	<p>following consultation with the Cabinet Member for Planning Services, to make minor amendments to the Summary of Representations and Responses and supplementary material prior to its publication.</p> <p>d. That the issues raised in the Summary of Representations document and the other relevant issues summarised in section 9 of the report are noted as key considerations for the ongoing production of the Local Plan.</p> <p>2. That the programme of further technical work set out in section 11 of this report is endorsed.</p> <p>3. That the implications for the distribution of development set out in section 12 of this report are endorsed, subject to further technical work and testing through Sustainability Appraisal and Habitats Regulations Assessment being completed.</p>
7	<p>*Resurfacing, Improved Drainage and additional site enhancements at Westhampnett Depot</p> <p>*RESOLVED</p> <p>1. That Cabinet approves the inclusion of environmental and operational enhancements to the scheme set out in section 5, subject to Council's approval of the additional costs.</p> <p>2. That Cabinet approves the appointment of Contractor B for undertaking the resurfacing, improved drainage, environmental and operational enhancements and associated work at CCS Depot, and delegates authority to the Director of Corporate Services to conclude the detail of the contract following consultation with the Cabinet member for the Environment and Contract Services</p> <p>RECOMMENDATION TO COUNCIL</p> <p>That Cabinet recommends to Council to increase the budget from £592,000 to £850,000 of which £650,000 funded from reserves and £200,000 funded from the Asset Replacement Programme to enable the inclusion of additional works as set out in Section 5.</p>
8	<p>Determination of the Council Tax Base 2020-2021</p> <p>RESOLVED</p> <p>In order to comply with section 35 of the Local Government Finance Act 1992:</p> <p>1. No item of expenditure shall be treated as 'special expenses' for the purposes of section 35 of the Local Government Finance Act 1992.</p> <p>2. This resolution in (2.1) shall remain in force for the 2020-2021 financial year.</p> <p>3. The calculation of the Chichester District Council's taxbase for the year 2020-2021 be approved.</p> <p>4. The amounts calculated by Chichester District Council as its council taxbase be those set out in appendices 1 and 2 to this report.</p>

9	<p>Disabled Facilities Grants - Staff Resources</p> <p>RESOLVED</p> <p>That a Senior Environmental Health Officer (DFG Specialist) and two Specialist Housing Standards Officers are appointed to deliver the West Sussex Disabled Facilities Grants Policy 2020-24 within Chichester District to be funded from the Council’s annual Disabled Facilities Grant funding.</p>
12	<p>Southern Gateway</p> <p>RESOLVED</p> <p>On the assumption that Council approve the selection of Developer A that Cabinet:</p> <ol style="list-style-type: none"> 1. Delegates authority to the Deputy Chief Executive or the Director of Growth and Place, after consultation with the Strategic Leadership Team, the Leader and Cabinet Member for Growth, Place and Regeneration, (and the Growth Lead at WSCC assuming WSCC are a party to the agreement) to approve and execute the Development Agreement based on Heads of Terms. 2. Approves the appointment of Jones Lang LeSalle and Browne Jacobson LLP to support the Council in the implementation of the project, funded from the cost undertaking to be entered into by the appointed development partner and/or the balance of One Public Estate (OPE) funding. 3. Subject to the appointment of a development partner that the land owned by the District Council be formally declared surplus to requirements and be offered up to support the regeneration on the terms set out in paragraph 6 and to remove the land from the Councils parking order at the appropriate time. 4. Notes that officers will investigate a “Land equalisation” proposal and bring forward options to a future Cabinet. 5. That the District Council requests WSCC to agree a scheme of delegation that enables District Council officers as project lead to grant consents required on behalf of WSCC provided there is no financial detriment to WSCC. 6. Accepts the recommendation from the Overview and Scrutiny Committee that Cabinet will liaise and agree with the selected developer on appropriate means of consultation so as to engage and involve both councillors and the community as detailed design and other proposals are developed. <p>RECOMMENDATION TO COUNCIL</p> <p>Following “standstill” and dealing with any issues arising, and confirmation that WSCC have cleared their own governance processes, including call-in, that the Council select Developer A on Heads of Terms shown in Appendix 1 to deliver the Southern Gateway Masterplan regeneration project pursuant to the</p>

	outcome of the Evaluation Report at Appendix 2 once matters of detail are finalised with the bidder.
13	<p>St James Industrial Estate Chichester</p> <p>RESOLVED</p> <p>Following consultation with the Cabinet Member for Growth, Place and Regeneration, the Director of Growth & Place be authorised to agree terms for a pre-let space at St James Industrial Estate in accordance with the proposal set out in section 5 of the report.</p>

Lisa Higenbottam
Democratic Services
5 December 2019