



CABINET – 7 April 2015

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on 7 April 2015.

Each decision will come into effect at 10:00am on Wednesday 15 April 2015 unless it is called-in under the procedure set out in the Council's Constitution.

Any decisions marked by an asterisk are considered to be urgent and are not subject to the call-in procedure.

AGENDA ITEM NO	PART 1 ITEMS
1	<p>Minutes</p> <p>RESOLVED</p> <p>That the minutes of the meeting of the Cabinet held on 3 March 2015 be signed as a correct record.</p>
5	<p>Coastal Management: Award of Maintenance Contract 2015-2018</p> <p>RESOLVED</p> <p>(1) That the Contract for the routine maintenance of coast protection assets for the period 1 April 2015 to 31 March 2018 be awarded to JT Mackley.</p> <p>(2) That the Head of Housing and Environment Services (following consultation with the Cabinet Member for the Environment) be authorised to extend the contract by mutual agreement, for a further two years should the contractor perform satisfactorily.</p>
6	<p>Avenue de Chartres, Multi Storey Car Park, Chichester - major refurbishment scheme.</p> <p>RESOLVED</p> <p>(1) That the Project Initiation Document (PID) set out in the Appendix to this report be approved and funded from the Asset Replacement Programme (ARP).</p>

	<p>(2) That the option for coloured flexible surfacing, red/green vacancy lights and electric vehicle charging points be included as optional costs as part of the invitation to tender process.</p> <p>(3) That £93,000 be released from the Asset Replacement Fund to undertake the works to the brickwork, general repairs, consultancy and survey work.</p> <p>(4) That the tender analysis be submitted to a future meeting of Cabinet for contract award.</p>
7	<p>Asset Maintenance Standards 2015-2020</p> <p>RESOLVED</p> <p>That the Asset Maintenance Standards (April 2015 – March 2020) be approved.</p>
8	<p>Digital Access Strategy 2015-2018</p> <p>RESOLVED</p> <p>That the Digital Access Strategy (2015 to 2018) be approved.</p>
9	<p>Committee Rooms Audio System and Recording Meetings</p> <p>RESOLVED</p> <p>(1) That a new microphone system be purchased with the capability of making audio recordings for council use and for publication online and compatible with possible future webcasting and that the appended Project Initiation Document (PID) be approved.</p> <p>(2) That the Head of Business Improvement Services be authorised, following consultation with the Cabinet member for Support Services, to finalise the specification for the new microphone system and award the contract.</p> <p>(3) That a detailed report, with costs, be brought to the Cabinet meeting in July 2015 on the practical possibilities of webcasting, rather than audio recording, meetings.</p>
10	<p>Chichester Contract Services (CCS):Service Improvements</p> <p>RESOLVED</p> <p>(1) That the carry forward of £71,520 to fund the new Trade Waste Information and Communication Technology (ICT) system and the Business Development Manager post be approved.</p> <p>(2) That the Initial Project Proposal Document (IPPD) for the new Trade Waste system be approved.</p>

11	<p>Byelaw Enforcement</p> <p>RECOMMENDED TO COUNCIL</p> <p>That the following addition be made to the powers granted to any Chief Officer and Heads of Service under the Constitution:</p> <p>“To authorise any action under Council Byelaws including prosecution.”</p>
12	<p>Air Quality Action Plan for Chichester District</p> <p>RESOLVED</p> <p>(1) That the draft revised Air Quality Action Plan (AQAP) for Chichester District be approved for public consultation.</p> <p>(2) That the Head of Housing and Environment Services be authorised to consider any representations arising from the consultation exercise and, provided the representations do not require significant amendments to the AQAP, to approve adoption (with minor amendments if considered appropriate) of the AQAP following consultation with the Cabinet Member for the Environment.</p>
13	<p>Think Family Neighbourhoods - Selsey Pilot Evaluation</p> <p>RESOLVED</p> <p>(1) That the SelseyWorks project be supported in its transition to a sustainable service model and that the Council’s services outreach support be continued.</p> <p>(2) That the lessons learnt at paragraph 5 be noted, and continued support for the Think Family Neighbourhood work in the areas identified at paragraph 5.10 be endorsed.</p>
14	<p>Development Management Service Resourcing</p> <p>RESOLVED</p> <p>That an underspend of £42,000 in 2014/15 be carried forward to 2015/16 to fund the cost for the first year of an additional senior planning officer post in the Development Management Major Applications and Business Team.</p>

PHILIP COLEMAN
Member Services Manager
9 April 2015

