

JOHN WARD
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Notice of Meeting

To All Members of Chichester District Council

You are hereby summoned to attend a meeting of **THE COUNCIL** which will be held in **Committee Rooms - East Pallant House** on **Tuesday 28 January 2020** at **2.00 pm** for the transaction of the business set out in the agenda below.

A handwritten signature in black ink, appearing to read 'Diane Shepherd'.

DIANE SHEPHERD
Chief Executive

17 January 2020

NOTES

11.15am – 11.45am	Member briefing on East Solent Coastal Partnership
11.45am – 12.30pm	Member briefing on Community Forums
12.30pm – 1.00pm	Lunch
1.00pm – 1.30pm	Questions to SLT
1.30pm – 2.00pm	Break

Members are asked to bring with them to the meeting their copy of the agenda for the meeting of the Cabinet held on 7 January 2020.

AGENDA

1 **Minutes** (Pages 1 - 16)

The Council is requested to approve as a correct record the minutes of the meeting held on 3 December 2019.

2 **Urgent Items**

The Chairman will announce any urgent items which due to special circumstances are to be dealt with under Late Items.

3 **Declarations of Interests**

Members and officers are reminded to make any declarations of disclosable pecuniary, personal and/or prejudicial interests they may have in respect of matters on the agenda for this meeting.

4 **Chairman's Announcements**

Apologies for absence will be notified at this point.

The Chairman will make any specific announcements.

5 **Public Question Time**

In accordance with Chichester District Council's scheme for public question time as amended by Full Council on 24 September 2019 the Council will receive any questions which have been submitted by members of the public in writing by noon two working days before the meeting. Each questioner will be given up to three minutes to ask their question. The total time allocated for public question time is 15 minutes subject to the Chairman's discretion to extend that period.

RECOMMENDATION BY THE CABINET - 7 JANUARY 2020

To consider the following recommendation of the Cabinet requiring the approval of the Council.

The report giving rise to this recommendation can be found in the papers for the meeting of the Cabinet on 7 January 2020.

6 **Climate Emergency**

The material relevant to this item is the report on pages 17 – 33 of the Cabinet agenda for 7 January 2020.

The following recommendation was made to Council:

That a Climate Emergency officer post at a total cost of £120,000, plus an operational budget of £30,000, is funded from reserves for 2 years (full time) to support delivery of the Action Plan.

RECOMMENDATIONS BY THE CORPORATE GOVERNANCE AND AUDIT COMMITTEE - 23 JANUARY 2020

To consider the following recommendations of the Corporate Governance and Audit Committee requiring the approval of the Council.

7 **Motions Procedure** (Pages 17 - 23)

1. That the Constitution be amended to replace the current Motions guidance with the revised Motions Procedure as set out in the Appendix to this report.
2. That the time permitted at Full Council for "Questions to the Executive" be reduced from 45 to 30 minutes.

Please note that at the time of going to print these are the recommendations being made to the Corporate Governance and Audit Committee. If the Committee makes any amendments Full Council will be informed at its meeting.

OTHER REPORTS

8 **Adoption of International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism (Pages 25 - 26)**

The report relating to this item is included in the agenda pack.

The Council is requested to make the following resolution:

That the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism be adopted.

9 **Review of Political Balance**

Report to follow.

10 **Review of Street Trading controls in Chichester City Centre (Pages 27 - 35)**

The report and appendices relating to this item are included in the agenda pack.

The Council is requested to make the following resolution:

That Council passes a resolution for the re-designation to further areas within Chichester city centre, outline in section 3.3, pursuant to Paragraph 2 of Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982 from prohibited streets to consent streets.

11 **Retirement Costs**

The Council is requested to note the following:

A member of staff has had to be retired early on ill health grounds, having met the criteria for this as determined by an Independent Registered Medical Practitioner (IRMP) appointed by the Council, under the rules of the Local Government Pension Scheme. In such cases the Council has no practical discretion, and the retirement is an entitlement for the member of staff concerned under the pension scheme. The additional costs to access the pension early in such cases is met by the employer. In this particular case the cost is £131,970 which will need to be met from the Council's General Fund reserves.

MOTIONS PROPOSED IN ADVANCE BY MEMBERS

12 **Motion to the Council relating to divestment (Page 37)**

Having complied with the advance written notice requirement in Standing Order 18.1 and the subject requirement in Standing Order 18.2 of the Chichester District Council Constitution the attached motion will be proposed by Cllr Sharp and if duly seconded it will then be discussed at this meeting.

13 **Motion to the Council to support a national community energy campaign**
(Page 39)

Having complied with the advance written notice requirement in Standing Order 18.1 and the subject requirement in Standing Order 18.2 of the Chichester District Council Constitution the attached motion will be proposed by Cllr Sharp and if duly seconded it will then be discussed at this meeting.

14 **Questions to the Executive**

Members are invited to ask a question of a member of the Executive (maximum of 40 minutes duration).

15 **Late Items**

To consider any late items as follows:

- a) Items added to the agenda papers and made available for public inspection.
- b) Items which the chairman has agreed should be taken as matters of urgency by reason of special circumstances to be reported at the meeting.

16 **Exclusion of the press and public**

There are no restricted items for consideration at this meeting.

NOTES

1. The press and public may be excluded from the meeting during any item of business wherever it is likely that there would be disclosure of "exempt information" as defined in section 100A of and Schedule 12A to the Local Government Act 1972
2. The open proceedings of this meeting will be audio recorded and the recording will be retained in accordance with the council's information and data policies. If a member of the public enters the committee room or makes a representation to the meeting, they will be deemed to have consented to being audio recorded. If members of the public have any queries regarding the audio recording of this meeting, please liaise with the contact for this meeting at the front of this agenda.
4. Subject to the provisions allowing the exclusion of the press and public, the photographing, filming or recording of this meeting from the public seating area is permitted. To assist with the management of the meeting, anyone wishing to do this is asked to inform the chairman of the meeting of their intention before the meeting starts. The use of mobile devices for access to social media is permitted, but these should be switched to silent for the duration of the meeting. Those undertaking such activities must do so discreetly and not disrupt the meeting, for example by oral commentary, excessive noise, distracting movement or flash photography. Filming of children, vulnerable adults or members of the audience who object should be avoided.

MEMBERS

Mrs E Hamilton
Mrs C Apel
Mrs T Bangert
Mr G Barrett
Miss H Barrie
Mr M Bell
Rev J H Bowden
Mr R Briscoe
Mr J Brown
Mr A Dignum
Mrs J Duncton
Mr J Elliott
Mr G Evans
Mrs J Fowler
Mrs N Graves
Mr F Hobbs
Mr K Hughes
Mrs D Johnson

Mr T Johnson
Mrs E Lintill
Mrs S Lishman
Mr G McAra
Mr A Moss
Mr S Oakley
Dr K O'Kelly
Mr C Page
Mr D Palmer
Mrs P Plant
Mr R Plowman
Mr H Potter
Mrs C Purnell
Mr D Rodgers
Mrs S Sharp
Mr A Sutton
Mrs S Taylor
Mr P Wilding