



THE CABINET

Tuesday 7 March 2017

NOTIFICATION TO CHICHESTER DISTRICT COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 7 March 2017.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 15 March 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 DESCRIPTION AND DECISION
1	Chairman's Announcements [DETAILS IN THE MINUTES]
2	Approval of Minutes RESOLVED That the minutes of the Cabinet's meeting on Tuesday 7 February 2017 be approved without amendment.
3	Declarations of Interests [DETAILS IN THE MINUTES]
4	Public Question Time [NO PUBLIC QUESTIONS]

<p>5</p>	<p>Chichester Site Allocation Development Plan Document - Proposed Submission Update Report</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>(1) That the Site Allocation Development Plan Document: Proposed Submission, including the retention of the allocation to the rear of Sturt Avenue Lynchmere, and associated documents be approved for submission to the Secretary of State for examination.</p> <p>(2) That the Proposed Modifications to the Site Allocation Development Plan Document: Proposed Submission as set out in the schedule in appendix 1 be approved for submission to the Secretary of State.</p> <p>(3) That during the examination into the Site Allocation Development Plan Document: Proposed Submission the Head of Planning Services, following consultation with the Cabinet Member for Planning Services, be given delegated authority to agree minor amendments to the Site Allocation Development Plan Document.</p>
<p>6</p>	<p>Consideration of Consultation Responses and Modifications to Chichester District Council's Infrastructure Business Plan 2017-2022</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>(1) That the proposed responses to the representations received and subsequent modifications to the Infrastructure Business Plan as set out in appendix 1 to this report be approved.</p> <p>(2) That the amended Infrastructure Business Plan including the Community Infrastructure Levy Spending Plan in appendix 2 be approved.</p>
<p>7</p>	<p>Revenues, Benefits and Customer Services Project</p> <p>RESOLVED</p> <p>(1) That the Revenues, Benefits and Customer Services Project Initiation Document in the appendix to the report be approved.</p> <p>(2) That it be noted that from 2018-2019 the annual revenue budget will include savings estimated at £177,000 as a result of this project, rising to an estimated £224,000 by the 2020-2021 budget.</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>That a total budget of £327,000 to be allocated from reserves to fund the one-off delivery costs be approved.</p>

8	<p>Senior Staff Pay Policy Statement</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>That the Senior Staff Pay Policy Statement be published.</p>
9	<p>Chichester Contract Services - Review of Staff Grading Structure</p> <p>RESOLVED</p> <p>That the introduction of the new grading structure for CCS grounds, streets and waste staff be approved at a total cost of £90,000 pa to be funded from efficiency savings.</p>
10	<p>Allocation of Commuted Sum to Fund Affordable Housing</p> <p>RESOLVED</p> <p>That an additional £51,000 commuted sum monies be allocated to The Hyde Group to fund partly three affordable rented housing units at Parsonage Estate Rogate.</p>
11	<p>Grant Application - St Wilfrid's Hospice (South Coast) "Dreambuilding"</p> <p>RESOLVED</p> <p>In the light of the decision of the Grants and Concession Panel to offer a grant of £25,000, that a further sum of £25,000 be added from the New Homes Bonus reserve in order to offer a total grant of £50,000 to the St Wilfrid's Hospice (Southcoast) "Dreambuilding" project towards the cost of a new hospice.</p>
12	<p>Post Project Evaluation of the Financial Management System Project</p> <p>RESOLVED</p> <p>That the findings of the Post Project Evaluation be noted.</p>
13	<p>West Sussex Joint Minerals Local Plan: Proposed Submission - Consultation Response</p> <p>RESOLVED</p> <p>That the comments set out in paras 5.2 to 5.4 of the report to the West Sussex Joint Minerals Local Plan: Proposed Submission Draft (Joint Minerals Local Plan) be endorsed.</p>

14	<p>Sussex Energy Tariff</p> <p>RESOLVED</p> <p>That the Head of Housing and Environment Services, following consultation with the Cabinet Member for Housing and Environment Services, be authorised to sign the letter of commitment for West Sussex County Council attached to the report regarding Chichester District Council's participation in the Sussex Energy Tariff.</p>
15	<p>Late Items</p> <p>[NONE]</p>
16	<p>Exclusion of the Press and Public</p> <p>RESOLVED</p> <p>That the public and press be excluded from the consideration of the report and its appendix for agenda item 17 (Acquisition of Additional Temporary Accommodation) on the grounds that it is likely that there would be in respect of that item 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>
17	<p>Acquisition of Additional Temporary Accommodation</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>(1) That the purchase of the freehold property shown hatched black in appendix 1 to the report on the terms set out in paragraph 4.7 of the report be approved and that the Head of Commercial Services be authorised to conclude the purchase following completion of due diligence investigations.</p> <p>(2) That the allocation of the sums in paragraphs 6.1 and 6.2 of the report from the Housing Investment Reserve to cover the costs of purchase, ancillary costs and the appointment of consultants to carry out a full options appraisal be approved.</p>

GRAHAM THRUSSELL
Senior Member Services Officer

[Thursday 9 March 2017]