

**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 meeting of **THE COUNCIL** which will be held in the **Committee Rooms, East Pallant House** on **Tuesday 7 March 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

**23 February 2023**

## AGENDA

- 1 **Urgent Items**  
The Chair will announce any urgent items which due to special circumstances are to be dealt with under Late Items.
- 2 **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.
- 3 **Chair's Announcements**  
Apologies for absence will be notified at this point.

The Chair will make any specific announcements.

### RECOMMENDATIONS BY THE CABINET

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

- 4 **Budget Spending Plans 2023-24** (Pages 1 - 5)  
The Council is requested to consider the report which can be found on pages 9 – 85 of the Cabinet agenda for 7 February 2023 and the revised Appendix 4 supplement pack and make the following resolutions:
  - a) **That a net budget requirement of £15,845,400 for 2023-24 be approved.**
  - b) **That Council Tax be increased by £5.26 from £175.81 to £181.07 for a Band D equivalent in 2023-24.**

- c) **Should the final settlement differ from the draft settlement, an equivalent sum be either transferred to or transferred from reserves.**
- d) **The capital programme, including the asset renewal programme (appendices 1c and 1d of the agenda report) be approved.**
- e) **The capital prudential indicators and the Minimum Revenue Provision (MRP) Policy (appendix 4 of the agenda report) be approved.**
- f) **That the Government's Council Tax Support Fund Scheme for 2023-24 be allocated as set out in paragraph 6.7 of this report, using the £170,515 grant received in the 2023-24 financial settlement. Any residual balance from this grant to be used to fund a discretionary scheme, with delegated authority to the Director of Housing & Communities in consultation with the Cabinet member for Corporate Services, Revenue and Benefits to agree the criteria of the discretionary scheme.**

An amendment Motion from Cllr Moss is also included. Having complied with the Motions Procedure as set out in the council's Constitution the motion attached will be proposed by Cllr Moss and if duly seconded it will then be discussed at this meeting.

**5 Capital Strategy 2023/24 - 2027/28**

The Council is requested to consider the report which can be found on pages 87 – 115 of the Cabinet agenda for 7 February 2023 and make the following resolution:

**That the Council's draft Capital Strategy for 2023-24 to 2027-28 be approved.**

**RECOMMENDATIONS BY COMMITTEES**

None.

**OTHER REPORTS**

**6 Council Tax Resolution (Pages 7 - 18)**

The Council is requested to consider the report and appendix and make the following resolution:

**That having considered the Cabinet's budget proposals from their meeting of 7 February 2023 Council is asked to approve the Council Tax Resolutions as set out in Appendix A.**

**7 Members Allowance Scheme**

The Council is requested to consider the report and its appendix which can be found on pages 7 to 28 of the 7 March 2023 Cabinet agenda and make the resolutions provided by the Independent Remuneration Panel.

**8 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.

**9 Exclusion of the press and public**

The Council is asked to consider in respect of Appendix 5 to Agenda Item 4

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).**

### 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

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

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

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