



THE CABINET

Tuesday 8 September 2020

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 8 September 2020.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 16 September 2020 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>Chichester District Council Annual Report 2019-20</p> <p>* RECOMMENDATION TO FULL COUNCIL</p> <p>That the Annual Report 2019-2020 be received.</p>
6	<p>Tangmere Strategic Development Location - Chichester District Council (Tangmere) Compulsory Purchase Order 2020</p> <p>RESOLVED</p> <p>That the report be revised timetable identified in section 6 of the report be noted and approved.</p> <p>*RECOMMENDATIONS TO FULL COUNCIL</p> <ol style="list-style-type: none">1. That the Council authorises the use of Compulsory Purchase powers as set out in Section 226(1)(a) of the Town and Country Planning Act 1990 to compulsorily acquire the Order Land identified within Appendix B, and in particular that the Council makes the Order;2. that the Director of Planning and the Environment be authorised, following consultation with the Cabinet Member for Planning Services, to:<ol style="list-style-type: none">a. settle the final form and content of the Order and all associated documentation and take all action needed to pursue the Order and secure its confirmation;b. negotiate, agree terms and enter into agreements with interested parties including agreements for the withdrawal of

	<p>objections or undertakings not to enforce the Order on specific terms including where appropriate removing land or rights from the Order or to request the modification of the Order by the Secretary of State;</p> <p>c. implement the Order powers following confirmation of the Order and so acquire title to and/or take possession of the Order Land.</p>
7	<p>Approval of the draft Infrastructure Business Plan 2021-26 for consultation (with the City, Town and Parish Councils and key Infrastructure Delivery Commissioners)</p> <p>RESOLVED</p> <p>That the Draft Infrastructure Business Plan 2021-26 (Appendix 1) be approved for consultation (with the City, Town and Parish Councils, neighbouring local authorities including the South Downs National Park Authority and key infrastructure Delivery Commissioners) for a period of six weeks from 5 October to 16 November 2020.</p>
8	<p>Chichester City Local Cycling and Walking Infrastructure Plan</p> <p>RESOLVED</p> <p>That the draft Chichester City Local Cycling and Walking Infrastructure Plan be approved for consultation.</p>
9	<p>Draft Climate Emergency Detailed Action Plan</p> <p>RESOLVED</p> <p>That the Draft Climate Emergency Detailed Action Plan be approved for public consultation.</p>
10	<p>2019-2020 Treasury Management outturn report</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the Treasury activity summarised in the report, taking into account any comments provided by the Corporate Governance and Audit Committee be considered. 2. That the Cabinet notes the matters reported in sections 5.2 to 5.4 of the report and agrees no further action is required by the council to mitigate the loss.

11	<p>Appointment to Cabinet and Panels</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That it be noted that the Leader appointed Cllr Tony Dignum as Cabinet Member for Growth, Place and Regeneration from 20 August 2020. 2. That it be noted that Cllr Martyn Bell steps down from the Cabinet following its meeting on 8 September 2020. 3. That Cllr Tony Dignum be appointed to Chichester District Parking Forum as Chair of the Forum in place of Cllr Martyn Bell. 4. That Cllr Tony Dignum be appointed to Chichester District Growth Board in place of Cllr Martyn Bell. 5. That Cllr Tony Dignum be appointed to the National Farmers Union Liaison in place of Cllr Martyn Bell.
12	<p>The provision of Parking Services on behalf of West Sussex County Council</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the additional services required to be delivered by CDC's Parking Services on behalf of WSCC (at no additional cost to CDC) as a variation to the current Agency Agreement, as set out in paragraph 3.3 of the report be approved. 2. That delegated authority be granted to the Director of Growth and Place in consultation with the Cabinet Holder for Growth, Place and Regeneration to agree minor amendments to the terms of the agreement.
15	<p>Income Strip and Wrapper Lease</p> <p>RESOLVED</p> <p>That Cabinet agreed to uphold the recommendations from Corporate Governance and Audit Committee.</p>
16	<p>Southern Gateway</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the update summary of the progress made in signing the Development Agreement in section 4.9 and the site acquisitions summary in section 4.10 be noted.

2. That section 6.3 of the report be removed with the remaining actions as set out in section 6 of the report approved.

Lisa Higenbottam
Democratic Services
10 September 2020