



CABINET - Tuesday 3 May 2016

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 3 May

Each decision will come into effect at 10:00am on Tuesday 10 May 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.

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 Tuesday, 12 April 2016, be signed as a correct record.</p>
5	<p>Local Plan Review - Project Initiation Document (PID)</p> <p>RECOMMENDED TO COUNCIL</p> <p>That a total budget of £800,000 be allocated from reserves to fund the Local Plan Review.</p> <p>RESOLVED</p> <p>(1) That the Local Plan Review Project Initiation Document (appended to the report) be approved.</p> <p>(2) That it be noted that from 2017/18 the annual draft revenue budget will contain a base budget contribution to reserves of £160,000 to fund future reviews of the Local Plan.</p>
6	<p>Chidham and Hambrook Parish Neighbourhood Plan</p> <p>RESOLVED</p> <p>(1) That the Decision Statement as set out in the appendix to the report be</p>

	<p>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>
7	<p>Southern Gateway, Chichester</p> <p>RESOLVED</p> <p>(1) That the Cabinet supports the Southern Gateway Project in principle and the funding bids to the Local Enterprise Partnership; Homes and Communities Agency; and West Sussex County Council and other appropriate funding streams.</p> <p>(2) That the preliminary governance arrangements set out in paragraph 6.3 be approved including the Council being the "accountable body" for any funding received if required.</p> <p>(3) That a full Project Implementation Document (PID) and the masterplan specification be prepared for consideration at the June Cabinet meeting.</p>
8	<p>Affordable Housing Delivery</p> <p>RESOLVED</p> <p>That £1.295m commuted sum monies received in lieu of affordable housing be allocated to deliver 43 affordable rented housing units, as detailed in the Appendix.</p>
9	<p>Electrical Repair and Maintenance Contract 2016/21</p> <p>RESOLVED</p> <p>That a new three year electrical contract be entered into on or after 1 June 2016 with Contractor J with an option to extend the contract for a further two years.</p>

PHILIP COLEMAN
Member Services Manager
4 May 2016