

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 **Committee Rooms - East Pallant House** on **Wednesday 17 May 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 May 2023

NOTES

Prior to the meeting members will have the opportunity to attend a pre-Council session on Social Media from 11.30am – 12.30pm followed by a lunch break. Please note this is for members only.

AGENDA

- 1 **Election of Chair of the Council**
This will be followed by the declaration of acceptance of office.
- 2 **Appointment of the Vice-Chair of the Council**
This will be followed by the declaration of acceptance of office.
- 3 **To receive the report of the Returning Officer on the District Council Elections held on 4 May 2023** (Page 1)
Members are requested to note the report of the Returning Officer.
- 4 **Minutes** (Pages 3 - 24)
The Council is requested to approve as a correct record the minutes of Special Council held on 7 March 2023 and the Full Council held on 21 March 2023.
- 5 **Urgent Items**
The Chair will announce any urgent items which due to special circumstances are to be dealt with under Late Items.
- 6 **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.
- 7 **Chair's Announcements**
Apologies for absence will be notified at this point.

The Chair will make any specific announcements.

8 **Election of the Leader of the Council**

This will be followed by the declaration of acceptance of office.

9 **Cabinet**

The Leader of the Council will announce the membership of the Cabinet, the appointment of the Deputy Leader and the allocation of portfolios to Cabinet members.

10 **Review of Political Balance report**

Members are requested to note the Political Balance report (*report to follow*).

11 **Appointment and Membership of Committees and their Chairs and Vice-Chairs**

Members are requested to agree the Committee memberships as set out in the appendix to the report including the Chairs and Vice Chairs of each Committee (*report to follow*).

12 **Appointments to External Organisations**

Members are requested to agree the Appointments to External Organisations as set out in the appendix to the report (*report to follow*).

RECOMMENDATIONS BY THE CABINET

None.

RECOMMENDATIONS BY COMMITTEES

None.

OTHER REPORTS

13 **Urgent Decision Notice - Grants and Concessions (Page 25)**

Members are requested to note the Urgent Decision Notice related to Grants and Concessions.

14 **Urgent Decision Notice - Midhurst Fire (Page 27)**

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**

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;

- 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	Ms J Brown-Fuller
Mr H Potter	Ms B Burkhart
Mrs C Apel	Ms H Burton
Mrs T Bangert	MX R Chant
Mr B Brisbane	Mr M Chilton
Mr R Briscoe	Ms M Corfield
Mr J Brown	Mr J Cross
Mr G Evans	Ms H Desai
Mr F Hobbs	Mr C Hastain
Mrs D Johnson	Ms O Hickson
Mr T Johnson	Mr S Johnson
Mr A Moss	Ms E Newberry
Mrs S Sharp	Mr T O'Kelly
Mr I Ballantyne	Ms S Quail
Mr R Bates	Mr C Todhunter
Mr D Betts	Mr J Vivian
Mr S Boulcott	Ms V Weller
Mr J Brookes-Harmer	Mr T Young