



THE CABINET

Tuesday 4 October 2016

Notification to Council Members of the Decisions Made

The Cabinet made the decisions below at its meeting on Tuesday 4 October 2016

Each decision (save for those which are recommendations to the Council) will come into effect at 10:00 on Wednesday 12 October 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	DESCRIPTION OF AGENDA ITEM
1	Chairman's Announcements [NOT APPLICABLE]
2	Minutes RESOLVED That the minutes of the ordinary meeting of the Cabinet held on Tuesday 6 September 2016 and the special meeting of the Cabinet on Tuesday 20 September 2016 each be signed and dated as a correct record without amendment.
3	Declarations of Interests [DETAILS OF DECLARATIONS OF INTERESTS SUPPLIED IN THE MINUTES]
4	Public Question Time [NO PUBLIC QUESTIONS HAD BEEN SUBMITTED]

5	<p>Appointment of External Auditors</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>That the Council approves the opting by Chichester District Council into sector-led procurement of external audit services by the appointed person, Public Sector Audit Appointments Ltd (PSAA).</p>
6	<p>Fishbourne Neighbourhood Plan – Modification for the Purpose of Correcting an Error</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>That the Council approves the modification of the Fishbourne Neighbourhood Plan for the purpose of correcting an error and the publication of the modification document in appendix 2 to the agenda report.</p>
7	<p>Chichester in Partnership - ChooseWork Project</p> <p>RESOLVED</p> <p>(1) That the continuation of the ChooseWork project for a further three years from March 2017 and that Chichester District Council continues to support the project by hosting it and part funding it at £25,000 per annum from the remaining unspent allocation of £10,000 from the New Homes Bonus and the remainder to be included in the draft base budget from 2017-2018 be approved.</p> <p>(2) That the Economic Development Manager and Partnerships Officer seek and agree partnership contributions and match-funding towards the balance of the cost of the ChooseWork Project be approved.</p> <p>(3) That if there is a shortfall in funding secured from partners then a further report be submitted to the Cabinet to consider the future of the ChooseWork programme.</p> <p>(4) That having considered the recommendations made by the Overview and Scrutiny Committee as set out in para 8.4 of the agenda report the same be duly noted.</p>
8	<p>Post Project Evaluation of the Multi-Agency Agreement for the Management of Encampments Across West Sussex and the Provision of a Gypsy and Traveller Transit Site at Chichester West Sussex</p> <p>RESOLVED</p> <p>(1) That the findings of the Post Project Evaluation be noted and that there are no comments and recommendations to be made to the Council.</p>

	<p>(2) That officers be authorised to investigate further alternative methods of foul water disposal and in liaison with West Sussex County Council and district and borough partners to proceed with an appropriate solution if it provides the appropriate level of payback.</p>
9	<p>Review of Character Appraisal and Management Proposals for Selsey Conservations Area and Implementation of Associated Recommendations Including Designation of a New Conservation Area in East Selsey to be Named Old Selsey</p> <p>RESOLVED</p> <p>That this item be deferred in its entirety to enable officers to enter into further dialogue with Selsey Town Council and Chichester District Council ward members for Selsey with regard to whether or not Selsey High Street should retain its designation status as a Conservation Area and that a further report be submitted to the Cabinet in due course.</p>
10	<p>Historic Environment Strategy and Action Plan</p> <p>RESOLVED</p> <p>(1) That (a) the principles and approach to achieving protection and conservation of the historic environment within Chichester District as set out in the draft Historic Environment Strategy and Action Plan appended to the agenda report and (b) its scope and content for the purposes of public consultation be approved.</p> <p>(2) That the revival of the role of Heritage Champion as either a single member Champion or a series of Champions covering a group of wards be not approved.</p> <p>(3) That the Head of Planning Services in consultation with the Cabinet Member for Housing and Planning be given delegated authority to make typographical or other minor amendments to the draft Historic Environment Strategy and Action Plan prior to the public consultation.</p>
11	<p>Housing Provision for Care Leavers - Recommendations of the Joint Scrutiny Task and Finish Group</p> <p>RESOLVED</p> <p>(1) That the recommendations set out in the West Sussex Joint Scrutiny Task and Finish Group report in appendix 1 to the agenda report in respect of housing for care leavers be endorsed.</p> <p>(2) Chichester District Council's response to the recommendations by the</p>

	<p>West Sussex Joint Scrutiny Task and Finish Group report, as set out in appendix 2 to the agenda report, be approved so that it can be conveyed to the West Sussex Joint Scrutiny Steering Group.</p>
12	<p>New Homes Bonus (Parish Allocations) Scheme - Awards</p> <p>RESOLVED</p> <p>That the recommendations of the Grants and Concessions Panel in relation to the respective applications made under the New Homes Bonus (Parish Allocations) Scheme by Donnington Parish Council and Lynchmere Parish Council, which exceeded the £25,00 delegation limit for the Cabinet Member for Community Services, be approved.</p>
13	<p>Late Items</p> <p>[NONE]</p>
14	<p>Exclusion of the Press and Public</p> <p>RESOLVED</p> <p>That the public and press be excluded from the consideration of the agenda report and its appendices for agenda item 15 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 1 (information relating to any individual) 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>
15	<p>Succession Planning</p> <p>RESOLVED</p> <p>That the Succession Plan set out in the confidential agenda report and its appendices be endorsed.</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>That the Council approves the recommendations made in paras 3.1 to 3.5 inclusive of the confidential agenda report.</p>

GRAHAM THRUSSELL
Senior Member Services Officer

Wednesday 5 October 2016