



## THE CABINET

Tuesday 6 December 2022

### NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

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

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 14 December 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>Compact Sweeper Procurement</b></p> <p><b>*RECOMMENDED TO COUNCIL:</b></p> <p><b>That Cabinet recommends to Council the allocation of £205,000 from reserves to purchase a new electric powered compact sweeper for use within the city centre and surrounding streets.</b></p>
6	<p><b>A27 &amp; High Speed Road Cleaning</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"><li><b>1. That Cabinet approves the appointment of the preferred contractor to provide traffic management and cleaning services for the A27 and selective high speed roads in the district.</b></li><li><b>2. That the contract be offered for an initial period of three years, with the option to extend annually up to a maximum of ten years.</b></li></ol>
7	<p><b>Determination of the Council Tax Base 2023-2024</b></p> <p><b>RESOLVED</b></p> <p><b>In order to comply with section 35 of the Local Government Finance Act 1992, that the following resolutions be made;</b></p> <ol style="list-style-type: none"><li><b>1. No item of expenditure shall be treated as 'special expenses' for the purposes of section 35 of the Local Government Finance Act</b></li></ol>

	<p>1992.</p> <ol style="list-style-type: none"> <li>2. This resolution in (2.2) shall remain in force for the 2023-2024 financial year.</li> <li>3. The calculation of the Chichester District Council's taxbase for the year 2023-2024 be approved.</li> <li>4. The amounts calculated by Chichester District Council as its council taxbase be those set out in appendices 1 and 2 to this report.</li> </ol>
8	<p><b>Replacement of the Corporate &amp; Contact Centre Telephony Systems (Corporate Plan. 040)</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet approves a 3-year (with an option to extend for a further 12 months) contract with preferred bidder A to replace both the corporate and contact centre telephony systems.</li> <li>2. That Cabinet approves the additional revenue budget of £8,000 a year to be added to the base budget.</li> <li>3. That Cabinet approves the bringing forward of £60,000 existing ARP Telephony provision, from 2025/26, to the current year to fund the implementation of the new system.</li> </ol>
9	<p><b>Treasury Management - half year 2022-23</b></p> <p><b>RESOLVED</b></p> <p>That the Cabinet duly considered the Treasury activity summarised in the report and its appendices.</p>
10	<p><b>Freeland Close Parking Order</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. That Cabinet approves an amendment to the Parking Order to enable the enforcement of parking areas around Freeland Close.</li> <li>2. That the Director of Growth and Place be authorised to give appropriate notice of any revised charges or changes as set out within this report pursuant to the Off-street Parking Places (Consolidation) Order 2020, as varied and the Road Traffic Regulation Act 1984.</li> </ol>
11	<p><b>Parking Strategy</b></p> <p><b>RESOLVED</b></p> <p>That Cabinet approves the Chichester District Parking Strategy 2023 – 2027 and Action Plan as set out in Appendix 1.</p>

12	<p><b>To establish a Task Force for Chichester City</b></p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li><b>1. That Cabinet considers the outcome of investigating the setting up a specific multiagency Chichester City Centre Task Force (MCCCTF) and approves a Task Force to be in place until Easter 2023, as a sub-group of the Chichester Vision Delivery Steering Group.</b></li> <li><b>2. That Cabinet approves the draft terms of reference as set out in appendix one.</b></li> </ol>
13	<p><b>Proposal to enter into a Service Level Agreement with Beam</b></p> <p><b>RESOLVED</b></p> <p><b>That Cabinet approves expenditure of £47,500 from the Homeless Prevention Grant (HPG) reserves to trial a 12-month pilot with Beam.</b></p>
16	<p><b>Proposed new lease for Sea Cadets, Chichester</b></p> <p><b>RESOLVED</b></p> <p><b>That the resolution as set out in section 2.1 of the report be agreed.</b></p>
17	<p><b>Chichester Contract Service: Refurbishment of four refuse collection vehicles</b></p> <p><b>RESOLVED</b></p> <p><b>That the resolution as set out in section 2.1 of the report be agreed.</b></p>