



## THE CABINET

Tuesday 2 November 2021

### NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 2 November 2021.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 10 November 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><b>Adoption of Gambling Act 2005 Statement of Policy review and Adoption of Licensing Act 2003 Statement of Licensing Policy</b></p> <p><b>*RECOMMENDATION TO COUNCIL</b></p> <p>That the Statement of Licensing Policy 2022-2027 (Licensing Act 2003) at Appendix 1, and the Statement of Policy 2022-2025 (Gambling Act 2005) at Appendix 2, be approved and referred to Council for adoption and publication.</p>
6	<p><b>Financial Strategy and Plan 2022-23 to 2026-27</b></p> <p><b>*RECOMMENDATIONS TO COUNCIL</b></p> <ul style="list-style-type: none"><li>a) The key financial principles and actions set out in appendix 1 of the 5 year Financial Strategy report be approved.</li><li>b) That having considered the recommendations of the Corporate Governance and Audit Committee, the Minimum Level of Reserves remains set at £4m.</li><li>c) That the current 5 year Financial Model detailed in appendix 2 (Part 2) and the Resources Statement in appendix 3 to the Financial Strategy report be noted.</li></ul>
7	<p><b>Funding for Voluntary Action Arun and Chichester</b></p> <p><b>*RECOMMENDATIONS TO COUNCIL:</b></p> <ul style="list-style-type: none"><li>1. That the Cabinet recommends to Council the continuation of funding to</li></ul>

	<p>Voluntary Action Arun and Chichester for the provision of infrastructure support to the voluntary and community groups and charities in Chichester District as set out in para 5.2 of the report.</p> <p>2. That the Cabinet delegates authority to the Director of Housing and Communities, following consultation with the Cabinet Member for Community Services, to agree a service specification and signing of a three-year funding agreement and delegates to the Grants and Concessions Panel the annual monitoring of performance.</p>
8	<p><b>New Homes Bonus (Parish Allocations) Scheme application from Chichester City Council</b></p> <p><b>RESOLVED</b></p> <p>The Grants and Concessions Panel recommendation of the allocation of £43,000 to Chichester City Council in favour of Chichester Runners and Athletics Club and their proposal for a permanent running track at Chichester College be approved.</p>
9	<p><b>2021-22 Treasury Management Half-Yearly Update Report</b></p> <p><b>RESOLVED</b></p> <p>That the Cabinet has duly considered the Treasury activity summarised in the report.</p>
10	<p><b>Business Rates Pool High Street Project</b></p> <p><b>RESOLVED</b></p> <p>1. That Cabinet agrees the release of the Business Rates Pool monies totalling £70,000 for spend on a ‘high street feasibility project’.</p> <p>2. That Cabinet agrees to work commencing on the feasibility study for the project as set out in section 4 of the report, using the total fund allocated to this Council.</p>
11	<p><b>Consultation on bringing Gatwick Airport Northern Runway into use alongside the main runway</b></p> <p><b>RESOLVED</b></p> <p>That Cabinet delegates authority to the Cabinet Member for Planning Services to finalise the Council’s response to the consultation questions as set out in Appendix 2 to this report regarding bringing the Gatwick Airport northern runway into use alongside the main runway, having taken into account the comments of the Development Plan and Infrastructure Panel.</p>

12	<p><b>Engagement Response to National Highways A259 Chichester to Emsworth Cycling and Walking Route</b></p> <p>This item was deferred to the December meeting.</p>
13	<p><b>Future Funding for Community Wardens</b></p> <p><b>RESOLVED</b></p> <p>That Cabinet agrees to continue to fund 50% of the Community Warden Service and 100% of the Senior Community Warden post for 1 year (as set out in section 7 below), subject to match funding being secured from partners.</p> <p>2. That a review of the service and funding is undertaken during 2022 as set out in para 4.2 below.</p>
14	<p><b>Priory Park Task and Finish Group</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet agree to the setting up of a Priory Park Task and Finish Group to address the motion passed by the September Council and to delegate the appointments to that Task and Finish group to Cllr Sutton.</li> <li>2. That Cabinet agree the Terms of Reference of the Task and Finish Group as set out at Appendix B, with the deletion of the words [including the request for information received from the City Council.] from the scope.</li> </ol>
16	<p><b>Treatment of War Pensions in the calculation of Housing Benefit</b></p> <p><b>RESOLVED</b></p> <p>That the content of the report be noted and that it be determined that war pensions continue to be fully disregarded as a source of income by the Council when assessing claims for Housing Benefit.</p>
18	<p><b>Funding for a staff pool car pilot</b></p> <p><b>RESOLVED</b></p> <p>That Cabinet agrees the resolutions as set out in sections 2.1 and 2.2 of the report.</p>