



THE CABINET

Tuesday 6 September 2022

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 6 September 2022.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 14 September 2022 unless it is called in under the procedure set out in Chichester District Council's Constitution.

Any decisions marked by an asterisk are considered to be urgent and are not subject to the call-in procedure.

AGENDA ITEM NO	AGENDA ITEM DESCRIPTION AND DECISION
5	<p>Section 106 Allocation for development of an Artificial Grass Pitch at Oaklands Park, Chichester</p> <p>RESOLVED</p> <ol style="list-style-type: none">1. The release of £11,250 of Section 106 Sport and Leisure funding for pre-construction services for Oaklands Park Artificial Grass Pitch (AGP).2. The appointment of contractor E as set out in appendix one to undertake the pre-construction services and subject to partnership funding being secured, enter into a contract for the delivery of the AGP as the preferred contractor for the Oaklands Park football pitch project. <p>*RECOMMENDED TO COUNCIL</p> <p>The release of a further £288,750 of section 106 Sport and Leisure funding, towards a total project cost of £1,210,800, as the council's contribution towards the delivery of the Artificial Grass Pitch (AGP) at Oaklands Park, Chichester. This funding being conditional on partnership funding being achieved to cover the full costs of the project.</p>
6	<p>2021/2022 Treasury Management outturn report</p> <p>RESOLVED</p> <p>That the Treasury Management outturn report be duly considered.</p>

7	<p>Approval of the draft Infrastructure Business Plan 2023-28 for consultation (with the City, Town and Parish Councils and Key Infrastructure Delivery Commissioners)</p> <p>RESOLVED</p> <p>That the Cabinet approve the Draft Infrastructure Business Plan 2023-28 (Appendix 1 as amended) for consultation (with the City, Town and Parish Councils, neighbouring local authorities including the South Downs National Park Authority and key infrastructure Delivery Commissioners) for a period of six weeks from 13 September to 25 October 2022.</p>
8	<p>Business Continuity Infrastructure (Duplicate Server Facility)</p> <p>RESOLVED</p> <p>To note the Post Project Evaluation (PPE) for the building and commissioning of an offsite IT disaster recovery solution for the Council.</p>
9	<p>Development Management Division - Workload and Resources</p> <p>RESOLVED</p> <p>That Cabinet approves the release of £40,000 from reserves to cover the cost of a temporary agency planning manager to address a current staff vacancy.</p>
10	<p>Future Funding for the Community Warden Service</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That Cabinet approve the new funding model based on the number of community wardens per area. 2. That Cabinet agree the proposal to delete the current vacant community warden post. <p>*RECOMMENDED TO COUNCIL</p> <p>That funding of 50% of the total cost of the Community Warden Service for 3 years from 1 April 2023 (as set out in para 5.2) be approved, subject to match funding being secured by partners.</p>
11	<p>Moving the website into the Cloud</p> <p>RESOLVED</p> <p>That Cabinet approves;</p> <ol style="list-style-type: none"> 1. A four-year contract with Goss Interactive to move the Council's website

	<p>platform into the Cloud, to improve online services and security.</p> <ol style="list-style-type: none"> 2. The additional revenue budget of £21,399 to be funded from the general fund reserves for this financial year and for subsequent years to be added to the base budget. 3. The one-off costs of £15,750, for on boarding to be funded from general fund reserves.
12	<p>Urgent Decision Notice</p> <p>*Cabinet noted the Urgent Decision Notice relating to Westward House Energy Efficiency and Thermal Comfort project August 2022.</p>
15	<p>Proposed new lease for Sea Cadets, Chichester</p> <p>*The Leader deferred the item for further information to be gathered by officers to clarify points raised by members.</p>
16	<p>St James Rent Subsidy Scheme Review</p> <p>RESOLVED</p> <p>That Cabinet approve the recommendation as set out in sections 2.1 and 2.2 of the report as amended.</p>