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Notice of Meeting

To All Members of Chichester District Council

You are hereby summoned to attend a Special meeting of **THE COUNCIL** which will be held in the **Committee Rooms - East Pallant House** on **Tuesday 8 March 2022 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

24 February 2022

AGENDA

- 1 **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.
- 2 **Chair's Announcements**
Apologies for absence will be notified at this point.

The Chair will make any specific announcements.

RECOMMENDATIONS BY THE CABINET

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

- 3 **2022-23 Treasury Management & Investment Strategy and Capital Strategy update**
The Council are requested to consider the report and its appendix as set out on pages 9-75 of the Cabinet agenda for 1 March 2022.

At the time of going to print the recommendations to Cabinet to recommend to Council were as follows:

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.

4 **Budget Spending Plans 2022-23** (Pages 1 - 4)

The Council are requested to consider the report and its appendix as set out on pages 77-151 of the Cabinet agenda for 1 March 2022.

At the time of going to print the recommendations to Cabinet to recommend to Council were as follows:

- 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.

Amendment Budget Motions were received from Cllr Brown and Cllr Moss in line with the Motions Procedure as set out in the Constitution. If duly seconded they will be debated at the meeting. The amendments are attached to this agenda pack.

OTHER REPORTS

5 **Council Tax Resolution**

Please note that officers require the update from the postponed West Sussex County Council Full Council meeting due to take place on 18 February 2022 for this item. Therefore the report will follow.

6 **Exclusion of the press and public**

There are no restricted items for consideration at this meeting.

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 the chairman of the meeting 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:

- 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.
- Where a member of the public has registered a question they will be invited to attend the meeting and will be allocated a seat in the public gallery.
- It is recommended that all those attending take a lateral flow test prior to the meeting.
- All those attending the meeting are advised to wear face coverings and maintain social distancing when moving around the building and/or meeting room.
- You are advised not to attend any face to face meeting if you have symptoms of Covid.

MEMBERS

Mrs E Hamilton
Mr H Potter
Mrs T Bangert
Mr G Barrett
Miss H Barrie
Mr M Bell
Rev J H Bowden
Mr B Brisbane
Mr R Briscoe
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 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
Mrs P Plant
Mr R Plowman
Mrs C Purnell
Mr D Rodgers
Mrs S Sharp
Mr A Sutton
Mrs S Taylor
Mr P Wilding