

JOHN WARD
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Notice of Meeting

To All Members of Chichester District Council

You are hereby summoned to attend a meeting of **THE COUNCIL** which will be held in **Committee Rooms - East Pallant House** on **Tuesday 23 November 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

11 November 2021

NOTES

Prior to the meeting members will have the opportunity to attend Ask SLT from 12.45pm - 1.30pm. Please note this is for members only and will be followed by a break at 1.30pm - 2.00pm.

AGENDA

- 1 **Minutes** (Pages 1 - 10)
The Council is requested to approve as a correct record the minutes of the meeting held on 21 September 2021.
- 2 **Urgent Items**
The Chair will announce any urgent items which due to special circumstances are to be dealt with under Late Items.
- 3 **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.
- 4 **Chair's Announcements**
Apologies for absence will be notified at this point.

The Chair will make any specific announcements.
- 5 **Public Question Time**
In accordance with Chichester District Council's scheme for public question time the Council will receive any questions which have been submitted by members of the public in writing by noon two working days before the meeting. Each questioner will be given up to three minutes to ask their question. The total time allocated for public question time is 15 minutes subject to the Chair's discretion to extend that period.

RECOMMENDATIONS BY THE CABINET

To consider the following recommendations of the Cabinet requiring the approval of the Council.

6 **Adoption of Gambling Act 2005 Statement of Policy review and Adoption of Licensing Act 2003 Statement of Licensing Policy**

The report can be found on pages 7-85 of the Cabinet agenda for 3 November 2021.

The Cabinet made the following recommendation to Full Council:

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 for adoption and publication.

7 **Council Tax Review of Locally Defined Discounts and Premiums**

The report can be found on pages 9-14 of the Cabinet agenda for 5 October 2021.

The Cabinet made the following recommendation to Full Council:

That the Council Tax Discounts and Premiums proposed in the Appendix to the agenda report be applied for the 2022-2023 financial year.

8 **Financial Strategy and Plan 2022-23**

The report can be found on pages 87-113 of the Cabinet agenda for 2 November 2021.

The Cabinet made the following recommendations to Full Council:

- a) The key financial principles and actions set out in appendix 1 of the 5 year Financial Strategy report be approved.
- b) That having considered the recommendations of the Corporate Governance and Audit Committee, the Minimum Level of Reserves remains set at £4m.
- 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.

9 **Funding for Voluntary Action Arun and Chichester**

The report can be found on pages 87-113 of the Cabinet agenda for 2 November 2021.

The Cabinet made the following recommendation to Full Council:

The agreed continuation of funding to 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.

10 **Release of funds from the Community Infrastructure Levy to Chichester District Council Environment Team to fund Project IBP/842 Strategic Wildlife Corridors**

The report can be found on pages 15-21 of the Cabinet agenda for 5 October 2021.

The Cabinet made the following recommendation to Full Council:

The approval of the release of £575,000 from the Community Infrastructure Levy to Chichester District Council's Environment Team to cover most of the costs of funding Infrastructure Business Plan Project 842 Strategic Wildlife Corridors.

RECOMMENDATIONS BY COMMITTEES

None.

MOTIONS PROPOSED IN ADVANCE BY MEMBERS

- 11 **Motion from Cllr Moss** (Page 11)
Having complied with the Motions Procedure as set out in the council's Constitution the motion attached will be proposed by Cllr Moss and if duly seconded it will then be discussed at this meeting.
- 12 **Motion from Cllr Brown** (Page 13)
Having complied with the Motions Procedure as set out in the council's Constitution the motion attached will be proposed by Cllr Brown and if duly seconded it will then be discussed at this meeting.

OTHER REPORTS

- 13 **Committee Calendar of Meetings May 2022 - May 2023** (Pages 15 - 19)
The Council is requested to consider the report and its appendix and make the following resolution:

That Full Council approves the committee calendar of meetings for May 2022 to May 2023 as detailed in the appendix.
- 14 **Questions to the Executive**
Members are invited to ask a question of a member of the Executive (maximum of 40 minutes duration).
- 15 **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.
- 16 **Exclusion of the press and public**
The Council is asked to consider in respect of agenda item 15 whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Parts I to 7 of Schedule 12A of the Local Government Act 1972, as indicated against the item and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information. **The reports dealt with under this part of the agenda are attached for members of the Council and senior officers only (salmon paper).**
- 17 **Westgate Decarbonisation Project**
Following the decision from Cabinet to select the preferred contractor for the Westgate Decarbonisation project, Council are asked to approve the release of the remaining Public Sector Decarbonisation Scheme funds held by the Council, noting the risks identified in the report regarding the timetable for completion and subsequent funding requirements for the project. Report to follow.

NOTES

1. 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.
2. The press and public may view the report appendices which are not included with their copy of the agenda on the Council's website at Chichester District Council - Minutes, agendas and reports unless they contain exempt information.
3. Subject to the provisions allowing the exclusion of the press and public, the photographing, filming or recording of this meeting from the public seating area is permitted. To assist with the management of the meeting, anyone wishing to do this is asked to inform Democratic Services of their intentions before the meeting starts. The use of mobile devices for access to social media is permitted, but these should be switched to silent for the duration of the meeting. Those undertaking such activities must do so discreetly and not disrupt the meeting, for example by oral commentary, excessive noise, distracting movement or flash photography. Filming of children, vulnerable adults or members of the audience who object should be avoided. [Standing Order 11.3 of Chichester District Council's Constitution]
4. Subject to Covid-19 Risk Assessments members of the public are advised of the following:
 - a. Where public meetings are being held at East Pallant House in order to best manage the space available members of the public are in the first instance asked to listen to the meeting online via the council's committee pages.
 - b. Where a member of the public has registered a question or statement they will be invited to ask their question but will be asked to sit in an allocated seat in the public gallery.
 - c. It is recommended that all those attending take a lateral flow test prior to the meeting.
 - d. All those attending the meeting will be required to wear face coverings and maintain social distancing when in the building/meeting room.
 - e. Members of the public must not attend any face to face meeting if they or a member of their household have Covid-19 symptoms and/or are required to self-isolate.

Please note that the council is following Government guidelines which may be subject to change prior to the meeting taking place. The webpage will be updated accordingly.

MEMBERS

Mrs E Hamilton
Mr H Potter
Mrs C Apel
Mrs T Bangert
Mr G Barrett
Miss H Barrie
Mr M Bell
Rev J H Bowden
Mr B Brisbane
Mr R Briscoe

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

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 P Plant
Mr R Plowman
Mrs C Purnell
Mr D Rodgers
Mrs S Sharp
Mr A Sutton
Mrs S Taylor
Mr P Wilding