

JOHN WARD
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Notice of Meeting

To All Members of Chichester District Council

You are hereby summoned to attend a meeting of **THE COUNCIL** in the Council Chamber, East Pallant House East Pallant Chichester West Sussex PO19 1TY on **Tuesday 19 July 2016 at 11.00 am** for the transaction of the business set out in the agenda below

A handwritten signature in black ink, appearing to read "Diane Shepherd".

DIANE SHEPHERD
Chief Executive

Tuesday 12 July 2016

NOTES

- (1) ***Please note that this Council meeting takes place in the morning. Officers from WSCC will be attending at 9.30 am to brief members and answer questions on the County Council's future spending of the Community Infrastructure Levy (CIL).***
- (2) ***Members are asked to bring with them to the meeting their copy of the agenda and the accompanying papers for the meetings of the Cabinet held on 7 June and 12 July 2016.***

AGENDA

This agenda should be retained for future reference with the minutes of this meeting

PART 1

- 1 **Minutes** (Pages 1 - 14)
To approve as a correct record the minutes of the annual meeting of the Council held on Tuesday 17 May 2016
- 2 **Urgent Items**
Chairman to announce any urgent items which due to special circumstances are to be dealt with under agenda item 16(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 Chairman's announcements

5 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).

DECISIONS TO BE MADE BY THE COUNCIL

To consider the following recommendations of the Cabinet requiring the approval of the Council.

The reports giving rise to these recommendations are in the papers for the meetings of the Cabinet on 7 June and 12 July 2016. These are available in the committee papers section of the Council's website and in the Members Room.

Note: The meeting of the Cabinet on 12 July takes place after this Agenda is published. The draft recommendations below may be subject to amendment, which will be reported orally at the Council meeting.

6 Making the Birdham, Tangmere and Wisborough Green Neighbourhood Plans

(See report at Agenda Item 5 (pages 9-11) of the Cabinet papers of 7 June 2016)

RECOMMENDED BY THE CABINET

(1) That the Birdham Neighbourhood Development Plan be made part of the Development Plan for Chichester District (excluding the area within the South Downs National Park).

(2) That the Tangmere Neighbourhood Development Plan be made part of the Development Plan for Chichester District (excluding the area within the South Downs National Park).

(3) That the Wisborough Green Neighbourhood Development Plan be made part of the Development Plan for Chichester District (excluding the area within the South Downs National Park).

7 Chichester Site Allocation: Draft Development Plan Document (DPD): further consultation (Pages 15 - 28)

(See report at Agenda Item 6 (pages 12-16) of the Cabinet papers of 7 June 2016. Appendix attached herewith)

RECOMMENDED BY THE CABINET

(1) That further public consultation be approved on the Site Allocation: Preferred Approach Development Plan Document, as set out in the Appendix to the report, for eight weeks from 28 July until 22 September 2016.

(2) That authority be delegated to the Head of Planning Services to enable minor editorial and typographical amendments to be made to the document prior to its publication.

- 8 **Chichester District Council Annual Report 2015-16**
(See report at Agenda Item 5 (pages 9 - 47) of the Cabinet papers of 12 July 2016.)

DRAFT RECOMMENDATION

That the Annual Report 2015-16 be approved.

- 9 **Chichester in Partnership - Community Strategy 2016-2021**
(See report at Agenda Item 6 (pages 48 - 66) of the Cabinet papers of 12 July 2016.)

DRAFT RECOMMENDATION

That the Community Strategy 2016-2021 be adopted.

- 10 **A27 Contributions - Adoption of amendment to the Planning Obligations and Affordable Housing Supplementary Planning Document**
(See report at Agenda Item 7 (pages 67 - 89) of the Cabinet papers of 12 July 2016.)

DRAFT RECOMMENDATIONS

- (1) That, because there are no adverse comments from the Statutory Bodies and for the reasons set out in the Criteria and screening opinion set out in Appendix 2 to the Cabinet report, it be determined that a Strategic Environmental Assessment is not required in respect of the proposed amendment to the Planning Obligations and Affordable Housing Supplementary Planning Document (SPD); and
- (2) That the approach for securing A27 contributions proposed in the consultation be agreed, and that the amendments to the Planning Obligations and Affordable Housing Supplementary Planning Document (SPD) be formally adopted by including the additional wording set out in Appendix 3 to the Cabinet report.

