#### **JOHN WARD**

**Director of Corporate Services** 

Contact: Democratic Services

Email: democraticservices@chichester.gov.uk

East Pallant House 1 East Pallant Chichester West Sussex PO19 1TY



Tel: 01243 785166 www.chichester.gov.uk

A meeting of the **Overview & Scrutiny Committee** will be held Virtually on **Tuesday 22 March 2022** at **2.00 pm** 

MEMBERS: Mrs C Apel (Chairman), Mrs T Bangert (Vice-Chairman), Mr G Barrett,

Mrs N Graves, Mr T Johnson, Mr A Moss, Mr D Palmer, Mr C Page,

Mr H Potter, Mrs C Purnell, Mrs S Sharp and Mrs S Lishman

# **AGENDA**

## 1 Chairman's Announcements

Any apologies for absence will be noted at this point.

2 **Minutes** (Pages 1 - 5)

To approve the minutes of the Overview and Scrutiny Committee meeting held on 18 January 2022.

To receive an update on progress against recommendations made to the Cabinet and the Council.

# 3 Urgent Items

The Chairman will announce any urgent items that due to special circumstances are to be dealt with under the agenda item below relating to late items.

#### 4 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.

## 5 **Public Question Time**

The procedure for submitting public questions in writing by no later than noon 2 working days before the meeting is available <a href="here">here</a> or from the Democratic Services Officer (whose contact details appear on the front page of this agenda).

6 Planning Enforcement (Pages 7 - 19)

That the Committee notes the operation of the planning enforcement process and makes any comments.

# 7 Scope for East Pallant House Options Appraisal (Pages 21 - 23)

- 1. That the Overview and Scrutiny Committee considers the scope of the East Pallant House options appraisal and recommends it to Cabinet
- 2. That Cabinet is recommended to agree up to £20,000 from reserves to fund a third party to undertake the detailed valuation exercise to inform the options appraisal.
- 8 **Development of Barnfield Drive Post Project Evaluation** (Pages 25 29) The Committee is asked to:

- 1. Consider the Post Project Evaluation (PPE) report for the development of land at Barnfield, Chichester Phases 1 and 2a.
- 2. To recommend any further actions to Cabinet if required.

#### 9 Late Items

Consideration of any late items as follows:

- a) Items added to the agenda papers and made available for public inspection.
- b) Items which the Chairman has agreed should be taken as matters of urgency by reason of special circumstances reported at the meeting.

### 10 Exclusion of the Press and Public

The Committee is asked to consider in respect of agenda item 8: Barnfield Phase 1 and 2a - Post Project Evaluation: Appendix 2 - Financial And Contract Detail Summary whether the Public, including the Press, should be excluded from the meeting on the grounds of exemption under Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) 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 Overview and Scrutiny Committee and Senior Officers only (Salmon Paper).

11 Development of Barnfield Drive - Post Project Evaluation - Appendix 2 - Financial and contract detail summary (Page 31)

#### NOTES

- 1. The press and public may be excluded from the meeting during any item of business where 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. Restrictions have been introduced on the distribution of paper copies of supplementary information circulated separately from the agenda as follows:
  - a) Members of the Overview & Scrutiny Committee, the Cabinet and Senior Officers receive paper copies of the supplements (including appendices).
  - b) The press and public may view this information on the council's website here <u>here</u> unless they contain exempt information.
- 3. The open proceedings of this meeting will be audio recorded and the recording will be retained in accordance with the council's information and data policies. If a member of the public enters the committee room or makes a representation to the meeting, they will be deemed to have consented to being audio recorded. If members of the public have any queries regarding the audio recording of this meeting, please liaise with the contact for this meeting at the front of this agenda.