

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** in the Council Chamber, East Pallant House East Pallant Chichester West Sussex PO19 1TY on **Tuesday, 27 January 2015 at 2.30 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
Tuesday, 20 January
2015

NOTES

- (1) *The Council meeting will be preceded by an Open Forum for members with the Cabinet and Senior Leadership Team at 1.15 pm*
- (2) *Members are asked to bring with them to the meeting their copy of the agenda and the accompanying papers for the meeting of the Cabinet held on 6 January 2015.*
- (3) *Members are reminded that 27 January is Holocaust Memorial Day and the 70th Anniversary of the liberation of Auschwitz. As announced by the Chairman at the last meeting (see attached minutes), all members are invited to two events to mark the occasion:*
 1. *a short multi-faith service at the Council's Portfield Cemetery, starting at 11am and lasting approximately 45 minutes.*
 2. *a special commemoration in the Chapel on the Bishop Otter Campus of the University of Chichester, starting at 5.30 pm and lasting until about 7.00 pm*

AGENDA

This agenda should be retained for future reference with the minutes of this meeting

PART 1

- 1 **Minutes**
To approve as a correct record the minutes of the meeting of the Council held on

Tuesday 22 December 2014.

2

Urgent Items

Chairman to announce any urgent items which due to special circumstances are to be dealt with under agenda item 9(b)

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

Chairman's announcements

5

Public Question Time

Questions submitted by members of the public in writing by noon on the previous working day (for a period up to 15 minutes).

6

**Decisions to be made by the Council (Pages 1 - 12)
Recommendations**

To consider the following recommendations requiring the approval of the Council:

(a) Cabinet – 6 January 2015

The reports giving rise to these recommendations are in the papers for the meeting of the Cabinet on 6 January 2015. These are available in the committee papers section of the Council's website and in the Members Room.

(i) Minute 701 – Corporate Plan Annual Review

*(See report at Agenda Item 5 (pages 1 - 26) of the Cabinet papers)
Draft Corporate Plan attached*

RECOMMENDED

That the revised Corporate Plan for 2015-2018 be approved,

(b) Boundary Review Panel – 13 January 2015

(ii) Increase in Number of Parish Councillors on Chidham and Hambrook Parish Council

(See report to Boundary Review Panel attached)

RECOMMENDED

That, following the community governance review consultation, an increase of one additional councillor to serve on Chidham and Hambrook Parish Council be approved, thereby bringing the total number of councillors from nine to ten members.

7

Questions to the Executive

(maximum of 40 minutes duration)

8

Report of Urgent Decisions: Coastal Management Additional Funding

(See report at Agenda Item 6 (pages 27 - 30) of the Cabinet papers)

To report that at its meeting on 6 January 2015, the Cabinet resolved that the expenditure of additional funding from the Environment Agency on coastal

management, as follows, be approved for the period 2014– 2015:

- (1) to increase the volume of beach recharge at West Wittering as an extension of the Council's existing contract for Beach Management Plan works in January 2015 at a cost of £100,000.
- (2) to bring forward the replacement of a failing gabion (wire baskets filled with stone) wall with timber breastworks at Solent Way, Selsey at a cost of £150,000, to be undertaken by the Council's current maintenance contractor.

The additional funding and proposed expenditure is not included in the approved budget and this decision is, therefore, not wholly in accordance with the budget approved by the Council, although all the additional funding is provided by the Environment Agency. The decision would normally be taken by the full Council, but as the need to spend is urgent and it was not practical to convene a quorate meeting of the Council, the Chairman of the Overview and Scrutiny Committee agreed that the Cabinet could take the decision as a matter of urgency, in accordance with the Budget and Policy Framework Rules (part 4.3 of the Constitution)

9 Consideration of any late items as follows:

- (a) Items added to the agenda papers and made available for public inspection.
- (b) Items which the chairman has agreed should be taken as matters of urgency by reason of special circumstances to be reported at the meeting.

10 Exclusion of the press and public

There are no restricted items for consideration.

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. 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)

MEMBERS

Mr M J Bell
Mr N R D Thomas
Mrs C M M Apel
Mr G A F Barrett
Mr P Budge
Mrs H P Caird
Mr S L Carr

Mr G H Hicks
Mr P Jarvis
Mrs G Keegan
Mrs E P Lintill
Mr S Lloyd-Williams
Mr R M J Marshall
Mr G V McAra

Mr A D Chaplin
Mr J L Cherry
Mr P Clementson
Mr J C P Connor
Mr Q J R Cox
Mr M A Cullen
Mrs P M Dignum
Mr A P Dignum
Mrs J E Duncton
Mr T M E Dunn
Mr J E Elliott
Mr B Finch
Mr A F French
Mrs N Graves
Mrs E Hamilton
Mrs P A Hardwick
Mr R J Hayes

Mr J A P Montyn
Mr D J Myers
Mr S J Oakley
Mr R T V O'Brien
Mr H C Potter
Mrs L C Purnell
Mr J J L T Ransley
Mr J Ridd
Mr F Robertson
Anne Scicluna
Mr A M Shaxson
Mr A R H Smith
Mrs J A E Tassell
Mrs B A Tinson
Mrs P M Tull
Mr B J Weekes
Mr M Woolley