



## THE CABINET

Tuesday 8 December 2020

### NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

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

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 16 December 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><b>Financial Strategy and Plan 2021-22 to 2025-26</b></p> <p><b>*RECOMMENDATIONS TO COUNCIL</b></p> <ol style="list-style-type: none"><li>1) The key financial principles and actions set out in appendix 1 of the 5 year Financial Strategy report are approved.</li><li>2) That having considered the recommendations of the Corporate Governance and Audit Committee, the Minimum Level of Reserves remains set at £4m.</li><li>3) That the current 5 year Financial Model detailed in appendix 2 and the Resources Statement in appendix 3 to the Financial Strategy report be noted.</li></ol> <p><b>RESOLVED</b></p> <p>That the updated Fees and Charging Policy shown in appendix 4 be approved.</p>
6	<p><b>Draft Revised Contaminated Land Strategy</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"><li>1. That Cabinet approves the revised Contaminated Land Strategy for Chichester District for public consultation.</li><li>2. That authority be delegated to the Director of Planning and Environment (following consultation with the Cabinet member for the Environment and Chichester Contract Services) to consider the representations arising from the consultation exercise and, provided the representations do not require significant amendments to the Strategy, to approve adoption (with minor amendments if considered appropriate) of the</li></ol>

	Strategy.
7	<p><b>Determination of the Council Tax Base 2021-2022</b></p> <p>In order to comply with section 35 of the Local Government Finance Act 1992 the Cabinet resolved:</p> <ol style="list-style-type: none"> <li>1. No item of expenditure shall be treated as 'special expenses' for the purposes of section 35 of the Local Government Finance Act 1992.</li> <li>2. This resolution in (2.2) shall remain in force for the 2021-2022 financial year.</li> <li>3. The calculation of the Chichester District Council's taxbase for the year 2021-2022 be approved.</li> <li>4. The amounts calculated by Chichester District Council as its council taxbase be those set out in appendices 1 and 2 to this report.</li> </ol>
8	<p><b>Enabling Grants to support New and Existing Businesses</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet approves the continuation of the Enabling Grant Scheme as set out in section 4, funded by £71,428 allocated from the Pooled Business Rates Fund.</li> <li>2. That Cabinet approves delegated authority to the Divisional Manager of Property &amp; Growth to approve the Enabling grants.</li> </ol>
9	<p><b>Homelessness Prevention and Relief Fund</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet approves the revised Homelessness Prevention and Relief policy at the Appendix which will supersede the existing Homelessness Prevention Fund policy.</li> <li>2. That Cabinet Approves delegation to the Divisional Manager for Housing, and Housing Options Manager to approve payments under the policy.</li> <li>3. That Cabinet approves delegation to the Divisional Manager for Housing following consultation with the Cabinet Member for Housing, Communications, Licensing and Events to make minor amendments to the policy as required.</li> <li>4. That Cabinet notes the remaining funding budget of £39,800.</li> </ol>
10	<p><b>Independent Retail Support Programme</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet approves the Retail Support Grant Scheme and provision of Retail Training for independent retailers as set out in sections 4.1 to 4.3 of the report funded by £80,000 allocated from the Pooled Business</li> </ol>

	<p>Rates Fund.</p> <p>2. That Cabinet approves delegated authority to the Divisional Manager of Property &amp; Growth to approve the retail support grants.</p>
11	<p><b>Call-in request from the Overview and Scrutiny Committee - Electrical Vehicle Charging Infrastructure</b></p> <p><b>*RESOLVED</b></p> <p>1. That the Cabinet having reconsidered the decision made at its meeting on 3 November 2020 relating to Item 12 Electric Vehicle Charging Infrastructure taking into account the comments made by the Overview and Scrutiny Committee maintains the following resolution:</p> <p><i>That having considered the recommendation from the Environment Panel (para 9.2), the Cabinet resolves to not join West Sussex County Council's concession contract for the planning, installation and deployment, service and maintenance of electric vehicle charge points across the county of West Sussex but to monitor usage of the Council's electric vehicle charge points and keep under review whether the Council wishes to join the contract at a future date.</i></p> <p>2. That the Cabinet gives delegated authority to the Director for Planning and the Environment in collaboration with the Cabinet Member for Environment and Chichester Contract Services to consider the content of the West Sussex County Council Electrical Vehicle Charging Infrastructure contract once it has been received and to decide whether it would be appropriate at that stage to bring a further report back to Cabinet.</p>
12	<p><b>Call-in request from the Overview and Scrutiny Committee - Review of Parking Services</b></p> <p><b>*RESOLVED</b></p> <p>1. That the Cabinet having reconsidered the decision made at its meeting on 3 November 2020 relating to Item 14 Review of Parking Charges taking into account the comments made by the Overview and Scrutiny Committee maintains the following resolution:</p> <p><i>That the proposal as set out in 5.1 of this report to increase car parking charges, which subject to consultation responses, be implemented from 1 April 2021 for a one year period be approved subject to the following amendments:</i></p> <p><i>a. That any individual proposed increase in Appendix 1 exceeding 30p should be reduced to 30p.</i></p> <p><i>b. That the increase in the Bosham season ticket monthly charge should be reduced to 50p.</i></p>

	<p>2. That some further minor amendments to the Parking Order to provide further clarification on details relating to the use of the Council's car parks as set out in 3.9 of this report be approved.</p> <p>3. That the Director of Growth and Place be authorised to give appropriate notice of any revised charges or changes as set out within this report pursuant to the Off-street Parking Places (Consolidation) Order 2019 and the Road Traffic Act 1984.</p>
13	<p><b>Future Customer Services Delivery</b></p> <p><b>RESOLVED</b></p> <p>1. That Cabinet approve the proposed remodelling of services provided by the Customer Services Centre (CSC) as set out in the IPPD at Appendix 1.</p> <p>2. That subject to approval of recommendation 2.1, Cabinet is asked to note that the permanent shift to this service delivery model will become effective when it is deemed Covid safe to do so.</p>
14	<p><b>Next Steps Accommodation Programme</b></p> <p><b>RESOLVED</b></p> <p>That the Next Steps Accommodation Programme grant funding of £60,508 received from Government be used to fund accommodation and support for rough sleepers as set out in para 5.1 of the report.</p>
15	<p><b>Urgent Decision Notice - Additional Restrictions Grant (ARG) Scheme</b></p> <p><b>*RESOLVED</b></p> <p>That the urgent decision made during the Pandemic be noted.</p>
18	<p><b>Award of Income Management and Cash Receipting Systems Contract</b></p> <p><b>RESOLVED</b></p> <p>That Cabinet considered the report and makes the resolutions as set out in sections 3.2 and 3.3 of the report.</p>
19	<p><b>Leisure Services Performance Review</b></p> <p><b>RESOLVED</b></p> <p>That Cabinet considered the report and agrees the recommendation set out in 2.1 of the report.</p>

**Future Services Framework - Efficiency Savings and Policy Options****\*RECOMMENDATIONS TO COUNCIL**

1. That Cabinet, having considered the policy options contained in paragraph 6.6 to 6.9, recommends all four to Council for approval.
2. That Cabinet recommends to Council that stage 3 of the Future Services Framework be deferred for a period of at least 12 months.

**RESOLVED**

That Cabinet has reviewed the non-statutory services contained in Appendix 2 and does not recommend disinvesting of any of these services at this time.