

Public Document Pack

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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 **Virtually** on **Friday 29 January 2021** at **9.00 am** 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

20 January 2021

AGENDA

PLEASE NOTE THAT THE ITEMS CONTAINED IN THIS AGENDA WERE DEFERRED FROM THE FULL COUNCIL MEETING HELD ON 19 JANUARY 2021.

- 1 **Urgent Items**
The Chair will announce any urgent items which due to special circumstances are to be dealt with under Late Items.
- 2 **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.
- 3 **Chairs Announcements**
Apologies for absence will be notified at this point.

The Chair will make any specific announcements.

RECOMMENDATION BY THE CORPORATE GOVERNANCE AND AUDIT COMMITTEE

The Council is requested to consider the following recommendations of the Corporate Governance and Audit Committee requiring the approval of the Council. The documents for approval are attached to this agenda with the reports giving rise to these recommendations included in the papers for the Special Corporate Governance and Audit Committee held on 26 November 2020 which are available in the committee papers section of the Council's website.

- 4 **2019-2020 Annual Governance Statement and Corporate Governance Report**
The Council is requested to consider the report attached from the Corporate Governance and Audit Committee and make the following recommendation which was made by the Committee to Council at its special meeting on 26 November 2020:

That the draft Annual Report on Corporate Governance be approved.

RECOMMENDATION BY THE CABINET

The Council is requested to consider the following recommendations of the Cabinet requiring the approval of the Council. The reports giving rise to these recommendations are in the papers for the meeting of the Cabinet on 5 January 2021. These are available in the committee papers section of the Council's website.

- 5 **Initial Project Proposals 2021-2022 and Corporate Plan**
The material relevant to this item can be found on pages 25-36 of the Cabinet agenda pack for 5 January 2021. The following recommendation was made to Council:

That the Corporate Plan 2018-2021 be extended for a period of one year.

OTHER REPORTS

- 6 **Questions to the Executive**
Members are invited to ask a question of a member of the Executive (maximum of 40 minutes duration).
- 7 **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.
- 8 **Exclusion of the press and public**
The Council is asked to consider in respect of agenda item 9, Future Services Framework – Efficiency Savings and Policy Options, 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.
- 9 **Future Service Framework - Efficiency Savings and Policy Options**
The material relevant to this item can be found in the restricted supplement pack to the Cabinet agenda 8 December 2020.

The following recommendations were made to Council:

1. That Cabinet, having considered the policy options contained in paragraph 6.6 to 6.9, recommends all four to Council for approval.
2. That Cabinet recommends to Council that stage 3 of the Future Services Framework be deferred for a period of at least 12 months.

NOTES

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.

MEMBERS

Mrs E Hamilton	Mr T Johnson
Mrs C Apel	Mrs E Lintill
Mrs T Bangert	Mrs S Lishman
Mr G Barrett	Mr G McAra
Miss H Barrie	Mr A Moss
Mr M Bell	Mr S Oakley
Rev J H Bowden	Dr K O'Kelly
Mr R Briscoe	Mr C Page
Mr J Brown	Mr D Palmer
Mr A Dignum	Mrs P Plant
Mrs J Duncton	Mr R Plowman
Mr J Elliott	Mr H Potter
Mr G Evans	Mrs C Purnell
Mrs J Fowler	Mr D Rodgers
Mrs N Graves	Mrs S Sharp
Mr F Hobbs	Mr A Sutton
Mr K Hughes	Mrs S Taylor
Mrs D Johnson	Mr P Wilding

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