



THE CABINET

Tuesday 6 July 2021

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 6 July 2021.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 14 July 2021 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>Overview and Scrutiny Committee Recommendation</p> <p>RESOLVED</p> <p>That Cabinet notes the recommendation from the Overview and Scrutiny Committee and asks officers to produce a report on the proposal for the October 2021 Cabinet. The report should take into account the existing District wide brands, Great Sussex Way to attract tourists and Invest Chichester to attract inward investors. It should also;</p> <ul style="list-style-type: none">(i) Catalogue the other promotional brands in the district, including Visit Midhurst and Destination Selsey.(ii) Identify any gaps in branding of the district, the city and the rural towns.(iii) Estimate the costs and benefits of developing a new brand and identity plan for the district.
6	<p>Chichester District Council Annual Report 2020-21</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That the Annual Report 2020-2021 be received by the Council.</p>

7	<p>Covid Outbreak Management Fund</p> <p>*RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. That the Covid Outbreak Management Fund grant allocation be spent as set out in section 5. 2. That delegation be given to The Chief Executive to vary allocations of funding between the headings in section 5 following consultation with the Leader of the Council.
8	<p>The Council's proposed Hackney Carriage and Private Hire Licensing Policy and Conditions 2021</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That the revised proposed Hackney Carriage (Taxi) and Private Hire Licensing Policy 2021 at Appendix C be approved subject to any amendments by the General Licensing Committee or Cabinet.</p>
9	<p>Contract amendments: Hyde Large Scale Voluntary Transfer (LSVT)</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That delegated powers are granted for the Director of Housing & Communities, following consultation with the Cabinet member for Housing, Communications, Licensing & Events, to sign a deed of release for certain clauses within the LSVT with Hyde and enter into an amended Clawback agreement and a new partnership working agreement. 2. That delegated powers are granted for the Director of Housing & Communities, following consultation with the Cabinet member for Housing, Communications, Licensing & Events, to remove restrictive covenants from individual parcels of land owned by Hyde and transferred at LSVT upon grant of planning permission for housing.
10	<p>Local Plan Review Budget Update</p> <p>RESOLVED</p> <p>That the Director of Planning and Environment is given delegated authority to enter into a contract with a suitably qualified consultancy firm to secure necessary evidence on the feasibility and impacts of the proposed local plan transport mitigation.</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That Cabinet recommends to Council to approve the release of £500,000 from the Local Plan Reserve in 2021/22 and £275,000 in 2022/23 to fund necessary Local Plan technical work, specialist advice and examination costs.</p>

<p>11</p>	<p>Chichester Business Improvement District Ballot</p> <p>*RECOMMENDED TO COUNCIL</p> <p>Subject to 2.1 of the report, that the Council be recommended to delegate to the Leader the authority to vote in accordance with Cabinet’s decision in relation to the ballot to renew the BID.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the ‘Renewal Business Proposal’ prepared by Chichester Business Improvement District (BID) be agreed and accordingly the renewal of the BID for further term of five years be supported. 2. That the Ballot Holder (Chief Executive) be instructed to hold a BID ballot.
<p>12</p>	<p>Economic Development Panel</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. The formation of an Economic Development Panel and agrees the terms of reference for the panel as set out in appendix one as amended (bullet point 1 to include Southern Gateway). 2. To merge the work of the Growth Board into the Economic Development Panel and to have informal meetings with WSCC Members and Officers, if required, to inform the process. 3. For the Infrastructure Business Plan consultation to continue through Development Plan and Infrastructure Panel (DPIP) and for two members from West Sussex County Council to attend for Infrastructure Business Plan items only at DPIP.
<p>13</p>	<p>Project Initiation Document Season of Culture 2022</p> <p>RESOLVED</p> <p>That Cabinet reviews the Project Initiation Document as set out in Appendix 1 and agree the release of £50,000 from the approved capital programme to support the Season of Culture 2022 project.</p>
<p>14</p>	<p>Enabling the Delivery of Affordable Housing in the Crooked Lane, Birdham Exception Site</p> <p>RESOLVED</p> <p>That the Cabinet notes the progress made to date at section 4 of this report and approves:</p>

	<ol style="list-style-type: none"> 1) That officers be authorised to carry out all necessary preparatory work for the making of a Compulsory Purchase Order (CPO) along with all supporting documentation for submission, on the basis that a decision to make the CPO be deferred to a later cabinet. 2) That officers are authorised to have the draft CPO documentation reviewed by an independent legal advisor prior to submitting for a preliminary review by the Secretary of State ready for final submission, on the basis that this will be reimbursed by Hyde pursuant to an indemnity agreement. 3) That officers are authorised to enter into such legal agreements with affected third parties and other relevant stakeholders as deemed appropriate, in preparing for a CPO, and prior to the actual making of a CPO. 4) That officers are authorised to extend the indemnity agreement with Hyde to cover all costs incurred by CDC in relation to the preparatory work and making of the CPO including, for the avoidance of doubt, the appointment of a CPO surveyor.
15	<p>Appointments to Panels</p> <p>RESOLVED</p> <p>That Cllr Martyn Bell be appointed to the Development Plan and Infrastructure Panel.</p>
16	<p>Late Items</p> <p><u>SELSEY FLOOD AND COASTAL SCHEME FEASIBILITY</u></p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That Cabinet gives authority for an application to be made to the Regional Flood and Coastal Committee for a local levy contribution to fund the feasibility and scoping work required for the Selsey Flood and Coastal Scheme. 2. That Cabinet approves the release of £30,000, from the Ordinary Watercourse Reserve, to act as a contribution to secure local levy.