

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 1 March 2016 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 23 February
2016

NOTES

- (1) *The Council meeting will be preceded by a dementia awareness briefing from 12.30 to 1.30 pm and an Open Forum for members with the Cabinet and Senior Leadership Team at 1.30 pm. A buffet lunch will be available **from 12 noon**.*
- (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 9 February 2016.*
- (3) *Members are asked to note that a Special Meeting of the Council will be held on **Thursday 31 March 2016 at 2.30pm** to approve the Council's submission to the Local Government Boundary Commission for England on proposed new ward boundaries to take effect from the May 2019 elections. A meeting of the Cabinet will be held that morning.*

AGENDA

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

PART 1

- 1 **Minutes** (Pages 1 - 18)
To approve as a correct record the minutes of the meeting of the Council held on Tuesday 26 January 2016.

2 **Urgent Items**

Chairman to announce any urgent items which due to special circumstances are to be dealt with under agenda item 12(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).

DECISIONS TO BE MADE BY THE COUNCIL

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

The reports giving rise to these recommendations are in the papers for the meeting of the Cabinet on 9 February 2016. These are available in the committee papers section of the Council's website and in the Members Room.

6 **Budget Spending Plans 2016-17** (Pages 19 - 50)

(See also report at Agenda Item 5 (pages 7 - 22) of the Cabinet papers of 9 February 2016)

Report by Head of Finance and Governance Services attached

Note: This item is required to be subject to a recorded vote

(The wording of the recommendations below is a combination of the Cabinet's recommendations and those contained in the report by the Head of Finance and Governance Services. They reflect the proposed West Sussex County Council precept, and will be updated orally if this changes at the County Council meeting on 19 February.)

RECOMMENDED

- (1) That the revenue estimates for 2016-17 and the five year capital programme for the years 2016-2021, as attached, be approved.
- (2) That a net budget requirement in respect of the Council's own services of £15,324,900 for 2016-17 be approved.
- (3) That the Council Tax Requirement 2016-17 in respect of the Council's own services be approved at £7,470,946.
- (4) That a Council Tax of £145.81 (band D equivalent) be approved for 2016-17. This represents an increase of £5 (3.55%) from £140.81 in 2015-16.
- (5) That the Investment Opportunities Reserve is increased by £1,296,400.
- (6) That the Council Tax Resolution as set out in Appendix A to the Report by the Head of Finance and Governance Services be passed.

7 **Consideration of Representations, Proposed Responses to Representations and Associated Modifications to the Council's First Infrastructure Business Plan**

(See report at Agenda Item 6 (pages 23 - 108) of the Cabinet papers of 9 February 2016)

RECOMMENDED

- (1) That the proposed responses to the representations received and subsequent modifications to the Infrastructure Business Plan be approved as set out in Appendix 1 to the Cabinet report.
- (2) That the amended IBP including CIL Spending Plan attached as Appendix 2 be approved.

8 Surface Water and Drainage Supplementary Planning Document *(See report at Agenda Item 7 (pages 109 - 135) of the Cabinet papers of 9 February 2016)*

RECOMMENDED

- (1) That the Surface Water and Drainage Supplementary Planning Document (set out in Appendix 1 to the Cabinet report) be approved for public consultation.
- (2) That, in respect of a screening opinion for the Surface Water and Drainage Supplementary Planning Document, a Strategic Environmental Assessment is not required. The screening opinion is set out in Appendix 2 to the Cabinet report.
- (3) That the Head of Planning Services be authorised to make minor editorial and typographical amendments to the document prior to its publication.

9 Senior Staff Pay Policy Statement *(See report at Agenda Item 8 (pages 136 - 144) of the Cabinet papers of 9 February 2016)*

RECOMMENDED

That the Senior Staff Pay Policy Statement be published, subject to the inclusion in paragraph 7 of the ratio between the pay of the highest paid and median paid members of staff, which is 5.8.

10 Housing Strategy Review (Pages 51 - 53) *(See also report at Agenda Item 8 (pages 156 - 159) of the Cabinet papers of 9 February 2016)* Report attached: Housing Strategy review - Proposed allocation of capital funding.

RECOMMENDED

That the proposed changes to the capital investment programme be approved as set out in the attached report.

11 Questions to the Executive (maximum of 40 minutes duration)

12 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.

13 Exclusion of the press and public There are no restricted items for consideration 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. 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 N Thomas	Mr F Hobbs
Mrs C Apel	Mr P Jarvis
Mr G Barrett	Mrs G Keegan
Mr R Barrow	Mrs J Kilby
Mr P Budge	Mrs D Knightley
Mr J Connor	Mrs E Lintill
Mr M Cullen	Mr S Lloyd-Williams
Mr I Curbishley	Mr L Macey
Mr T Dempster	Mr G McAra
Mr A Dignum	Mr S Morley
Mrs P Dignum	Caroline Neville
Mrs J Duncton	Mr S Oakley
Mr M Dunn	Mrs P Plant
Mr J F Elliott	Mr R Plowman
Mr J W Elliott	Mr H Potter
Mr B Finch	Mrs C Purnell
Mr N Galloway	Mr J Ransley
Mrs N Graves	Mr J Ridd
Mr M Hall	Mr A Shaxson
Mrs E Hamilton	Mrs J Tassell
Mrs P Hardwick	Mrs S Taylor
Mr R Hayes	Mrs P Tull
Mr G Hicks	Mr D Wakeham
Mr L Hixson	Mrs S Westacott