Head of Finance and Governance Services

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A meeting of **Public Facing Development Plan and Infrastructure Panel (DPIP)** will be held in the Committee Rooms, East Pallant House on **Wednesday 28 February 2024** at **2.00 pm**

MEMBERS: Mr B Brisbane (Chairman), Mr R Briscoe, Mr J Brown, Ms M Corfield, Mrs D Johnson, Mr S Johnson, Mr A Moss, Mr H Potter, Mrs S Sharp and Mr C Todhunter

AGENDA

1 Chairman's Announcements

Any apologies for absence that have been received will be noted at this stage.

The Chairman will announce any late items that due to special circumstances will be considered under Agenda Item 7.

2 **Declarations of Interests** (Pages 1 - 3)

Details of members' other interests arising from their membership of parish councils or West Sussex County Council or from their being Chichester District Council or West Sussex County Council appointees to outside organisations or members of outside bodies or from being employees of such organisations or bodies. Such interests are hereby disclosed by each member in respect of agenda items where the Council or outside body concerned has been consulted in respect of that item.

Declarations of disclosable pecuniary interests, other interests and prejudicial interests are to be made by members of the Development Plan & Infrastructure Panel (DPIP) in respect of matters on the agenda or this meeting

3 Approval of Minutes

The minutes relate to the meeting of the Development Plan and Infrastructure Panel on 14 February 2024 (*to follow*).

4 **Authority's Monitoring Report** (Pages 5 - 95)

The Development Plan and Infrastructure Panel are asked to consider the attached report and make the proposed recommendations.

5 **Local Nutrient Mitigation Fund** (Pages 97 - 103)

The Development Plan and Infrastructure Panel are asked to consider the attached report and make the proposed recommendation.

6 Agenda Items for the meeting

The Development Plan and Infrastructure Panel are requested to note any items for the next meeting

7 Late Items

The Development Plan and Infrastructure Panel will consider any late items as

announced by the Chairman under agenda item 1.

8 Exclusion of the Press and Public

The Panel is asked to consider in respect of the following item(s) whether the public interest 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 and senior officers only (salmon paper).

 9 Updated Draft Statement of Consultation following Regulation 19 consultation on Proposed Submission Chichester Local Plan 2021- 2039 (Pages 105 - 225) The Development Plan and Infrastructure Panel are asked to consider the attached Part II exempt report and appendix and make the proposed recommendation.

10 **Verbal Update on the Local Plan Progression to Submission** The Development Plan and Infrastructure Panel are asked to note the Part II verbal update.

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 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