

## CABINET - Tuesday 5 January 2016

### NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on 5 January 2016.

Each decision will come into effect at 10:00am on Wednesday 13 January 2016 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>	<b>PART 1 ITEMS</b>
1	<p><b>Minutes</b></p> <p><b>RESOLVED</b></p> <p>That the minutes of the meeting of the Cabinet held on 1 December 2015 be signed as a correct record.</p>
5	<p><b>Review of the Members' Allowances Scheme: Report of the Independent Remuneration Panel</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That the Council receives and considers the report of the Independent Remuneration Panel and makes decisions on its recommendations, and in particular reviews the Panel's recommendations in respect of Special Responsibility Allowances for the Deputy Leader of the Council and the Chairman of the Corporate Governance and Audit Committee.</p>
6	<p><b>Adoption of the Community Infrastructure Levy Charging Schedule</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That the Community Infrastructure Levy Charging Schedule (attached as Appendix 2) be adopted to take effect from 1 February 2016, incorporating modification EM1 (revised Charging Schedule map showing grid reference numbers) and further minor amendment (deleting B1, B2 and B8 uses so they are captured in the Standard nil charge);</p> <p>(2) That the CIL Regulation 123 list (attached as Appendix 3) be adopted;</p> <p>(3) That the CIL Payment by Instalments Policy (attached as Appendix 4) be adopted.</p>

7	<p><b>Adoption of the Planning Obligations and Affordable Housing Supplementary Planning Document</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That the proposed responses to representations received during consultation on the draft <i>Planning Obligations and Affordable Housing Supplementary Planning Document</i> be approved as set out in appendix 1 to the report;</p> <p>(2) That the <i>Planning Obligations and Affordable Housing Supplementary Planning Document</i> be adopted as attached at appendix 2 to the report;</p> <p>(3) That <i>The Provision of Service Infrastructure Related to new Development in Chichester District Supplementary Planning Guidance</i>, which was adopted in December 2004 to supplement the <i>Chichester District Local Plan First Review April 1999</i> be cancelled;</p> <p>(4) That the Head of Planning Services be authorised, following consultation with the Cabinet Member for Housing and Planning, to make typographical and other minor amendments prior to publication.</p>
8	<p><b>Proposed approach for securing development contributions to mitigate additional traffic impacts on A27 Chichester Bypass</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That the methodology set out in this report be agreed as the basis for seeking development contributions to mitigate the impact of proposed Local Plan development on the A27 Chichester Bypass junctions or to contribute to a wider A27 improvement scheme;</p> <p>(2) That the text in the Appendix be published as a potential modification to the Council's forthcoming Planning Obligations Supplementary Planning Document (SPD), for consultation for a six week period from Friday 29 January to Friday 11 March.</p>
9	<p><b>Disciplinary Action Against Statutory Officers: The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That the revised Disciplinary Procedure for the Chief Executive, Head of Finance and Governance and Monitoring Officer be approved.</p> <p>(2) That the terms of reference of the Investigation and Disciplinary Committee be revised to read as follows:-</p> <p>“To consider allegations relating to the conduct or capability of the Chief Executive, the Chief Finance Officer and the Monitoring Officer and to take action in accordance with the Council's approved Disciplinary procedure for these officers, <i>including negotiation of a settlement agreement and (in the case of the Chief Executive only) suspension and disciplinary action short of dismissal.</i>”</p>

	<p>(3) That the following be added to the powers of the Chairman, and in his absence the Vice-Chairman, in Article 5 of Part 2 of the Constitution:-  “The Chairman of the Council has the power to suspend the Chief Executive in an emergency whereby his/her remaining presence at work poses a serious risk to the health and safety of others or the resources, information or reputation of the Council.”</p>
10	<p><b>Public Interest Disclosures (Whistleblowing) Policy</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That the revised Public Interest Disclosures (Whistleblowing) Policy be approved.</p> <p>(2) That the Head of Business Improvement Services be authorised to approve future minor changes to Human Resources policies, including those of a legislative nature, after consultation with the Cabinet Member for Support Services.</p>
11	<p><b>Chichester Place Plan</b></p> <p>This item was deferred for further work before consideration at a later meeting.</p>
12	<p><b>Recreational Disturbance at Pagham Harbour - Joint Approach to Mitigation with Arun District Council</b></p> <p><b>RESOLVED</b></p> <p>(1) That the joint scheme of mitigation for Pagham Harbour Special Protection Area (SPA) in Appendix 1 be endorsed.</p> <p>(2) That the level of developer contributions to the joint scheme set out in Appendix 2 to this report be approved.</p> <p>(3) That the holding of s106 funds by Chichester District Council on behalf of Chichester District Council and Arun District Council jointly be approved.</p> <p>(4) That the expenditure of the joint s106 funds on the scheme of mitigation as specified in paragraph 5.5 be approved.</p>
13	<p><b>West Sussex Waste Partnership Update</b></p> <p><b>RESOLVED</b></p> <p>(1) That the actions and proposals of the West Sussex Waste Partnership be noted.</p> <p>(2) That the Head of Contract Services be authorised to approve the West Sussex Memorandum of Understanding and any future updates (provided the financial implications for the council do not exceed £100,000) following consultation with the Cabinet Member for the Environment and Head of</p>

	<p>Finance and Governance.</p> <p>(3) That a Panel of Members, advised by Officers, be formed to advise the Cabinet on the development of a medium term waste management strategy for the Council, and that the following members be appointed to the Panel: Mr Barrow, Mr Connor, Mr Hobbs, Mrs Plant, and Mr Shaxson.</p> <p>(4) That the terms of reference attached (appendix 2) be approved.</p>
14	<p><b>Green Infrastructure Delivery Document</b></p> <p><b>RESOLVED</b></p> <p>That the <i>Green Infrastructure Delivery Document</i> (appended to this report and including links to relevant Neighbourhood Plans) be published on Chichester District Council's website.</p>
15	<p><b>Authority's Monitoring Report 2015-2016</b></p> <p><b>RESOLVED</b></p> <p>That the Authority's Monitoring Report 2014-2015 be published on Chichester District Council's website.</p>

PHILIP COLEMAN  
Member Services Manager  
7 January 2016