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A meeting of **Cabinet** will be held in Committee Room 1 - East Pallant House on **Tuesday 2 June 2015 at 1.30 pm**

MEMBERS: Mr A Dignum (Chairman), Mrs E Lintill (Vice-Chairman), Mr R Barrow, Mr B Finch, Mrs P Hardwick, Mrs G Keegan and Mrs S Taylor

AGENDA

- 1 **Minutes** (Pages 1 - 4)
To approve as a correct record the minutes of the special Cabinet meeting held on 24 April 2015
- 2 **Urgent Items**
Chairman to announce any urgent items which due to special circumstances are to be dealt with under agenda item 10(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 **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).

RECOMMENDATIONS TO COUNCIL

- 5 **Plot 21 Terminus Road Chichester** (Pages 5 - 18)
Further to minute 709 of 6 January 2015, the report seeks approval to proceed with the project for the redevelopment of the Council's site at 21, Terminus Road, Chichester for business, industrial, storage or distribution uses.

KEY DECISION

- 6 **Land at Church Road, Chichester** (Pages 19 - 25)
Further to minute 726 of 11 February 2015, following marketing of the site, the report seeks authority to sell the Council's land comprising part of the former Portfield Football Ground at Church Road, Chichester.

OTHER DECISIONS

- 7 **Infrastructure Business Plan: Terms of Reference and Appointment of Joint Member Liaison Group** (Pages 26 - 29)

Further to minute 660 of 14 October 2014, to approve the establishment, terms of reference and District Council membership of a Joint Member Liaison Group with West Sussex County Council to consider the Infrastructure Business Plan.

- 8 **Appointments to Panels, Forums and other Groups 2015-2016** (Pages 30 - 38)
To establish and appoint members to serve on Panels and Forums for 2015-2016.
- 9 **Appointments to External Organisations** (Pages 39 - 41)
To appoint representatives to serve on external organisations for 2015-2016.
- 10 **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 I reason of special circumstances to be reported at the meeting
- 11 **Exclusion of the Press and Public**
There are no restricted items for consideration.

However, the documents listed below include information which is considered to be exempt under Paragraph 3 of Schedule 12A of the Local Government Act 1972 and **is attached for members of the Cabinet and senior officers only (salmon paper)**. If the discussion in respect of items 5 and 6 on the agenda above so warrants it, the Cabinet will be asked to consider whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Paragraph 3 of Schedule 12A of the Local Government Act 1972, 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.

5 Plot 21, Terminus Road, Chichester

Appendix: Project Initiation Document (PID)

6 Land at Church Road, Chichester

Report and Appendix 2: List of Offers received and impact on projected capital receipt

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 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)

4. A key decision means an executive decision which is likely to:
 - a. result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates or
 - b. be significant in terms of its effect on communities living or working in an area comprising one or more wards in the Council's area or
 - c. incur expenditure, generate income, or produce savings greater than £100,000.