

CABINET - Tuesday 3 November 2015

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 3 November 2015.

Each decision will come into effect at 10:00am on Wednesday 11 November 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 6 October 2015 be signed as a correct record.</p>
5	<p>Determination of the Council Tax Reduction Scheme for 2016/17</p> <p>RECOMMENDED TO COUNCIL</p> <p>That the council tax reduction scheme for 2016/17 be approved.</p>
6	<p>Future Funding for the Community Warden Service</p> <p>RESOLVED</p> <p>(1) That 50% of the Community Warden Service continues to be funded for three years (as set out in paragraph 7 of the report) subject to external match funding being secured by partners.</p> <p>(2) That 100% of the Senior Community Warden post continues to be funded for three years (as set out in paragraph 7 of the report), subject to a review should more than one warden patrol fail to be funded.</p>
7	<p>West Sussex Families Strategic Plan 2020</p> <p>RESOLVED</p> <p>(1) That the adoption of the draft West Sussex Families Strategic Plan be</p>

	<p>agreed in principle.</p> <p>(2) That the Head of Community Services be authorised, following consultation with the Cabinet Member for Community Services, to formally adopt the plan, subject to changes as the plan is further consulted on and developed that do not have significant resource or other implications.</p> <p>(3) That Mrs Lintill, as Cabinet Member for Community Services, be nominated for appointment as one of the district councils' representatives on the Start of Life Partnership Board.</p>
8	<p>Banking Services Contract</p> <p>RESOLVED</p> <p>That the Head of Finance and Governance be authorised, following consultation with the Cabinet Member for Finance and Governance, to award the corporate banking services contract and merchant acquiring services contract upon completion of the tender evaluation process.</p>
9	<p>Electric vehicles in the Council's fleet</p> <p>RESOLVED</p> <p>That the Council purchases electric vans and cars instead of conventionally fuelled vehicles unless there are significant business reasons why this is not appropriate.</p>
10	<p>Electric vehicle charging in the Council's car parks</p> <p>This item was deferred until the next meeting for a revised report considering different options.</p>
11	<p>New Ways of Working (Phase 2) - relocation of CAB and Relate from Theatre Lane, Chichester</p> <p>RESOLVED</p> <p>(1) That the next phase of the New Ways of Working Project be approved, including the relocation of the Citizens Advice Bureau and Relate as set out in section 5 of the report.</p> <p>(2) That a budget of £61,000 of capital funding be approved for the required building works and alterations to the East Pallant House (EPH) and Market Road council offices</p>
12	<p>Regulation of Investigatory Powers Act (RIPA) Policy</p> <p>RECOMMENDED TO COUNCIL</p>

	<p>(1) That the policy, as recommended by Corporate Governance and Audit Committee, be adopted.</p> <p>(2) That the delegations in Appendix 1 of the Policy, as recommended by Corporate Governance and Audit Committee, be approved.</p> <p>(3) That the enhanced oversight process, adopted by the Corporate Governance and Audit committee as outlined at paragraph 3.2 of the report, be noted.</p>
13	<p>Gypsy, Traveller and Travelling Showpeople Site Allocation Development Plan Document (DPD): Review of Evidence</p> <p>RESOLVED</p> <p>(1) That further work on the Gypsy, Traveller and Travelling Showpeople Site Allocation Development Plan Document be delayed until a review of the background evidence has been completed.</p> <p>(2) That the Local Development Scheme which sets out the timetable for the preparation of development plan documents be amended accordingly.</p>
15	<p>Consideration of late item; Date of Cabinet meeting in April 2016</p> <p>RESOLVED</p> <p>That the date of the cabinet meeting in April 2016 be moved from Tuesday 5 April to Tuesday 12 April.</p>

PHILIP COLEMAN
Member Services Manager
5 November 2015