

JOHN WARD
Head of Finance and Governance Services

Contact: Philip Coleman, Member Services Manager
Tel: 01243 534655 Email: pcoleman@chichester.gov.uk

East Pallant House
1 East Pallant
Chichester
West Sussex
PO19 1TY
Tel: 01243 785166
www.chichester.gov.uk



A meeting of **Cabinet** will be held in The Old Court Room, The Council House (Chichester City Council), North Street, Chichester on **Tuesday 3 May 2016 at 9.30 am**

MEMBERS: Mr A Dignum (Chairman), Mrs E Lintill (Vice-Chairman), Mr R Barrow, Mr B Finch, Mrs P Hardwick, Mrs G Keegan and Mrs S Taylor

VENUE FOR THIS MEETING

Note On this occasion the Cabinet meeting will not be held at the usual venue of East Pallant House but instead at **Chichester City Council's Old Court Room** on the **ground floor** of the **Council House** in **North Street Chichester**. The reason for the change of venue is that the committee rooms at East Pallant House are currently unavailable for meetings due to the forthcoming police and crime commissioner election.

AGENDA Part 1

- 1 **Minutes** (Pages 1 - 8)
To approve as a correct record the minutes of the Cabinet meeting held on Tuesday 8 April 2016
- 2 **Urgent Items**
Chairman to announce any urgent items which due to special circumstances are to be dealt with under agenda item 11(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 **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).

RECOMMENDATIONS TO COUNCIL

- 5 **Local Plan Review - Project Initiation Document (PID)** (Pages 9 - 22)
To approve a Project Initiation Document for the review of the Local Plan and recommend the Council to approve funding for it.

KEY DECISIONS

- 6 **Chidham and Hambrook Parish Neighbourhood Plan** (Pages 23 - 34)
To publish the Decision Statement and agree that the Chidham and Hambrook Parish Neighbourhood Plan should proceed to referendum.
- 7 **Southern Gateway, Chichester** (Pages 35 - 41)
The report describes an opportunity to make progress on the regeneration of the Southern Gateway area of Chichester. It seeks the Cabinet's support for the project in principle and for bids for funding, and approval of initial governance arrangements for the project, with the intention that a further report on the project will be made to a later meeting of the Cabinet.
- 8 **Affordable Housing Delivery** (Pages 42 - 46)
To approve the use of commuted sum monies, received in lieu of affordable housing, for the delivery of affordable rented housing units.
- 9 **Electrical Repair and Maintenance Contract 2016/21** (Pages 47 - 50)
To award a new three year contract for the maintenance and inspection of the Council's electrical installations.

OTHER DECISIONS

- 10 **Exclusion of the Press and Public**
There are no restricted items for consideration.
- 11 **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

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. Restrictions have been introduced on the distribution of paper copies of supplementary information circulated separately from the agenda as follows:
 - a) Members of the Cabinet and Chairmen of Corporate Governance & Audit Committee and Overview & Scrutiny Committee and Senior Officers receive paper copies of the supplements (including appendices). Other members may request a copy of the supplementary information or a copy is available in the Members' Room, East Pallant House.
 - b) The press and public may view this information on the Council's website at [Chichester District Council - Minutes, agendas and reports](#) unless they contain exempt information.
3. 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)

4. A key decision means an executive decision which is likely to:
- result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates or
 - be significant in terms of its effect on communities living or working in an area comprising one or more wards in the Council's area or
 - incur expenditure, generate income, or produce savings greater than £100,000.

Non-Cabinet member Councillors speaking at Cabinet

Standing Order 22.3 provides that members of the Council may, with the chairman's consent, speak at a Committee meeting of which they are not a member, or temporarily sit and speak at the Committee table on a particular item but shall then return to the public seating area.

The Leader of the Council intends to apply this Standing Order at Cabinet meetings by requesting that members should normally seek his consent in writing by email in advance of the meeting. They should do this by noon on the day before the meeting, outlining the substance of the matter that they wish to raise. The word "normally" is emphasised because there may be unforeseen circumstances where a member can assist the conduct of business by his or her contribution and where he would therefore retain his discretion to allow the contribution without notice.