



THE CABINET

Tuesday 5 December 2017

NOTIFICATION TO CHICHESTER DISTRICT COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 5 December 2017.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 13 December 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 [DETAILS IN THE MINUTES]
2	Approval of Minutes RESOLVED That the minutes of the Cabinet's meeting on Tuesday 7 November 2017 be approved without amendment.
3	Declarations of Interests [DETAILS IN THE MINUTES]
4	Public Question Time [NO PUBLIC QUESTIONS WERE SUBMITTED FOR THIS MEETING]
5	Chichester Growth Deal 2017-2023 RECOMMENDED TO THE COUNCIL That the Council:

- (1) Approves the Growth Deal between West Sussex County Council and Chichester District Council as set out in appendix 1 to the agenda report, subject to the aforesaid amendments in appendix A to appendix 1 and appendix 2.
- (2) Approves the appointment of the Leader of the Council, Susan Taylor and Simon Oakley to be recommended by the Cabinet to represent Chichester District Council on the Growth Board.
- (3) Dissolves the Infrastructure Joint Member Liaison Group and subsumes its role and terms of reference into the Growth Board.
- (4) Approves the terms of reference of the Growth Board (as amended) contained in appendix 2 to the agenda report subject to comments from West Sussex County Council

RESOLVED

That authority be delegated to the Head of Commercial Services to agree minor amendments to the final Growth Deal document, following consultation with the Leader of the Council.

6

Financial Strategy and Plan 2018-2019

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 that a minimum level of general fund reserves be set at £5m and the £1.3m provision for revenue support be maintained, having considered the recommendations from the Corporate Governance and Audit Committee.
- (4) Approves that Chichester District Council participates in the West Sussex 100% Business Rates Pilot for 2018-2019 if the bid is accepted by the Department of Communities and Local Government or continues to participate in a West Sussex Business Rates pool for 2018-2019 if the pilot bid is unsuccessful.
- (5) Notes the current resources position as set out in appendix 3 to the agenda report.

7	<p>New Homes Bonus (Parish Allocations) Policy</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>That the New Homes Bonus (Parish Allocations) Policy and the delegations therein be approved.</p>
8	<p>Chichester Vision - Approval of Action Plan and Delivery Governance Arrangements</p> <p>RESOLVED</p> <p>(1) That the Delivery Action Plan for the Chichester City Centre Vision as set out in appendix 1 to the agenda report be approved.</p> <p>(2) That the continuation of the Chichester Vision Steering Group in overseeing the implementation of the Delivery Action Plan be approved.</p>
9	<p>Determination of the Council Tax Base for 2018-2019</p> <p>RESOLVED</p> <p>(1) That the council tax discounts to apply for the 2018-2019 financial year are:</p> <ul style="list-style-type: none"> (a) Nil discount for second homes (to include those with planning restrictions – (Prescribed classes A & B)) (b) 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) (c) 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 2018-2019 financial year.</p> <p>(3) That no additional locally defined classes of discount should be determined for the 2018-2019 financial year.</p> <p>(4) In order to comply with section 35 of the Local Government Finance Act 1992, 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 Local Government Finance Act 1992; (ii) This resolution shall remain in force for the 2018-2019 financial year;

	<ul style="list-style-type: none"> (iii) The calculation of Chichester District Council's taxbase for the year 2018-2019 is approved; (iv) The amounts calculated by the Chichester District Council as its council tax base for the year 2018-2019 for its area and each part of its area shall be those set out in appendices 1 and 2 to this 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 paragraph 5.4 of the agenda report for 2018-2019.
10	<p>Parking Payment Machines</p> <p>RESOLVED</p> <p>That it be approved that the existing asset replacement budget allocation of £97,000 be brought forward from 2021-2022 to be used in 2017-2018 for the replacement of parking payment machines in the rural car parks, to enable coin, card and contactless payment.</p>
11	<p>Appointments to Outside Organisations - West Sussex Joint Leaders Group</p> <p>RESOLVED</p> <p>That with effect from 1 January 2018 Tony Dignum be reappointed as Chichester District Council's representative on the West Sussex Joint Leaders Group.</p>
12	<p>Review of the Rural Settlement List</p> <p>RESOLVED</p> <p>That the amended Rural Settlement List be approved for publication as set out in the appendix to the agenda report subject to a further check of the boundaries by the Head of Finance and Governance Services.</p>
13	<p>Treasury Management 2017-2018 Half-Yearly Update Report</p> <p>RESOLVED</p> <p>That the Treasury Management activity and performance for 2017-2018 to date together with any comments made by Corporate Governance and Audit Committee be noted.</p>

14	Late Items [NONE]
15	Exclusion of the Press and Public [NO PART II RESOLUTION AS NO RESTRICTED AGENDA ITEMS FOR CONSIDERATION]

GRAHAM THRUSSELL
Legal and Democratic Services Officer

[Thursday 7 December 2017]