

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 the **Committee Rooms, East Pallant House** on **Tuesday 27 September 2022** at **6.00 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

15 September 2022

NOTES

Please note the later start time of this meeting.

AGENDA

- 1 **Minutes** (Pages 1 - 20)
The Council is requested to approve as a correct record the minutes of the meeting held on 19 July 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 CABINET

6 **Future Funding for the Community Warden Service**

Members are requested to consider the report as set out on pages 49-53 of the Cabinet agenda for 6 September 2022 and make the following resolution as recommended by Cabinet:

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.

7 **Section 106 Allocation for development of an Artificial Grass Pitch at Oaklands Park, Chichester**

Members are requested to consider the report as set out on pages 7-12 of the Cabinet agenda for 6 September 2022 and make the following resolution as recommended by Cabinet:

To approve 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 for 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.

RECOMMENDATIONS BY COMMITTEES

None.

OTHER REPORTS

8 **Rural England Prosperity Fund (Pages 21 - 23)**

Members are requested to consider the report and make the following resolutions:

- 1. That Council agrees an addendum to Chichester District Council's UK Shared Prosperity Investment Plan is submitted to enable the release of the Rural England Prosperity Fund.**
- 2. That Council agrees delegated authority is approved for Chief Executive, Director for Corporate Services and the Director for Growth and Place to submit the addendum in consultation with the Leader of the Council and the Leader of the Opposition.**

9 **Urgent Decision Notice - Alignment of Sickness Scheme for CCS staff (Page 25)**

Members are requested to note the Urgent Decision Notice related to the Alignment of Sickness Scheme for CCS Staff.

10 **Urgent Decision Notice - Levelling Up Fund - Financial Risks (Pages 27 - 29)**

Members are requested to note the Urgent Decision Notice relating to the Levelling Up Fund – Financial Risks.

MOTIONS PROPOSED IN ADVANCE BY MEMBERS

11 **Motion from Cllr Plowman (Pages 31 - 32)**

Having complied with the Motions Procedure as set out in the council's Constitution the motion attached will be proposed by Cllr Richard Plowman and if duly seconded it will then be discussed at this meeting.

12 **Questions to the Executive**

Members are invited to ask a question of a member of the Executive (maximum of 30 minutes duration).

13 **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 matters of urgency by reason of special circumstances to be reported at the meeting.

14 **Exclusion of the press and public**

If required the Council is asked to consider whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Parts I to 7 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.

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 Covid-19 Risk Assessments members of the public are advised of the following:
 - a. 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.
 - b. 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.
 - c. You are advised not to attend any face to face meeting if you have symptoms of Covid.
- (4) 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]

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