



THE CABINET

Tuesday 6 December 2016

Notification to Council Members of the Decisions Made

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

Each decision (save for those which are recommendations to the Council) will come into effect at 10:00 on Wednesday 14 December 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 AND DECISION ON AGENDA ITEM
1	Chairman's Announcements [NOT APPLICABLE – DETAILS IN MINUTES]
2	Approval of Minutes RESOLVED That the minutes of the meeting of the Cabinet held on Tuesday 1 November 2016 be signed and dated as a correct record without amendment.
3	Declarations of Interests [NOT APPLICABLE – DETAILS IN MINUTES]
4	Public Question Time [NOT APPLICABLE – DETAILS IN MINUTES]
5	Financial Strategy and Plan 2017-2018

RECOMMENDED TO THE COUNCIL

That the Council:

- (1) Approves the key financial principles and actions of the five-year financial strategy set out in appendix 1 to the agenda report.
- (2) Notes the current five-year Financial Model in appendix 2 to the agenda report.
- (3) Approves the setting of a minimum level of general fund reserves, having considered the recommendations from the Corporate Governance and Audit Committee.
- (4) Approves the continuing participation by Chichester District Council in a West Sussex NDR pool for 2017-2018.
- (5) Notes the current resources as set out in appendix 3 to the agenda report.

6

Award of Contract for Beach Management Plan Works 2016-2017

RESOLVED

That the contract for shingle recharge at Danefield Road Selsey be awarded to the contractor identified in the confidential appendix to the agenda report.

7

Determination of the Council Tax Base for 2017-2018

RESOLVED

- (1) That the council tax discounts to apply for the 2017-2018 financial year are:
 - i. Nil discount for second homes (to include those with planning restrictions – (Prescribed Classes A and B))
 - ii. Nil discount for vacant, unoccupied and substantially unfurnished properties to include those properties which would previously have qualified for Class C exemption (Prescribed Class C)
 - iii. Nil discount for unoccupied properties which would previously have qualified for Class A exemption (properties in need of or undergoing major repair) (Prescribed Class D)

	<p>(2) That an Empty Home Premium of 50% be charged for the 2017-2018 financial year.</p> <p>(3) That no additional locally defined classes of discount should be determined for the 2017-2018 financial year</p> <p>(4) That in order to comply with section 35 of the <i>Local Government Finance Act 1992</i>, that the following resolutions are made:</p> <ul style="list-style-type: none"> (i) No item of expenditure shall be treated as 'special expenses' for the purposes of section 35 of the <i>Local Government Finance Act 1992</i>; (ii) This resolution shall remain in force for the 2017-2018 financial year; (iii) The calculation of the Council's taxbase for the year 2017-2018 is approved (appendices 1 and 2); (iv) The amounts calculated by the Council as its council taxbase for the year 2017-2018 for its area and each part of its area shall be those set out in appendices 1 and 2 to the agenda report; (v) In order to offset some or all of the costs of council tax reduction to local precepting authorities (parish councils), a grant is distributed as outlined in appendix 3 and described in paras 5.4 to 5.5 to the agenda report.
8	<p>Introduction of Section 106 Monitoring Fee</p> <p>RESOLVED</p> <p>That a section 106 monitoring fee as set out in the schedule in the appendix to the agenda report be introduced and the future annual review of those fees be delegated to the Head of Planning Services.</p>
9	<p>Off-Street Parking Charges</p> <p>RESOLVED</p> <p>That the consultation responses to the charges, which were approved at the Cabinet's meeting on 1 November 2016, be brought back for consideration at the Cabinet's meeting on 10 January 2017.</p>
10	<p>Authority's Monitoring Report 2015-2016</p>

	<p>RESOLVED</p> <p>(1) That the Authority's Monitoring report 2015-2016 be published on Chichester District Council's website.</p> <p>(2) That authority be delegated to the Head of Planning Services following consultation with the Cabinet Member for Planning Services to enable minor amendments to be made to the document prior to and following publication.</p>
11	<p>Report of the Planning Task and Finish Group</p> <p>RESOLVED</p> <p>(1) That the adoption of the revised Pre-Application Advice Charging Scheme with effect from 1 February 2017 be agreed.</p> <p>(2) That the recommendations of the Planning Task and Finish Group on the use and enforcement of planning conditions be adopted including:</p> <ul style="list-style-type: none"> a) The full wording of conditions on Planning committee agendas from 1 January 2017 with a review within 12 months; and b) All decisions on planning applications issued from 1 February 2017 adopt the revised format recommended by the Planning Task and Finish Group.
12	<p>Treasury Management 2016-2017 Mid-Year Progress Report</p> <p>RESOLVED</p> <p>That Chichester District Council's Treasury Management 2016-2017 Mid-Year Progress for the six months to 30 September 2016 be noted.</p>
13	<p>Appointments to Panels and Forums</p> <p>RESOLVED</p> <p>That Mrs J E Duncton be appointed to serve on the Chichester District Parking Forum in the place of Mrs E P Lintill as Chichester District Council's representative from Petworth.</p>
14	<p>Late Items</p> <p>[NONE]</p>
15	<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 16 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 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>
16	<p>Cultural Grants Review</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>That the Council:</p> <ol style="list-style-type: none"> (1) Approves a grant as stated in para 6.1 (a) of the agenda report be offered to the Chichester Festival Theatre for four years commencing April 2018, subject to a funding agreement and confirmation of continued Arts Council England funding over that period. (2) Approves a grant as stated in para 6.1 (b) of the agenda report be offered to the Pallant House Gallery for four years commencing April 2018, subject to a funding agreement and confirmation of continued Arts Council England funding over that period. (3) Approves the Head of Community Services, following consultation with the Deputy Leader and Cabinet Member for Community Services, being given delegated authority to agree the terms of the funding agreements including relevant break clauses. (4) Notes that the Overview and Scrutiny Committee continues to monitor performance of these two organisations.

GRAHAM THRUSSELL
Senior Member Services Officer

Thursday 8 December 2016