



## **CABINET - Tuesday 8 September 2015**

### **NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE**

The Cabinet made the decisions below at its meeting on 8 September 2015.

Each decision will come into effect at 10:00am on Wednesday 16 September 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.

<b>AGENDA ITEM NO</b>	
5	<p><b>Chichester District Council Annual Report 2014-2015</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That the Annual Report 2014-15 be approved.</p>
6	<p><b>Approval of the Council's Infrastructure Business Plan for consultation with the City, Town and Parish Councils and key Infrastructure Delivery Commissioners</b></p> <p><b>RESOLVED</b></p> <p>(1) That the Head of Planning Services be authorised to make typographical and other minor amendments to the draft Infrastructure Business Plan 2016/2021 following consultation with the Cabinet member for Housing and Planning.</p> <p>(2) That the terms of reference of the Infrastructure Business Plan Joint Member Liaison Group be amended as shown on the version tabled at this meeting.</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That the Council be recommended to approve the Council's first draft Infrastructure Business Plan 2016/2021 for consultation with West Sussex County Council, neighbouring district councils, City, town and parish councils, and key infrastructure delivery commissioners for a period of six weeks from 1 October to 12 November 2015, as amended by:</p>

	<p>(a) The revised foreword tabled at this meeting  (b) The other Amendments tabled at this meeting  (c) Typographical and other minor amendments approved in accordance with (1) above</p>
7	<p><b>Upgrade of Heating and Ventilation Systems, South Wing, East Pallant House, Chichester.</b></p> <p><b>RESOLVED</b></p> <p>(1) That the Project Initiation Document (PID) set out in the Appendix to this report be approved.</p> <p>(2) That Option 2 be approved as the preferred option.</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That £186,300 be released from capital reserves, to fund the upgrade of the heating and ventilation plant including associated costs and fees.</p>
8	<p><b>Safeguarding Policy</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That the revised Safeguarding Policy be approved.</p> <p>(2) That the Head of Community Services be authorised to approve minor amendments to the Policy in line with local working arrangements.</p>
9	<p><b>Chichester City ... Preparing a Vision for the City</b></p> <p><b>RESOLVED</b></p> <p>(1) That the Project Initiation Document (PID) 'Chichester City ... Preparing a Vision for the City' (Appendix to the report) and the draft Terms of Reference (Appendix 1 to the PID) be approved subject, in paragraph 4.2 of the PID, to the anticipated future outcomes being amended by the addition of the words "well maintained" to outcome 7 and to the addition of another outcome "11. Measures to mitigate the impact on the City Centre of the new housing planned in and around the City", and to minor amendments agreed by the Project Steering Group.</p> <p>(2) That the Senior Responsible Officer be authorised to seek and agree partnership contributions towards the cost of the project.</p> <p>(3) That funding of up to £50,000 less any partnership contributions secured be released from Council reserves to cover the project delivery costs.</p>
10	<p><b>Southbourne Parish Neighbourhood Plan</b></p>

	<p><b>RESOLVED</b></p> <p>(1) That the Decision Statement as set out in the Appendix be published.</p> <p>(2) That the Examiner’s recommendation that, subject to modifications as set out in the decision statement, the Neighbourhood Plan proceed to referendum be approved.</p>
11	<p><b>Land at Church Road, Portfield, Chichester</b></p> <p><b>RESOLVED</b></p> <p>(1) That it be noted that the delegated powers in minute 6(3) of 2 June 2015 have not been exercised and that that decision be accordingly rescinded.</p> <p>(2) To proceed with the freehold disposal of the site as recommended in paragraphs 5.4 and 5.5. and that the decision in minute 6(1) of the Cabinet meeting on the 2 June in relation to the selection of a preferred bidder be rescinded.</p> <p>(3) To conclude a sale with the party shown “B” in the exempt Appendix 2.</p> <p>(4) In the event that the sale does not proceed, that the Head of Commercial Services be authorised, following consultation with the Cabinet Member for Commercial Services and the Leader of the Council, to conclude a freehold sale at not less than the figure indicated in the exempt Appendix 2 as the minimum acceptable sale price and an affordable housing level of 40%.</p> <p>(5) That, once the sale is completed, the Council consider use of part of the receipt to supplement existing capital funding to further support the Council’s affordable housing programme in accordance with the approved Housing and Financial Strategies.</p>
12	<p><b>Scout Premises, Sherborne Road, Chichester</b></p> <p><b>RESOLVED</b></p> <p>That the freehold sale of the site of the Scout premises to the Scout Association be approved on the principal terms set out in paragraphs 5.1 and 5.2 of this report.</p>
13	<p><b>Disposal of Land for New RNLI Station, Selsey</b></p> <p><b>RESOLVED</b></p> <p>(1) That the disposal of the land at Kingsway, Selsey, (shown edged red on Drawing no. 4970) be approved on the terms as set out in the paragraphs 6.1 to 6.3 and the exempt Appendix 2.</p> <p>(2) In the event that any detailed terms require further negotiation, that authority is delegated to the Head of Commercial Services to agree the final</p>

	<p>terms of sale.</p> <p>(3) That the use of the existing public conveniences be monitored and a decision on whether to close them or keep them open be made in the light of such monitoring about 12 months after the new lifeboat station is opened to visitors.</p>
14	<p><b>Coastal Community Team Projects</b></p> <p><b>RESOLVED</b></p> <p>That funding of £13,000 be approved from general fund reserves to provide the balance of funding following the £10,000 Department for Communities and Local Government (DCLG) Coastal Community Team award, to enable delivery of the Coastal Community Team projects:</p> <p>(a) Selsey Haven Feasibility Study.</p> <p>(b) Demographic and Employment Development Study for Selsey and East Wittering &amp; Bracklesham.</p>
15	<p><b>Redress Schemes for Lettings Agents and Property Managers</b></p> <p><b>RESOLVED</b></p> <p>That the Head of Housing and Environment Services be authorised to exercise the enforcement powers reserved by the Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014, and as may be amended.</p>
16	<p><b>Recording and broadcasting of Committee Meetings</b></p> <p><b>RESOLVED</b></p> <p>That Cabinet expresses a preference for web-casting, but asks the Council which of the options for audio recording or web-casting of key committee meetings should be implemented for a one year pilot, and that Cabinet subsequently considers the matter again after Council has expressed its view.</p>
17	<p><b>Appointments to Pallant House Gallery Board of Directors 1 October 2015 - 30 September 2019</b></p> <p><b>RESOLVED</b></p> <p>(1) That Councillor Josef Ransley and Mr Trevor James be appointed to the Board of Directors of the Pallant House Gallery with effect from 1 October 2015; the term of office of Councillor Ransley being four years to 30 September 2019 and the term of office of Mr James being until 30 September 2016, pending the outcome of the Gallery's Governance Review.</p>

