



## **CABINET - Tuesday 12 July 2016**

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

The Cabinet made the decisions below at its meeting on Tuesday 12 July 2016

Each decision will come into effect at 10:00am on Wednesday 20 July 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 meeting of the Cabinet held on Tuesday, 7 June 2016, be signed as a correct record.</p>
5	<p><b>Chichester District Council Annual Report 2015-16</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That the Annual Report 2015-16 be approved, subject to the five amendments proposed by the Chairman.</p>
6	<p><b>Chichester in Partnership - Community Strategy 2016-2021</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That the Community Strategy 2016-21 be adopted.</p> <p>(2) That a £10k funding reserve be made available, to be managed by the Cabinet Member for Communities and the Head of Community Services as the Council's representatives to Chichester in Partnership, in order to attract match funding to support new or existing projects with proven benefits to vulnerable residents that would otherwise fail for lack of short term funding.</p>

7	<p><b>A27 Contributions - Adoption of amendment to the Planning Obligations and Affordable Housing Supplementary Planning Document</b></p> <p><b>RESOLVED</b></p> <p>That the proposed responses to the representations received, as set out in Appendix 1, be approved.</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(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 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</p> <p>(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.</p>
8	<p><b>Chichester City Centre Management - Renewal of Chichester BID</b></p> <p><b>RESOLVED</b></p> <p>(1) That the ‘Renewal Business Proposal’ prepared by Chichester Business Improvement District (BID) be agreed by the Cabinet and, accordingly, renewal of the BID for further term of five years be supported.</p> <p>(2) That the Ballot Holder (Chief Executive) be instructed to hold a BID ballot.</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>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.</p>
9	<p><b>Treasury Management Policy 2016-2017 - Update</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That the revised Treasury Management Strategy 2016-17 be approved.</p> <p><b>RESOLVED</b></p> <p>That the Head of Finance and Governance Services be asked to update the Cabinet at its next meeting on any significant changes in market conditions that may affect this Strategy.</p>

10	<p><b>Review of the Constitution</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That the revised Constitution, as set out in the background paper to the report, including the significant alterations described in section 6 of the report, be approved.</p>
11	<p><b>Public Spaces Protection Order Chichester City Centre</b></p> <p><b>RESOLVED</b></p> <p>(1) That a Public Spaces Protection Order be made relating to the behaviours and geographical area set out in appendices 2 and 3.</p> <p>(2) That the current delegation to the Head of Housing and Environment Services and the Head of Community Services be amended to authorise the use of all enforcement powers included in the Anti-Social Behaviour, Crime and Policing Act 2014, including the use of Community Protection Notices and Fixed Penalty Notices for breaches of a Public Spaces Protection Order.</p>
12	<p><b>Shared Services</b></p> <p><b>RESOLVED</b></p> <p>(1) That detailed business cases and implementation plans be developed for all of the six service proposals.</p> <p>(2) That a contribution of £25,000 from reserves be made towards the cost of a Project Manager and project support to develop the detailed business cases and implementation plan.</p>
13	<p><b>Council Tax Reduction Scheme and review of Council Tax locally defined discounts and premia for 2017/18</b></p> <p><b>RESOLVED</b></p> <p>(1) That the Head of Finance and Governance Services be authorised, following consultation with the Cabinet Member for Finance and Governance, to prepare and consult upon a draft 2017/18 council tax reduction scheme as proposed in appendix 1, to be brought back to Cabinet in November for recommendation to Council.</p> <p>(2) That the Head of Finance and Governance Services be authorised, following consultation with the Cabinet Member for Finance and Governance, to consult on the changes to the Prescribed Class D discount for 2017/18 as proposed in appendix 2.</p> <p>(3) That council tax discounts proposed in appendix 3 be brought back to</p>

	<p>Cabinet in November for the 2017/18 financial year.</p> <p>(4) That the principle of making a grant to Parish Councils in relation to the council tax reduction scheme be continued in 2017/18.</p> <p>(5) That Parish Councils be advised that it is the Council's intention to phase out the grant over the years 2017/18 to 2019/20.</p>
14	<p><b>Chichester Rugby Football Club- Amendment to Parking Order</b></p> <p><b>RESOLVED</b></p> <p>(1) That consent is given to Chichester Rugby Club introducing charges for parking in the Chichester Rugby Football Club Car Park, Oaklands Park, Chichester.</p> <p>(2) That the Head of Commercial Services be authorised to give appropriate notice of any revised changes to the Off-street Parking Places (Consolidation) Order 2016 and the Road Traffic Act 1984.</p>
16	<p><b>The Novium Museum Options Appraisal</b></p> <p><b>RESOLVED</b></p> <p>(1) That the further work on the Novium Museum Options Appraisal be completed to investigate options identified in 5.1 of this report.</p> <p>(2) That £25,000 be released for the appointment of a property consultant and architect to assist with the further work.</p>
17	<p><b>Plot 21, Terminus Road, Chichester</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>(1) That funding of the amount set out in recommendation 2.1(i) of the report be released from Capital Reserves to enable the detailed design, planning matters and pre-construction tender process to be progressed for a five unit scheme.</p> <p>(2) That the balance of the estimated total project cost is allocated from capital reserves and that, following the tender process, a report is brought back to Cabinet to review capital costs, return on investment, and prevailing condition of the property market before the budget is released to enter into a construction contract.</p>
18	<p><b>Land in Ellis Square, Selsey - Land Disposal</b></p> <p><b>RESOLVED</b></p>

- (1) That the sale or lease of the land in Ellis Square, Selsey (1.42 acres) to Contafame for B1/B8 planning use on the terms set out in Appendix 3 (and summarised in paragraph 6 of this report) be approved.
- (2) That the Head of Commercial Services be authorised to approve the final terms of this disposal.
- (3) That, in the absence of Selsey Town Council applying for a Traffic Regulation Order, the Head of Commercial Services be authorised to apply for a Traffic Regulation Order for this area.

PHILIP COLEMAN  
*Member Services Manager*  
14 July 2016