



THE CABINET

Tuesday 6 September 2016

NOTIFICATION TO COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 6 September 2016

Each decision will come into effect at 10:00 on Wednesday 14 September 2016 unless it is called-in under the procedure set out in Chichester District 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	Chairman's Announcements [NOT APPLICABLE]
2	Approval of Minutes RESOLVED That the minutes of the meeting of the Cabinet held on Tuesday 12 July 2016 be signed and dated as a correct record without amendment.
3	Declarations of Interests [NOT APPLICABLE]
4	Public Question Time [NONE]
5	Surface Water and Foul Drainage Supplementary Planning Document

	<p>RECOMMENDED TO THE COUNCIL</p> <p>That (1) the Surface Water and Foul Drainage Supplementary Planning Document as set out in appendix one to the agenda report be adopted and (2) the proposed responses to the representations received as set out in appendix two to the agenda report be approved.</p>
6	<p>Avenue de Chartres Car Park - Major Refurbishment Scheme 2016-2017</p> <p>RESOLVED</p> <ul style="list-style-type: none"> (1) That Chichester District Council enters into a JCT Intermediate Form of Contract with Contractor A to undertake essential repairs and maintenance works as tendered for the sum identified in the report be agreed. (2) That Chichester District Council enters into a JCT Intermediate Form of Contract with Contractor A to provide resurfacing to the intermediate parking deck surface and connecting ramps tendered for the sum identified in the report be agreed. (3) That the release of £530,000 identified within the Asset Replacement Programme for years 2016-2017 for Avenue de Chartres car park refurbishment works be authorised. <p>RECOMMENDATION TO THE COUNCIL</p> <ul style="list-style-type: none"> (1) That the Council approves funding for the essential upgrade of the perimeter vehicle barriers, pedestrian railings and associated works to achieve compliance with current health and safety standards and officers be authorised to invite invitations to tender for these works. (2) That the Council approves funding to refurbish the five access towers and clean the concrete retaining wall and paved surfaces and officers be authorised to invite invitations to tender for these works. (3) That the Council approves the re-profiling of the asset replacement programme 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 Council authorises the release from capital reserves of the sum identified in the report to fund the cost of this refurbishment not provided for within the Asset Replacement Programme.
7	<p>Deficit Reduction Plan</p>

	<p>RESOLVED</p> <p>That the Deficit Reduction Plan of £3.8m as set out in appendix two to the agenda report for eliminating the budget deficit be approved.</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That the Council authorises the Head of Finance and Governance 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.</p>
8	<p>Bosham Parish Neighbourhood Plan Decision Statement</p> <p>RESOLVED</p> <p>(1) That the Decision Statement as set out in the appendix to the agenda report be published.</p> <p>(2) That the examiner's recommendation that, subject to modifications as set out in the Decision Statement, the Neighbourhood Development Plan proceed to a referendum be approved.</p>
9	<p>Review of Character Appraisal and Management Proposals for Chichester Conservation Area and Implementation of Associated Recommendations</p> <p>RESOLVED</p> <p>(1) That the revised Character Appraisal and Management Proposals for Chichester Conservation Area attached at appendix two to the agenda report be approved as a material consideration in relevant planning decisions.</p> <p>(2) That, subject to further consultation with residents of Mount Lane, St Bartholomew's Close, Oving Road, Guilden Road, Green Lane, Russell Street, Cambrai Avenue, St James Road, Bognor Road, Whyke Lane and Whyke Road, the Head of Planning Services be authorised following consultation with the Cabinet Member for Housing and Planning and respective ward members to approve the implementation of the boundary changes shown on the maps in appendix three to the agenda report (as amended in the case of the map in appendix 3.8).</p> <p>(3) That the implementation of an 'immediate' Article 4 direction to cover minor alterations, as set out in appendix 4 four to the agenda report, to the principal elevations of dwellings within Chichester Conservation Area (as amended) be approved.</p> <p>(4) That the implementation of a 'non-immediate' Article 4 direction to cover</p>

	<p>installation of solar panels on the principal elevations and roof pitches of buildings within the Chichester Conservation Area (as amended) as set out in section 7 of the agenda report be approved.</p> <p>(5) That decisions to confirm and implement the directions referred to in paras (3) and (4) above be taken by the Head of Planning Services following consultation with the Cabinet Member for Housing and Planning and ward members for the Chichester Conservation Area within six months of the Article 4 directions being made.</p> <p>(6) That an assessment of the Summersdale area to assess its potential for conservation area designation, raised by a number of respondents to the Chichester Conservation Area consultation, be undertaken in connection with the future review and appraisal of the Graylingwell Conservation Area.</p>
10	<p>Overarching Investment Opportunities Protocol</p> <p>RESOLVED</p> <p>That the Investment Opportunities Protocol as set out in appendix one (as amended) to the agenda report together with the Land and Property Sub-Strategy Investment Protocol as set out in appendix two to the agenda report be endorsed.</p>
11	<p>Treasury Management Out-turn and Progress Report</p> <p>RESOLVED</p> <p>(1) That the final Prudential Indicators for 2015-2016 to 2020-2021 as detailed in appendix one to the agenda report be noted.</p> <p>(2) That (a) the treasury management outturn performance for 2015-2016 and (b) the treasury management performance for the three months to 30 June 201 be noted.</p>
12	<p>Late Items</p> <p>[NONE]</p>
13	<p>Exclusion of the Press and Public</p>

	<p>RESOLVED</p> <p>The public and press be excluded from the consideration of the agenda report and its appendices for agenda item 14 on the grounds that it is likely that there would be a disclosure to the public of 'exempt information' of the description specified in Paragraphs 1 (information relating to any individual) and 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information) of Part I of Schedule 12A to the <i>Local Government Act 1972</i> 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 that information.</p>
14	<p>Pay Policy</p> <p>RESOLVED</p> <p>(1) That the undertaking of a comprehensive review of posts against a set of agreed principles, on a service by service basis (see option (f) paragraph 6.10 of the agenda report) be implemented with effect from March 2018 and that £25,000 is allocated from reserves to fund advice and consultancy associated with its implementation.</p> <p>(2) That the enhancement of the staff benefits package (see option (g) paragraphs 6.13 and 6.14 of the agenda report) be allocated with effect from 1 April 2017 with a revenue budget of £14,000 to fund the cost of providing discounted staff car parking.</p> <p>(3) That the request from the staff side made at the Joint Employees Consultative Panel meeting on 22 August 2016 (see paragraph 8.1 of the agenda report) be not approved.</p>

GRAHAM THRUSSELL
Senior Member Services Officer

[Thursday 8 September 2016]