

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 20 September 2016 at 2.00 pm** 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 13 September
2016

NOTES

- (1) *The Council meeting will be preceded by a Member briefing on Community Land Trusts with the Senior Leadership Team at 1.00pm*
- (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 6 and 20 September 2016.*

AGENDA

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

PART 1

- 1 **Minutes** (Pages 1 - 15)
To approve as a correct record the minutes of the meeting of the Council held on Tuesday 19 July 2016.
- 2 **Urgent Items**
Chairman to announce any urgent items which due to special circumstances are to be dealt with under the agenda item below relating to Late Items.

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 meeting of the Cabinet on 6 September 2016 and 20 September 2016. These are available in the committee papers section of the Council's website.

Note: The meeting of the Cabinet on 20 September 2016 takes place on the same day as this Council meeting. The draft recommendations below may therefore be subject to amendment and will be reported orally at the Council meeting.

6 **Surface Water and Drainage Supplementary Planning Document for Adoption**

(See report at agenda item 5 (pages 17 to 19) of the Cabinet agenda of 6 September 2016 and pages 1 to 124 in the supplement to the agenda)

RECOMMENDED BY THE CABINET

- 1) That the Surface Water and Foul Drainage Supplementary Planning Document (set out in Appendix 1 to this report) be adopted.
- 2) The proposed responses to representations received (set out in Appendix 2 to this report) be approved.

7 **Avenue de Chartres Car Park - Tender Evaluation**

(See report at Agenda Item 6 (pages 20 to 27) of the Cabinet papers of 6 September 2016)

RECOMMENDED BY THE CABINET

- 1) That funding for the essential upgrade of the perimeter vehicle barriers, pedestrian railings and associated works be approved to achieve compliance with current health and safety standards and officers be authorised to invite invitations to tender for these works.
- 2) That funding to refurbish the 5 access towers and clean the concrete retaining wall and paved surfaces be approved and officers be authorised to invite invitations to tender for these works.
- 3) That the asset replacement programme be re-profiled to enable the replacement of the existing lighting installation with a more energy efficient LED system and officers be authorised to invite invitations to tender for these works.

- 4) That the release from capital reserves of the sum identified in the report be authorised to fund the cost of this refurbishment not provided for within the Asset Replacement Programme.

8 **Deficit Reduction Strategy**

(See report at Agenda Item 7 (pages 28 to 37) of the Cabinet papers of 6 September 2016)

RECOMMENDED BY CABINET

That the Head of Finance and Governance be authorised to submit a request to the Department of Communities and Local Government for a four-year settlement and that this Deficit Reduction Plan is used as the basis for that request.

9 **A27 Chichester Bypass Improvement Scheme Response to Highways England Public Consultation**

(See report at agenda item 4 (pages 1 to 64) of the Cabinet papers of 20 September 2016)

DRAFT RECOMMENDATIONS

- 1) That the overall conclusions of this report set out in paragraphs 5.27 to 5.29, providing qualified support for Option 2, based on the information published by Highways England at this stage, be agreed; and
- 2) That the comments set out in Appendix 3 for submission as Chichester District Council's formal response to the Highways England consultation on options for the A27 Chichester Bypass Improvement scheme, be approved.

10 **Making the Chidham and Hambrook Neighbourhood Development Plan**

(See report at agenda item 5 (pages 65 to 66) of the Cabinet papers of 20 September 2016)

DRAFT RECOMMENDATION

To make the Chidham & Hambrook Neighbourhood Development Plan part of the Development Plan for Chichester District (excluding the area within the South Downs National Park).

11 **Approval of the Infrastructure Business Plan 2017-22 for consultation with the City, Town and Parish Councils and key Infrastructure Delivery Commissioners**

(See report at agenda item 6 (pages 67 – 130) of the Cabinet papers of 20 September 2016)

DRAFT RECOMMENDATION

That the Infrastructure Business Plan 2017-2022 be approved for consultation with the city, town and parish councils, neighbouring local authorities including the South Downs National Park Authority and key infrastructure delivery commissioners for a period of six weeks from 3 October to 14 November 2016.

12 **Chichester Electoral Review: Draft Recommendations (Pages 16 - 63)**
RECOMMENDED

That the Council informs the Local Government Boundary Commission for England (LGBCE) that it supports the Commission's draft recommendations for new electoral arrangements for Chichester District Council, with the following exceptions:

- 1) Its proposal to include the parish of Elsted & Treyford in Midhurst Ward. Instead this parish should be included in Harting Ward, as in the Council's original submission, on the grounds that in this case the criteria of community identity and effective and convenient local government should outweigh the fairly marginal electoral inequality.
- 2) Its proposals for the proposed Bosham & Donnington and North Mundham & Tangmere wards are accepted, but the wards should be named respectively Harbour and Tangmere Wards.
- 3) Its proposal to transfer Velyn Avenue from Chichester South Ward to Chichester Central Ward; the flats on the western side of Velyn Avenue, with Peter Weston Close should be so transferred but the eastern and southern sides of Velyn Avenue should remain with the rest of Whyke in Chichester South Ward with which it has more community identity.
- 4) Its proposal to transfer the Pound Farm area from Chichester South Ward to Chichester East Ward, thus creating a very small and unviable city council ward. Under the Commission's proposal, electors in this area will be in Chichester South for County Council elections, Chichester East for District Council elections, and Chichester Pound Farm for City Council elections. This will be confusing for electors, and is not conducive to convenient and effective local government.
- 5) The name of its proposed Chichester Portfield Ward; Chichester Arundel Park Ward is preferred.

13 **Questions to the Executive**
(maximum of 40 minutes duration)

- 14 **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.

- 15 **Exclusion of the press and public**
There are no restricted items for consideration at this 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. The open proceedings of this meeting will be audio recorded and the recording will be held for one year by the 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

Mrs N Graves

Mrs C Apel

Mr G Barrett

Mr R Barrow

Mr P Budge

Mr J Connor

Mr M Cullen

Mr I Curbishley

Mr T Dempster

Mr A Dignum

Mrs P Dignum

Mrs J Duncton

Mr M Dunn

Mr J F Elliott

Mr J W Elliott

Mr B Finch

Mr N Galloway

Mr M Hall

Mrs P Hardwick

Mr R Hayes

Mr G Hicks

Mr L Hixson

Mr F Hobbs

Mr P Jarvis

Mrs G Keegan

Mrs J Kilby

Mrs D Knightley

Mrs E Lintill

Mr S Lloyd-Williams

Mr L Macey

Mr G McAra

Mr S Morley

Caroline Neville

Mr S Oakley

Mrs P Plant

Mr R Plowman

Mr H Potter

Mrs C Purnell

Mr J Ransley

Mr J Ridd

Mr A Shaxson

Mrs J Tassell

Mrs S Taylor

Mr N Thomas

Mrs P Tull

Mr D Wakeham

Mrs S Westacott