

**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 21 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

**9 March 2023**

### NOTES

**Prior to the meeting members will have the opportunity to attend Ask SLT from 12.45pm - 1.30pm. Please note this is for members only and will be following by a break at 1.30pm - 2.00pm**

### AGENDA

- 1 **Minutes** (Pages 1 - 26)  
The Council is requested to approve as a correct record the minutes of the Special Full Council held on 24 January 2023 and the Full Council meeting held on 31 January 2023.
- 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 Changing Places toilet facilities - notification of grant award**

The Council is requested to consider the report and its appendix which can be found on pages 117 to 120 of the 7 February 2023 Cabinet agenda and make the following resolution:

**That the capital funding of £210,000 for Changing Places facilities is accepted and that Officers continue to progress the projects for delivery of the schemes across the district.**

**7 Senior Staff Pay Policy Statement 2023-2024**

The Council is requested to consider the report and its appendix which can be found on pages 33 to 50 of the 7 March 2023 Cabinet agenda and make the following resolution:

**That the Council be recommended to publish the Senior Staff Pay Policy Statement 2023-2024.**

**8 Enabling the Delivery of Affordable Housing on the Crooked Lane, Birdham Exception Site (Pages 27 - 142)**

The Council is requested to consider the report and its appendices attached to this agenda pack (please note a number of appendices are Part II for members and senior officers only).

**Following consideration of this report at its meeting on 7 March 2023 Cabinet made the recommendations to Council as follows:**

**3.1 Council authorises the use of Compulsory Purchase powers as set out in Section 226(1)(a) of the Town and Country Planning Act 1990 and the Acquisition of Land Act 1981 to compulsorily acquire the Order Land identified within Appendix 1, and in particular that the Council makes the Order.**

**3.2 The Director of Housing and Communities is authorised, following consultation with the Cabinet Member for Housing, Communications, Licensing and Events, to:**

- a. settle the final form and content of the Order and all associated documentation and take all action needed to pursue the Order and secure its confirmation.**
- b. negotiate, agree terms and enter into agreements with interested parties including agreements for the withdrawal of objections or undertakings not to enforce the Order on specific terms including where appropriate removing land or rights from the Order or to request the modification of the Order by the Secretary of State;**
- c. implement the Order powers following confirmation of the Order and**

**so acquire title to and/or take possession of the Order Land.**

**9 Tangmere Compulsory Purchase Order 2023**

The Council is requested to consider the report and its appendices which can be found in the agenda pack for the 20 March 2023 Special Cabinet agenda and make the following resolutions:

**That following consideration of this report:**

**(1) the Council authorises the use of Compulsory Purchase powers as set out in Section 226(1)(a) of the Town and Country Planning Act 1990 to compulsorily acquire the Order Land identified within Appendix C, and in particular that the Council makes the Order;**

**(2) the Director of Planning and the Environment be authorised, following consultation with the Cabinet Member for Planning Services, to:**

- a. settle the final form and content of the Order and all associated documentation and take all action needed to pursue the Order and secure its confirmation;**
  - b. negotiate, agree terms and enter into agreements with interested parties including agreements for the withdrawal of objections or undertakings not to enforce the Order on specific terms including where appropriate removing land or rights from the Order or to request the modification of the Order by the Secretary of State; and**
  - c. implement the Order powers following confirmation of the Order and so acquire title to and/or take possession of the Order Land.**
- RECOMMENDATIONS BY OTHER COMMITTEES

None.

OTHER REPORTS

None.

MOTIONS PROPOSED IN ADVANCE BY MEMBERS

**10 Motion from Cllr Taylor (Page 143)**

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

**11 Questions to the Executive**

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

**12 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.

**13 Exclusion of the press and public**

The Council is asked to consider in respect of agenda item 8, agenda item 9, agenda items 14, 15 and 16 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).**

14 **Letting of premises at Willow Park, Terminus Road**

The Council is requested to consider the report and its appendix which can be found on pages 183 to 189 of the 7 March 2023 Cabinet agenda and make the resolution as set out in section 2.1 of the report.

15 **Letting of premises at Woodruff Centre, Terminus Road**

The Council is requested to consider the report and its appendix which can be found on pages 191 to 197 of the 7 March 2023 Cabinet agenda and make the resolution as set out in section 2.1 of the report.

16 **Leisure Management Contract (Page 145)**

The Council is requested to consider the report which can be found on pages 179 to 181 of the 7 March 2023 Cabinet agenda and make the resolutions as set out in sections 2.1 and 2.2 of the report as amended.

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

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