



THE CABINET

Tuesday 10 January 2017

Notification to Council Members of the Decisions Made

The Cabinet made the decisions below at its meeting on Tuesday 10 January 2017.

Each decision (save for those which are recommendations to the Council) will come into effect at 10:00 on Wednesday 18 January 2017 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	AGENDA ITEM DESCRIPTION AND DECISION
1	Chairman's Announcements [LATE ITEM UNDER AGENDA ITEM 11 a) TO BE TAKEN IMMEDIATELY AFTER PUBLIC QUESTION TIME (AGENDA ITEM 4) IN VIEW OF LARGE PUBLIC ATTENDANCE – FOR OTHER ANNOUNCEMENTS SEE MINUTES]
2	Approval of Minutes RESOLVED That the minutes of the meeting of the Cabinet held on Tuesday 6 December 2016 be signed and dated as a correct record without amendment.
3	Declarations of Interests [DETAILS IN MINUTES]
4	Public Question Time [SERIES OF PUBLIC QUESTIONS RE A27 CHICHESTER BYPASS IMPROVEMENT SCHEME CONSULTATION (LATE ITEM 11 a) TAKEN AS AGENDA ITEM 5 BELOW) – SEE MINUTES]

5	<p>A27 Chichester Bypass Improvement Scheme Consultation</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>That the Council requests the Secretary of State for Transport to instruct Highways England, first, to undertake a new consultation on improvements to the A27 around Chichester with an extended range of options including the two previously developed northern bypass options, and, second, to publish without delay the results of the consultation held between July and September 2016.</p>
6	<p>Southern Gateway</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>That the Council allocates £75,000 capital reserves to fund specialist consultancy support for the implementation of the Southern Gateway project.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> (1) That the acquisition of the property known as 45 Basin Road Chichester be authorised subject to the terms being reported to a future meeting of the Cabinet. (2) That the Head of Commercial Services or her authorised officer be authorised to enter and survey or value the land in connection with the proposal to acquire an interest over the land as provided for under section 172 of the <i>Housing and Planning Act 2016</i> on notice to the owner or owners of the land. (3) That the Legal and Democratic Services Manager be authorised to seek a court warrant or warrants to enter and survey the land as provided for under section 173 of the <i>Housing and Planning Act 2016</i> if access to the site is refused by the owner/s or occupier/s. (4) That the Executive Director be authorised to make payments in compensation for damage as a result of the exercise of the power conferred by section 172 of the <i>Housing and Planning Act 2016</i>.
7	<p>Approval of Draft Chichester Vision for Consultation</p> <p>RESOLVED</p> <ol style="list-style-type: none"> (1) That the consultation draft of the Chichester Vision be approved for public consultation. (2) That further funding of up to £15,000 be released from Council reserves to cover the final project delivery costs.

<p>8</p>	<p>Off-Street Parking Charges</p> <p>RESOLVED</p> <p>(1) That having considered the representations made in respect of the proposal to amend the <i>Chichester District Council (Off Street Parking Places) (Consolidation) Order 2012</i>, the <i>Chichester District Council (Off Street Parking Places) (Consolidation) (Variation No 1) Order 2017</i>, to include reference to the charges detailed in paragraph 5 of the agenda report (as amended in sub-para (a) thereof), shall come into effect from 1 April 2017.</p> <p>(2) That the Head of Commercial Services be authorised to give appropriate notice of any revised charges pursuant to the <i>Off-Street Parking Places (Consolidation) Order 2015</i> and the <i>Road Traffic Act 1984</i>.</p>
<p>9</p>	<p>Petworth Skatepark Project</p> <p>RESOLVED</p> <p>(1) That the results of the Options Appraisal of potential sites for a skatepark undertaken by Petworth Town Council and the consultation responses set out in the report be noted.</p> <p>(2) That agreement be given, subject to the replacement of any lost parking spaces to at least seven spaces (in a scheme that estimates losing 11 spaces) so as to ensure no more than four spaces are lost, to Petworth Town Council to develop detailed plans for the provision of a skate park at the identified site in Pound Street Car Park.</p> <p>(3) That:</p> <p>(a) Subject to planning consent and other necessary requirements being obtained appropriate agreements be entered into to enable construction and use of the skatepark on Council land and</p> <p>(b) A contribution of up to £70,000 be made available towards the project, being £50,000 from the Petworth Leisure Fund and up to an additional £20,000 (subject to detailed costings).</p>
<p>10</p>	<p>Shared Services</p> <p>RESOLVED</p> <p>That Chichester District Council does not enter into a shared services arrangement with Arun District Council and Horsham District Council.</p>

11	<p>South Downs National Park Authority Extension of Management Agreement</p> <p>RESOLVED</p> <p>(1) That the position and progress that is being made in relation to the negotiations with the South Downs National Park Authority (SDNPA) in connection with potential new delegated arrangements from 1 April 2017 onwards be noted.</p> <p>(2) That in principle it is approved that Chichester District Council enters into a new Agreement with the SDNPA under section 101 of the <i>Local Government Act 1972</i> to enable it to continue to provide a development management service for up to three years, initially until 31 March 2020 and thereafter for a further two years up until 31 March 2022 if the arrangements are working effectively and agreeable to both authorities.</p> <p>(3) That it be agreed to extend the current agency arrangement on the current (2016-2017) payment terms for a period of up to six months (to 30 September 2017) in order to complete the above negotiations.</p>
12	<p>Late Items</p> <p>[SAVE FOR THE ITEM TAKEN AT AGENDA ITEM 5: NONE]</p>
13	<p>Exclusion of the Press and Public</p> <p>[NO PART II ITEMS SO NOT APPLICABLE]</p>

GRAHAM THRUSSELL
Senior Member Services Officer

[Thursday 12 January 2017]