- 11 **Chichester City Centre Management - Renewal of Chichester BID**
(See report at Agenda Item 8 (pages 90 - 95) of the Cabinet papers of 12 July 2016.)

DRAFT RECOMMENDATION

That the Leader of the Council be authorised to vote in accordance with Cabinet's decision in relation to the ballot to renew the BID.

- 12 **Treasury Management Policy 2016-2017 Update**
(See report at Agenda Item 9 (pages 96 - 111) of the Cabinet papers of 12 July 2016.)

DRAFT RECOMMENDATION

That the revised Treasury Management Strategy 2016-17 be approved.

- 13 **Review of the Constitution** (Pages 29 - 68)
(See report at Agenda Item 10 (pages 112 - 120) of the Cabinet papers of 12 July

2016: Cabinet report and appendices attached.)

DRAFT RECOMMENDATION

That the revised Constitution, as set out in the background paper to the Cabinet report, including the significant alterations described in section 6 of the Cabinet report, be approved.

- 14 **Overview & Scrutiny Committee Annual Report 2015/16 and Work Programme 2016/17** (Pages 69 - 78)
(copies attached)

RECOMMENDED

That the Overview and Scrutiny Committee's Annual Report 2015/16 and Work Programme 2016/17 be noted.

- 15 **Questions to the Executive**
(maximum of 40 minutes duration)
- 16 **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.
- 17 **Exclusion of the press and public**
The Council is asked to consider in respect of the following item whether the public, including the press, should be excluded from the meeting on the grounds that it is likely that there would be a disclosure to the public of 'exempt information' of the description specified in Paragraph 3 (information relating to the business affairs of any person including this authority) of Part I of Schedule 12A of the Local Government Act 1972, as indicated against the item and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.
- 18 **Plot 21, Terminus Road, Chichester**
(See exempt report at Agenda Item 18 (pages 148 - 152) of the Cabinet papers of 12 July 2016.)

DRAFT RECOMMENDATION

- (1) That funding of the amount set out in recommendation 2.1(i) of the Cabinet report is released from Capital Reserves to enable the detailed design, planning matters and pre-construction tender process to be progressed for a five unit scheme.
- (2) That the balance of the estimated total project costs set out in section 5.3 of the Cabinet report be released subject to the tender costs remaining within the estimated cost plan total.

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. The open proceedings of this meeting will be audio recorded and the recording will be held for one year by the town council. A copy of the recording will also be retained in accordance with the council's information and data policies. If members of the public make a representation to the meeting, they will be deemed to have consented to being audio recorded. By entering the committee room they are also consenting to being audio recorded. If members of the public have any queries regarding the audio recording of this meeting, please contact the contact for this meeting at the front of this agenda.
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)

MEMBERS

Mrs E Hamilton	Mr P Jarvis
Mrs C Apel	Mrs G Keegan
Mr G Barrett	Mrs J Kilby
Mr R Barrow	Mrs D Knightley
Mr P Budge	Mrs E Lintill
Mr J Connor	Mr S Lloyd-Williams
Mr M Cullen	Mr L Macey
Mr I Curbishley	Mr G McAra
Mr T Dempster	Mr S Morley
Mr A Dignum	Caroline Neville
Mrs P Dignum	Mr S Oakley
Mrs J Duncton	Mrs P Plant
Mr M Dunn	Mr R Plowman
Mr J F Elliott	Mr H Potter
Mr J W Elliott	Mrs C Purnell
Mr B Finch	Mr J Ransley
Mr N Galloway	Mr J Ridd
Mrs N Graves	Mr A Shaxson
Mr M Hall	Mrs J Tassell
Mrs P Hardwick	Mrs S Taylor
Mr R Hayes	Mr N Thomas
Mr G Hicks	Mrs P Tull
Mr L Hixson	Mr D Wakeham
Mr F Hobbs	Mrs S Westacott