

JOHN WARD
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Notice of Meeting

To All Members of Chichester District Council

You are hereby summoned to attend a meeting of **THE COUNCIL** in the Council Chamber, East Pallant House East Pallant Chichester West Sussex PO19 1TY on **Tuesday 24 January 2017 at 2.00 pm** for the transaction of the business set out in the agenda below

A handwritten signature in black ink, appearing to read "Diane Shepherd".

DIANE SHEPHERD
Chief Executive
Tuesday 17 January
2017

NOTES

- (1) *The Council meeting will be preceded by a presentation on Development Regeneration Principles and Practice at 12.45pm. Lunch will be available in the Members' Room before this presentation at 12.15pm.*
- (2) *Members are asked to bring with them to the meeting their copy of the agenda and the accompanying papers for the meetings of the Cabinet held on 6 December 2016 and 10 January 2017.*

AGENDA

This agenda should be retained for future reference with the minutes of this meeting

- 1 **Minutes** (Pages 1 - 12)
To approve as a correct record the minutes of the meeting of the Council held on Tuesday 22 November 2016.
- 2 **Urgent Items**
Chairman to announce any urgent items which due to special circumstances are to be dealt with under Late Items.
- 3 **Declarations of Interests**
Members and officers are reminded to make any declarations of disclosable pecuniary, personal and/or prejudicial interests they may have in respect of matters on the agenda for this meeting.

4 Chairman's announcements

5 Public Question Time

Questions submitted by members of the public in writing by noon on the previous working day (for a period up to 15 minutes).

RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES

To consider the following recommendations of the Cabinet requiring the approval of the Council.

The reports giving rise to these recommendations are in the papers for the meeting of the Cabinet on 6 December 2016 and 10 January 2017. These are available in the committee papers section of the Council's website.

6 Financial Strategy and Plan 2017/18

(See report at agenda item 5 (pages 15 to 23) of the Cabinet agenda of 6 December 2016 and pages 1 to 10 of the supplement to the agenda)

RECOMMENDED BY THE CABINET

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.

7 Southern Gateway

(See report at agenda item 5 (pages 15 to 19) of the Cabinet agenda of 10 January 2017)

RECOMMENDED BY THE CABINET

That the Council allocates £75,000 capital reserves to fund specialist consultancy support for the implementation of the Southern Gateway project.

8 A27 Chichester Bypass Improvement Scheme Consultation

(See report at agenda item 13 (pages 2 to 6) of the supplement to the Cabinet agenda of 10 January 2017)

RECOMMENDED BY THE CABINET

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.

- 9 **Woolbeding with Redford Parish Council Boundary Review** (Pages 13 - 15)
(See report considered by the Boundary Review Panel on 9 January 2016 attached)

RECOMMENDED BY THE BOUNDARY REVIEW PANEL

That a community governance review be undertaken with a view to reduce Woolbeding with Redford Parish Council from seven councillors to five.

OTHER REPORTS

There are no other reports.

- 10 **Questions to the Executive**
(maximum of 40 minutes duration)
- 11 **Consideration of any late items as follows:**
(a) Items added to the agenda papers and made available for public inspection.
(b) Items which the chairman has agreed should be taken as matters of urgency by reason of special circumstances to be reported at the meeting.
- 12 **Exclusion of the press and public**
The Council is asked to consider in respect of the following item(s) whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Parts I to 7 of Schedule 12A of the Local Government Act 1972, as indicated against the item 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 the information. **The reports dealt with under this part of the agenda are attached for members of the Council and senior officers only (salmon paper).**
- 13 **Cultural Grants - review of arrangements**
(See report at agenda item 16 (pages 65 to 69) of the private Cabinet agenda of 6 December 2016 and pages 126 to 147 in the private supplement to the agenda)

RECOMMENDED BY THE CABINET

That the Council:

- 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.

NOTES

1. The press and public may be excluded from the meeting during any item of business wherever it is likely that there would be disclosure of “exempt information” as defined in section 100A of and Schedule 12A to the Local Government Act 1972
2. The open proceedings of this meeting will be audio recorded and the recording will be retained in accordance with the council’s information and data policies. If a member of the public enters the committee room or makes a representation to the meeting, they will be deemed to have consented to being audio recorded. If members of the public have any queries regarding the audio recording of this meeting, please liaise with the contact for this meeting at the front of this agenda.
4. Subject to the provisions allowing the exclusion of the press and public, the photographing, filming or recording of this meeting from the public seating area is permitted. To assist with the management of the meeting, anyone wishing to do this is asked to inform the chairman of the meeting of their intention before the meeting starts. The use of mobile devices for access to social media is permitted, but these should be switched to silent for the duration of the meeting. Those undertaking such activities must do so discreetly and not disrupt the meeting, for example by oral commentary, excessive noise, distracting movement or flash photography. Filming of children, vulnerable adults or members of the audience who object should be avoided.

MEMBERS

Mrs E Hamilton	Mr P Jarvis
Mrs N Graves	Mrs G Keegan
Mrs C Apel	Mrs J Kilby
Mr G Barrett	Mrs D Knightley
Mr R Barrow	Mrs E Lintill
Mr J Brown	Mr S Lloyd-Williams
Mr P Budge	Mr L Macey
Mr J Connor	Mr G McAra
Mr M Cullen	Mr S Morley
Mr I Curbishley	Caroline Neville
Mr T Dempster	Mr S Oakley
Mr A Dignum	Mrs P Plant
Mrs P Dignum	Mr R Plowman
Mrs J Duncton	Mr H Potter
Mr M Dunn	Mrs C Purnell
Mr J F Elliott	Mr J Ransley
Mr J W Elliott	Mr J Ridd
Mr N Galloway	Mr A Shaxson
Mr M Hall	Mrs J Tassell
Mrs P Hardwick	Mrs S Taylor
Mr R Hayes	Mr N Thomas
Mr G Hicks	Mrs P Tull
Mr L Hixson	Mr D Wakeham
Mr F Hobbs	Mrs S Westacott