

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 15 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

3 March 2022

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 - 12)
The Council is requested to approve as a correct record the minutes of the meeting held on 25 January 2022.
- 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 BOUNDARY REVIEW PANEL

- 6 **Recommendation from the Boundary Review Panel - 1 March 2022**
The Council is requested to approve recommendations from the Boundary Review Panel who held a meeting on 1 March 2022.

Report to follow.

RECOMMENDATIONS BY THE CABINET

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

- 7 **Allocation of Commuted Sums to Deliver Affordable Housing**
The Council is requested to consider the report as set out in pages 153 to 155 of the Cabinet agenda for 1 March 2022.

Cabinet made the following recommendation to Council:

That the allocation of £50,000 commuted sum monies to Chichester Greyfriars Housing Association to fund the delivery of 5 social rented flats at Royal Close, Chichester be agreed.

- 8 **Chichester Wellbeing**
The Council is requested to consider the report as set out in pages 175 to 181 of the Cabinet agenda for 1 March 2022.

Cabinet made the following recommendations to Council:

1. To enter into a partnership agreement with West Sussex County Council for 2022/23 – 2026/27 and receive funding annually to deliver the Wellbeing service in line with the agreed business plan.
2. To recommend to full Council approval of delegated authority for the Director for Housing and Communities to finalise sign and enter into the Wellbeing partnership agreement with West Sussex County Council.

- 9 **Consideration of responses and changes following consultation and approval of the Infrastructure Business Plan 2022 for approval and publication**
The Council is requested to consider the report as set out in supplement to the agenda pack of the Cabinet agenda for 1 February 2022.

Cabinet made the following recommendations to Council:

1. That Council approves the proposed responses to the representations received and subsequent modifications to the Draft Infrastructure Business Plan 2022- 2027 as set out in Appendix 1.

2. That Council approves the amended IBP including the CIL Spending Plan attached as Appendix 2.

- 10 **Senior Staff Pay Policy Statement 2022-2023** (Pages 13 - 14)
The Council is requested to consider the report as set out in pages 157 to 174 of the Cabinet agenda for 1 March 2022.

Cabinet made the following recommendation to Council:

That the Senior Staff Pay Policy Statement 2022-2023 as amended be agreed for publication.

Please note that following agreement of pay awards an amended Appendix 1 is included in this agenda pack.

MOTIONS PROPOSED IN ADVANCE BY MEMBERS

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

OTHER REPORTS

- 12 **Outside Body Appointments**
The Council is requested to agree the appointment of Sarah Peyman to Bourne Community College Governing Body and Bourne Trust Board.

The Council is also requested to agree the appointment of Jane Hotchkiss to sit as a Director on the Culture Spark Limited Board for the duration of the Culture Spark Project.

- 13 **Questions to the Executive**
Members are invited to ask a question of a member of the Executive (maximum of 40 minutes duration).

- 14 **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 a matter of urgency by reason of special circumstances to be reported at the meeting.

- 15 **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	Mrs D Johnson
Mr H Potter	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 B Brisbane	Mr C Page
Mr R Briscoe	Mr D Palmer
Mr J Brown	Mrs P Plant
Mr A Dignum	Mr R Plowman
Mrs J Duncton	Mrs C Purnell
Mr J Elliott	Mr D Rodgers
Mr G Evans	Mrs S Sharp
Mrs J Fowler	Mr A Sutton
Mrs N Graves	Mrs S Taylor
Mr F Hobbs	Mr P Wilding