



## THE CABINET

Tuesday 1 November 2022

### NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 1 November 2022.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 9 November 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><b>Development Management Planning Performance Agreements</b></p> <p><b>RESOLVED</b></p> <p>That Cabinet:</p> <ul style="list-style-type: none"><li>a) Resolves that the Council enters into a Planning Performance Agreement (PPA) with Linden/Downland Graylingwell LLP in respect of development at Graylingwell Park; and</li><li>b) Delegates authority to the Director of Planning and Environment in consultation with the Cabinet Member for Planning Services to:<ul style="list-style-type: none"><li>i. Enter into future proposed PPA's across the Chichester Local Plan area with a value of no more than £100,000 and to extend or vary the terms of existing PPA's with a value of no more than £100,000.</li><li>ii. And to expend the sums received under PPAs in accordance with the PPAs' terms.</li></ul></li></ul>
6	<p><b>Land at Western End of Terminus Road, Chichester</b></p> <p><b>RESOLVED</b></p> <p>That Cabinet approves the release of £20,000 from reserves to appoint a design team to proceed to planning and to tender for the construction of a car park at the western end of Terminus Road. A further report will be presented to Cabinet on the outcome of the tender process.</p>

7	<p><b>Financial Strategy and Plan 2023-24 to 2027-28</b></p> <p><b>*RECOMMENDED TO COUNCIL:</b></p> <ul style="list-style-type: none"> <li>a) The key financial principles and actions set out in appendix 1 of the 5 year Financial Strategy report are approved.</li> <li>b) That the Minimum Level of Reserves level is set at £4 million, following the recommendation of the Corporate Governance and Audit Committee.</li> <li>c) That the current 5 year Financial Model detailed in appendix 2 (Part 2) and the Resources Statement in appendix 3 to the Financial Strategy report be noted.</li> <li>d) That £1.457m is transferred from the General Fund Reserve to the Investment Risk reserve to increase the mitigation held for fair value adjustments for the Council's long-term investments.</li> </ul>
10	<p><b>Leisure Management Contract Review</b></p> <p><b>*RECOMMENDED TO COUNCIL</b></p> <p>To agree the recommendation detailed in section 2.1 of the report.</p> <p><b>RESOLVED</b></p> <p>To agree the recommendation detailed in section 2.2 of the report.</p>