

JOHN WARD
Director of Corporate Services

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Notice of Meeting

To All Members of Chichester District Council

You are hereby summoned to attend a **Special** meeting of **THE COUNCIL** which will be held in the **Committee Rooms, East Pallant House** on **Tuesday 31 January 2023** 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

20 January 2023

AGENDA

- 1 **Minutes** (Pages 1 - 18)
The Council is requested to approve as a correct record the minutes of the meeting held on 22 November 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 CABINET

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

6 **Compact Sweeper Procurement**

The Council is requested to consider the report as set out in pages 7 to 10 of the Cabinet papers for 6 December 2022 and make the following resolution:

That Council allocates £205,000 from reserves to purchase a new electric powered compact sweeper for use within the city centre and surrounding streets.

7 **Consideration of Consultation Responses Received on Chichester District Council's Draft Infrastructure Business Plan 2023-2028**

The Council is requested to consider the report and its appendices as set out in pages 11 to 38 of the Cabinet papers for 10 January 2023 and make the following resolutions:

- 1. To approve the proposed responses to the representations received and subsequent modifications to the Draft Infrastructure Business Plan 2023-2028 as set out in Appendix 1 to the report.**
- 2. To approve the amended IBP including the CIL Spending Plan as set out in Appendix 2 to the report.**

8 **Pallant House Gallery Funding Update**

The Council is requested to consider the report and its appendices as set out in pages 95 to 98 of the Cabinet papers for 10 January 2023 and make the following resolution:

That following the withdrawal of Art Council England National Portfolio Funding the Council continues to support Pallant House Gallery under current funding arrangements for 2023/24.

9 **The Procurement and Allocation of Temporary Accommodation for Homeless Applicants Policy**

The Council is requested to consider the report and its appendix as set out in pages 99 to 110 of the Cabinet papers for 10 January 2023 and make the following resolution:

That Councils adopts the Procurement and Allocation of Temporary Accommodation for the Homeless under Part VII of the Housing Act 1996 and Related Legislation Policy.

10 **Treasury Management and Investment Strategies for 2023-24**

The Council is requested to consider the report and its appendices as set out in pages 39 to 93 of the Cabinet papers for 10 January 2023 and make the following resolution:

That the Treasury Management Policy Statement, Treasury Management Strategy Statement, the Investment Strategy, and relevant indicators for 2023/24 be approved.

11 **UK Shared Prosperity Fund and Rural England Prosperity Fund**

The Council is requested to consider the report and its appendices as set out in

pages 111 to 127 of the Cabinet papers for 10 January 2023 and make the following resolution:

That Council accepts the allocation of Rural England Prosperity Fund (REPF), once advised, which is anticipated to be in the region of £718,000.

RECOMMENDATIONS BY COMMITTEES

None.

OTHER REPORTS

- 12 **Climate Emergency Action Plan - second annual progress report** (Pages 19 - 66)
The Council is requested to consider the report and its appendices as set out in the agenda pack for this meeting and make the following resolution:
- That the Council notes this report and the progress on implementing the Climate Emergency Action plan.**
- 13 **Urgent Decision Notice - UK Shared Prosperity Funding** (Pages 67 - 69)
The Council is requested to note the Urgent Decision Notice related to the UK Shared Prosperity Fund.
- 14 **Questions to the Executive**
Members are invited to ask a question of a member of the Executive (maximum of 30 minutes duration).
- 15 **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.
- 16 **Exclusion of the press and public**
The Council is asked to consider in respect of agenda items 17, 18 and 19 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. **The reports dealt with under this part of the agenda are attached for members of the Council and senior officers only (salmon paper).**
- 17 **Urgent Decision Notice** (Page 71)
The Council is requested to note the exempt Urgent Decision Notice.
- 18 **CCTV transmission contract renewal**
The Council is requested to consider the exempt report as set out in pages 129 to 131 of the Cabinet papers for 10 January 2023 and make the following resolution:
- That Council approves the recommendation as set out in section 2.1 of the report.**
- 19 **Future Services Framework**
The Council is requested to consider the exempt report and its appendices as set

out in exempt Cabinet papers pack for 10 January 2023 and make the resolutions as set out in the exempt Decision List recommendations to Council circulated to members on 12 January 2023.

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;

- 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 issued a seat in the public gallery.
- 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

Mr H Potter

Mrs C Apel

Mrs T Bangert

Mr G Barrett

Miss H Barrie

Mr M Bell

Rev J H Bowden

Mr B Brisbane

Mr R Briscoe

Mr J Brown

Mr A Dignum

Mrs D Johnson

Mr T Johnson

Mrs E Lintill

Mrs S Lishman

Mr G McAra

Mr A Moss

Mr S Oakley

Dr K O'Kelly

Mr C Page

Mr D Palmer

Mrs P Plant

Mr R Plowman

Mrs J Duncton
Mr J Elliott
Mr G Evans
Mrs J Fowler
Mrs N Graves
Mr F Hobbs

Mrs C Purnell
Mr D Rodgers
Mrs S Sharp
Mr A Sutton
Mrs S Taylor
Mr P Wilding