



THE CABINET

Tuesday 9 May 2017

NOTIFICATION TO CHICHESTER DISTRICT COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 9 May 2017.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 17 May 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 March 2017 be approved without amendment. |
| 3 | Declarations of Interests [DETAILS IN THE MINUTES] |
| 4 | Public Question Time [NO QUESTIONS BY MEMBERS OF THE PUBLIC BUT THREE QUESTIONS ASKED BY JONATHAN BROWN (SOUTHBOURNE) WITH TWO SUPPLEMENTARY QUESTIONS TAKEN DURING THIS ITEM - DETAILS IN THE MINUTES] |

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| 5 | <p>Joint Chichester Harbour Area of Outstanding Natural Beauty Supplementary Planning Document</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>(1) That the Joint Chichester Harbour Area of Outstanding Natural Beauty Supplementary Planning Document (as set out in appendix 1 to the agenda report) be adopted.</p> <p>(2) That the proposed responses to representations received (as set out in appendix 2 to the agenda report) be approved.</p> |
| 6 | <p>Procurement of New Vehicles: Chichester Contract Services</p> <p>RESOLVED</p> <p>That the contract be awarded to Supplier D for the purchase of two x 26 tonne (Gross Vehicle Weight) refuse collection vehicles at a total cost of £317, 566 excluding VAT (chassis/body and bin lifter) funded from the Asset Replacement Reserve (as set out in para 5.1 of the agenda report).</p> |
| 7 | <p>Recording of Committee Minutes - Pilot Extension</p> <p>RESOLVED</p> <p>That a one-year extension to the pilot to audio record and publish the Council, the Cabinet, the Planning Committee, the Overview and Scrutiny Committee and the Corporate Governance and Audit Committee meetings online be approved.</p> |
| 8 | <p>Recreational Disturbance at Pagham Harbour - Revision to the Joint Approach to Mitigation with Arun District Council</p> <p>RESOLVED</p> <p>(1) That the revisions to the joint scheme of mitigation for Pagham Harbour Special Protection Area in appendix 1 to this report be endorsed.</p> <p>(2) That the reduced level of developer contributions to the joint scheme set out in appendix 2 to this report be approved.</p> <p>(3) That the increased expenditure of the joint section 106 funds on the scheme of mitigation as specified in para 5.2 of this report be approved.</p> <p>(4) That the Head of Housing and Environment Services be authorised to enter into an agreement with the Royal Society for the Protection of Birds and Arun District Council to deliver mitigation measures for a five-year period, with the option to extend this to ten years.</p> |

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| 9 | <p>Late Items</p> <p>[DECISION REPORTED AT AGENDA ITEM 13 BELOW]</p> |
| 10 | <p>Exclusion of the Press and Public</p> <p>RESOLVED</p> <p>That the public and press be excluded from the consideration of the reports and their appendices for agenda items 11 (Investment Opportunity) and 12 (Land in Ellis Square Selsey – Land Disposal) 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> |
| 11 | <p>Investment Opportunity</p> <p>RECOMMENDATION TO THE COUNCIL</p> <p>That the release of the sum and from the funds as stated in the agenda report to make the subject acquisition be approved.</p> <p>RESOLVED</p> <p>That the Head of Commercial Services be authorised, following completion of due diligence and consultation with the Cabinet Member for Commercial Services, to approve the final terms of this acquisition.</p> |
| 12 | <p>Land in Ellis Square Selsey - Land Disposal</p> <p>RESOLVED</p> <p>(1) That the freehold sale of the site shown on plan 5256 (attached as appendix 1 to the agenda report) be approved on the terms detailed in para 5.1 of the report.</p> <p>(2) That the Head of Commercial Services be authorised to approve the final detailed terms of disposal.</p> <p>(3) In the event that the sale recommended in para 5.1 of the report does not proceed, the Head of Commercial Services be authorised to conclude a sale to an alternative party, on terms no less favourable than those set out in the report, after consultation with the Cabinet Member for Commercial Services.</p> |

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Late Item - Carry Forward Requests

RESOLVED

That as recommended by the Corporate Governance and Audit Committee at its meeting on 30 March 2017 the requests totalling £120,800 for budgets to be carried forward in 2017-2018 be approved.

GRAHAM THRUSSELL
Legal and Democratic Services Officer

[Thursday 11 May 2017]