

JOHN WARD
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Notice of Meeting

To All Members of Chichester District Council

You are hereby summoned to attend the Annual meeting of **THE COUNCIL** which will be held in **Committee Rooms - East Pallant House** on **Tuesday 21 May 2024** 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

9 May 2024

AGENDA

- 1 **Election of the 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 **Urgent Items**
The Chair will announce any urgent items which due to special circumstances are to be dealt with under Late Items.
- 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.
- 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 **Minutes** (Pages 1 - 16)
The Council is requested to approve as a correct record the minutes of the

meeting held on 19 March 2024.

8 Appointment to Committees (Pages 17 - 21)

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

That the Council agrees the Committee memberships as set out in the appendix to the report.

9 Appointments to External Bodies (Pages 23 - 27)

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

- 1. That the Council agrees the appointments to the external bodies for 2024 – 2025 as set out in the appendix to this report.**
- 2. That the Council authorise the Monitoring Officer in consultation with the Leader to transfer appointments to the same appointee Member where the name of the external body changes.**

RECOMMENDATIONS BY THE CABINET

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

10 Adoption of the Chichester Harbour Management Plan 2024-2025

Members are requested to consider the report and appendix as set out on pages 11-116 of the agenda pack for the 16 April 2024 Cabinet and make the following resolution:

That Council agree that the Chichester Harbour Management Plan 2024-2025 is adopted.

11 Chalk Stream Resilience Project - Arun and Rother Rivers Trust

Members are requested to consider the report and appendix as set out on pages 13-24 of the agenda pack for the 14 May 2024 Cabinet and make the following resolution based on the recommendation listed:

That Council agrees that funding for the Arun and Rother Rivers Trust's (ARRT) Chalk Stream Resilience project of £180,000 (£60,000 per year for three years) is allocated from General Fund Reserves.

Please note the resolution is correct at the time of going to print but may be subject to change at the Cabinet meeting on 14 May 2024.

12 Designated Protected Areas - Policy for applying for a Waiver

Members are requested to consider the report and appendix as set out on pages 25-36 of the agenda pack for the 14 May 2024 Cabinet and make the following resolutions based on the recommendations listed:

- 1. That Council approve the introduction of a policy for determining applications to Homes England seeking a waiver in designated protected areas (dpa), as attached at appendix 1.**
- 2. That Council approve that delegated authority be granted to the Divisional Manager for Housing, Revenues and Benefits to make minor changes to the policy and as set out in section 5 of the policy.**

Please note the resolutions are correct at the time of going to print but may be subject to change at the Cabinet meeting on 14 May 2024.

RECOMMENDATIONS BY COMMITTEES

None.

OTHER REPORTS

None.

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

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. **The reports dealt with under this part of the agenda are attached for members of the Council and senior officers only (salmon paper).**

Please note there are no restricted items scheduled to be considered 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 C Apel
Mr J Cross
Mr I Ballantyne
Mrs T Bangert
Mr R Bates
Mr D Betts
Mr S Boulcott
Mr B Brisbane
Mr R Briscoe
Mr J Brookes-Harmer
Mr J Brown
Ms J Brown-Fuller
Ms B Burkhart
Mrs H Burton
Mx R Chant
Mr M Chilton
Ms M Corfield
Ms H Desai

Mr G Evans
Mrs E Hamilton
Mr C Hastain
Ms O Hickson
Mr F Hobbs
Mrs D Johnson
Mr S Johnson
Mr T Johnson
Mr A Moss
Ms E Newbery
Mr T O'Kelly
Mr H Potter
Ms S Quail
Mrs S Sharp
Mr C Todhunter
Mr J Vivian
Ms V Weller
Mr T Young