

## **CABINET - Tuesday 9 February 2016**

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

The Cabinet made the decisions below at its meeting on Tuesday 9 February 2016.

Each decision will come into effect at 10:00am on Wednesday 17 February 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 special meeting of the Cabinet held on 26 January 2016 be signed as a correct record.</p>
5	<p><b>Budget Spending Plans 2016-17</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That a net budget requirement of £15,324,900 for 2016-17 be approved.</p> <p>(2) That Council tax is increased by £5 from £140.81 to £145.81 for a band D equivalent in 2016-17.</p> <p>(3) That the Investment Opportunities Reserve is increased by £1,296,400.</p> <p><b>RESOLVED</b></p> <p>That the following be noted:</p> <p>(a) The capital programme, including the asset renewal programme and the Infrastructure Business Plan.</p> <p>(b) The current resources position.</p> <p>(c) The position regarding the asset review (paragraph 10.2) and the requirement to keep this funding under review.</p> <p>(d) The budget variances as set out in this report (para 8.5 and 8.6) including growth items.</p>
6	<p><b>Consideration of Representations, Proposed Responses to Representations and Associated Modifications to the Council's First</b></p>

	<p><b>Infrastructure Business Plan</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(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.</p> <p>(2) That the amended IBP including CIL Spending Plan attached as Appendix 2 be approved.</p>
7	<p><b>Surface Water and Drainage Supplementary Planning Document</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That the Surface Water and Drainage Supplementary Planning Document (set out in Appendix 1 to this report) be approved for public consultation;</p> <p>(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 this report.</p> <p>(3) That the Head of Planning Services be authorised to make minor editorial and typographical amendments to the document prior to its publication.</p>
8	<p><b>Senior Staff Pay Policy Statement</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>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.</p>
9	<p><b>Chichester District Place Plan</b></p> <p><b>RESOLVED</b></p> <p>That the draft Chichester District Place Plan be endorsed and the Executive Director be authorised to agree minor editorial changes.</p>
10	<p><b>Initial Project Proposals (2016/17)</b></p> <p><b>RESOLVED</b></p> <p>(1) That the Initial Project Proposals for 2016/17 attached in the Appendices be approved.</p> <p>(2) That the following funding be approved from Council reserves as indicated in section 5.2 of the report:</p>

	<p>(a) £40,000 - New Employment Land - Retaining and Attracting Businesses</p> <p>(b) £25,000 - St James Industrial Estate</p> <p>(c) £20,000 - Disposal of former public conveniences, store and depot Priory Road</p> <p>(d) £30,000 - Guildhall Improvements</p> <p>(e) £30,000 – Museum Option Appraisal</p>
11	<p><b>Shared Services</b></p> <p><b>RESOLVED</b></p> <p>(1) That the proposed options appraisal to investigate the business case for a shared service of Revenues and Benefits, ICT, Customer Services, HR, Legal, Internal Audit and transactional Financial Services with Arun and Horsham District Councils be approved.</p> <p>(2) That up to £20,000 is funded from reserves for Chichester District Council’s share of consultancy costs associated with this project.</p> <p>(3) That Officers be instructed to provide the options appraisal and business case based on the principles identified in paragraph 2.3 of the Appendix to a future Cabinet for consideration.</p> <p>(4) That this options appraisal is pursued on the basis of approval from appropriate Cabinets at each authority.</p>
12	<p><b>Housing Strategy Review</b></p> <p><b>RESOLVED</b></p> <p>(1) That the review of the Housing Strategy be endorsed.</p> <p>(2) That the recommended range of options for future housing delivery as set out in section 6 of appendix 1 be approved.</p> <p>(3) That the progress achieved in delivering the existing targets in the Housing Strategy Delivery Plan at appendix 3 be noted and the new target dates be endorsed.</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That the proposed changes to the capital investment programme be approved as set out in 6 below and Appendix 1 section 7.</p>
13	<p><b>Beach Management Plan 2016-2021</b></p> <p><b>RESOLVED</b></p>

	<p>(1) That officers apply to the Environment Agency (EA) for £1.25m of Flood Defence Grant in Aid (FDGiA) for the Beach Management Plan (BMP).</p> <p>(2) Subject to EA approval of grant, that funding be spent in line with the BMP 2016-21 Schedule of Works shown at table 1.</p> <p>(3) That the Head of Housing and Environment Services following consultation with the Cabinet Member for Environment be authorised to amend the BMP Schedule of Works, set out in Table 1, if required during this period.</p> <p>(4) That the Head of Housing and Environment Services be authorised to procure and award contracts for work in accordance with the BMP 2016-21 and Financial Standing Orders.</p>
14	<p><b>Birdham 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 the Neighbourhood Development Plan proceed to referendum, subject to modifications as set out in the decision statement, be approved.</p>
15	<p><b>Tangmere 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 the Neighbourhood Development Plan proceed to referendum, subject to modifications as set out in the decision statement, be approved.</p>
16	<p><b>Car Parking Charges - Response to Consultation</b></p> <p><b>RESOLVED</b></p> <p>(1) That the charges set out within the Appendix, together with those considered by Cabinet at their meeting in October 2015, be implemented from 1 April 2016.</p> <p>(2) That the Head of Commercial Services be authorised to give appropriate notice of any revised charges pursuant to the Off-street Parking Places (Consolidation) Order 2015 and the Road Traffic Act 1984.</p>
17	<p><b>Petworth Skatepark</b></p> <p><b>RESOLVED</b></p> <p>That the District Council, whilst supporting the provision of a skatepark facility for Petworth, has concerns regarding the safety of the proposed facility in this</p>

	<p>location. As a result it requests Petworth Town Council to explore alternative locations for the proposed skatepark or to look at an alternative form of youth facility provision (not wheeled sports) at the identified location at Sylvia Beaufoy Car Park, subject to planning permission, full occupational terms and site management arrangements.</p>
18	<p><b>Developer and Partner Charter</b></p> <p><b>RESOLVED</b></p> <p>That the Developer and Partner Charter be approved and adopted, and that developers and associated businesses be encouraged to sign-up to the principles and objectives</p>
19	<p><b>Access Road to Florence Park from Pound Farm Road</b></p> <p><b>RESOLVED</b></p> <p>(1) That £20,000 is allocated from reserves for the making up of the unmade section of the access road from Pound Farm Road to Florence Park, Chichester</p> <p>(2) That the Head of Commercial Services be authorised to apply to the Land Registry to register the land in the Council's freehold ownership.</p>
20	<p><b>The Smoke and Carbon Monoxide Alarm (England) Regulations 2015</b></p> <p><b>RESOLVED</b></p> <p>(1) That the enforcement powers for the Smoke and Carbon Monoxide Alarm (England) Regulations 2015 be delegated to the Head of Housing and Environment Services.</p> <p>(2) That the statement of principles for the setting of penalty charges be approved.</p> <p>(3) That any monies received through the issuing of fines be held in reserves and used for private sector housing renewal.</p>
22	<p><b>Westgate Leisure Centre, Carbon Trust Scheme</b></p> <p><b>RESOLVED</b></p> <p>That the Executive Director, following consultation with the Cabinet Member for Support Services and legal services, be authorised to determine future action in relation to this matter.</p>

*Member Services Manager*  
11 February 2016