

**JOHN WARD**  
Director of Corporate Services

Contact: Lisa Higenbottam on 01243 534684  
Email: lhigenbottam@chichester.gov.uk

East Pallant House  
1 East Pallant  
Chichester  
West Sussex  
PO19 1TY  
Tel: 01243 785166  
www.chichester.gov.uk



## Notice of Meeting

### To All Members of Chichester District Council

You are hereby summoned to attend the annual meeting of **THE COUNCIL** which will be held in **Virtual** on **Tuesday 27 April 2021** 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

19 April 2021

### AGENDA

- 1 **Election of the Chairman**  
This will be followed by the declaration of acceptance of office.
- 2 **Appointment of the Vice-Chairman of the Council**  
This will be followed by the declaration of acceptance of office.
- 3 **Minutes** (Pages 1 - 28)  
The Council is requested to approve as a correct record the minutes of the meetings held on 2 March 2021 and 12 March 2021.
- 4 **Urgent Items**  
The Chair will announce any urgent items which due to special circumstances are to be dealt with under Late Items.
- 5 **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.
- 6 **Chair's Announcements**  
Apologies for absence will be notified at this point.  
  
The Chair will make any specific announcements.

7 **Review of Political Balance** (Pages 29 - 33)

The Council is requested to make the following resolutions:

That

1. the review of political balance arrangements set out below be approved; and
2. that membership of committees and sub committees be approved by members at the meeting; and
3. the calculations set out in this report are applied in making appointments to committees.

8 **Appointment to Committees** (Pages 35 - 37)

The Council is requested to make the following resolutions:

1. That the Council appoints to Committees as set out in the attached appendix.
2. That the Council agrees the continued appointment of Cllr Lintill (Chair), Cllr Dignum, Cllr Oakley and Cllr Moss to represent the Council on the Chichester District Growth Board for 2021/22.

***Please note that the appendix to the report is to follow.***

9 **Appointments to External Organisations** (Pages 39 - 43)

The Council is requested to make the following resolution:

That the Council appoints to external bodies as set out in the attached appendix.

**RECOMMENDATIONS BY THE CABINET**

None.

**OTHER REPORTS**

None.

10 **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 Chair has agreed should be taken as matters of urgency by reason of special circumstances to be reported at the meeting.

11 **Exclusion of the press and public**

There are no restricted items for consideration at this meeting.

NOTES

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.

## 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  
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