



THE CABINET

Tuesday 3 May 2022

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 3 May 2022.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 11 May 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
5	<p>Scope for East Pallant House Options Appraisal</p> <p>RESOLVED</p> <ol style="list-style-type: none">1. That the East Pallant House Options Appraisal Task and Finish Group Terms of Reference be agreed.2. That the membership of the East Pallant House Options Appraisal Task and Finish Group be agreed as follows:<ol style="list-style-type: none">a. Cllr Roy Briscoe (Con)b. Cllr Eileen Lintill (Con)c. Cllr Carol Purnell (Con)d. Cllr Adrian Moss (Lib Dem)e. Cllr Richard Plowman (Lib Dem)f. Cllr Chris Page (Indep Minority Party)g. Cllr Francis Hobbs (Con Reserve)h. Cllr Bill Brisbane (Lib Dem Reserve)i. Cllr Sarah Sharp (Green Minority Party Reserve)3. That the Chair of the East Pallant House Options Appraisal Task and Finish Group be appointed as Cllr Eileen Lintill.4. That the Cabinet agrees up to £20,000 from reserves to fund a third party to undertake the detailed valuation exercise to inform the options appraisal.
6	<p>Delegation to Director of Growth & Place for lease values</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That the Director for Growth & Place's delegation to enter into leases to a</p>

	<p>value of £60,000 per annum be increased up to £100,000 per annum, until such time as the Constitution is updated and approved.</p>
7	<p>Development Management Division Workloads and Resourcing</p> <p>*RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. The release of £56,000 from reserves to cover the cost of retaining temporary agency staff to address current staff vacancies, and 2. The release of £84,225 from reserves to cover the cost of engaging specialist professional services to support the local planning authority in defending a planning appeal.
8	<p>Stock Condition Surveys</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That Council approves the release of £150,000 from reserves to cover the cost of engaging a specialist company to carry out stock condition surveys for all Council built assets.</p>
9	<p>Barnfield Phase 1 and 2a - Post Project Evaluation</p> <p>RESOLVED</p> <p>That Cabinet notes the Post Project Evaluation (PPE) for the development of land at Barnfield, Chichester Phases 1 and 2a.</p>
10	<p>Bosham Car Park Options</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That Cabinet approves the IPPD to undertake an options appraisal for Bosham Car Park. 2. That Cabinet approves release of £20,000 from Reserves to support the project.
11	<p>Changes to Parking Regulations</p> <p>RESOLVED</p> <p>That Cabinet notes the amendment to the Traffic Management Act 2004 – Part 6 – Civil Enforcement of Traffic Conventions and approves that the amendments are made to Chichester District Council's Parking Order.</p>
12	<p>Public Conveniences Refurbishment</p>

	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the PID for the refurbishment of Public Conveniences at the five selected sites be approved. 2. That the release of £569,000 from the Asset Replacement Programme (ARP) to enable the commencement of the project, to cover the initial feasibility including site surveys, design and costings, with a further report to cabinet on the total estimated cost before going out to tender be approved.
15	<p>Leisure Management Contract 2022-2023</p> <p>*RECOMMENDED TO COUNCIL</p> <p>That Cabinet makes the recommendation to Council as set out in section 2.1a of the report as amended.</p>