



THE CABINET

Tuesday 1 March 2022

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 1 March 2022.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 9 March 2022 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
3	Declarations of Interests
5	Draft Treasury Management, Investment and Capital Strategies *RECOMMENDED TO COUNCIL <ol style="list-style-type: none">1. That the Treasury Management Policy Statement, the Treasury Management Strategy Statement, the Investment Strategy and relevant Indicators for 2022/23 be approved.2. That the Council's Capital Strategy for 2022/23 to 2026/27 be approved.
6	Budget Spending Plans 2022-23 *RECOMMENDED TO COUNCIL <ol style="list-style-type: none">a) That a net budget requirement of £15,015,600 for 2022-23 be approved.b) That Council Tax be increased by £5.00 from £170.81 to £175.81 for a Band D equivalent in 2022-23.c) That a contribution from the General Fund Reserve of £576,100 be approved to help fund the 2022-23 budget.d) The capital programme, including the asset renewal programme (appendix 1c and 1d of the agenda report) be approved.e) That a local Council Tax Hardship Reliefs Scheme for 2022-23 giving an additional £150 deduction on council tax bills for relevant taxpayers in receipt of CTR as set out in paragraph 6.7 of this report, using the £159,916 grant received in 2021-22.
7	Allocation of Commuted Sums to Deliver Affordable Housing

	<p>*RECOMMENDED TO COUNCIL</p> <p>The allocation of £50,000 commuted sum monies to Chichester Greyfriars Housing Association to fund the delivery of 5 social rented flats at Royal Close, Chichester.</p> <p>RESOLVED</p> <p>That delegated authority is given to the Director of Housing and Communities to allow the payment of monies prior to practical completion to allow the trust to acquire the units subject to satisfactory discharge of planning conditions and receipt of solicitor's completion statement.</p>
8	<p>Senior Staff Pay Policy Statement 2022-2023</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That the Senior Staff Pay Policy Statement 2022-2023 (as amended) be agreed for publication.</p>
9	<p>Chichester Wellbeing</p> <p>*RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. To enter into a partnership agreement with West Sussex County Council for 2022/23 – 2026/27 and receive funding annually to deliver the Wellbeing service in line with the agreed business plan. 2. To recommend to full Council approval of delegated authority for the Director for Housing and Communities to finalise sign and enter into the Wellbeing partnership agreement with West Sussex County Council.
10	<p>Authorities Monitoring Report 2020-2021</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That Cabinet approve the Authority's Monitoring Report 1 April 2020 – 31 March 2021 for publication. 2. That the Director of Planning and the Environment be authorised, following consultation with the Cabinet Member for Planning Services, to make any minor amendments to the Authority's Monitoring Report prior to its publication.
11	<p>Changes to Priorities and Principles of Grant funding</p> <p>RESOLVED</p> <p>That Cabinet approve the Council's Priorities and Principles of Grant Funding shown in appendix 1, with effect from 1 April 2022.</p>

12	<p>Choose Work</p> <p>RESOLVED</p> <p>That Cabinet agree to receiving £62,857 from the West Sussex Economic Recovery Fund and delegate to the Divisional Manager for Communities the allocation of funds over three years (2022/23 – 2024/25).</p>
13	<p>Review of Skin Piercers Registration Policy, Fees and Charges</p> <p>*RECOMMENDED TO THE GENERAL LICENSING COMMITTEE</p> <p>That Cabinet recommends the revised skin piercing registration fees and charges 2022-23 for approval by the General Licensing Committee.</p>
14	<p>The Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015 – Civil Penalty Policy</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That Cabinet approves The Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015 – Civil Penalty Policy. 2. That Cabinet delegates the enforcement powers and ability to issue civil penalties in relation to the Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015 to the Director of Housing and Communities. 3. That the monies received through the issuing of fines are used to meet the cost and expenses incurred in, or associated with, carrying out any such enforcement work.
16	<p>Urgent Decision Notice - Westward House Energy, Efficiency and Thermal Comfort Project February 2022</p> <p>*RESOLVED</p> <p>That the Urgent Decision Notice relating to Westward House Energy, Efficiency and Thermal Comfort Project be noted.</p>
18	<p>Award of contract for electric refuse collection vehicles</p> <p>RESOLVED</p> <p>That the resolutions as set out in sections 2.1 and 2.2 of the report be agreed.</p>
19	<p>Financial Services Contracts 2022</p> <p>RESOLVED</p>

	That the resolutions as set out in sections 2.1, 2.2, 2.3 and 2.4 of the report be agreed.
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Democratic Services
3 March 2022