



## THE CABINET

Tuesday 6 February 2018

### NOTIFICATION TO CHICHESTER DISTRICT COUNCIL MEMBERS OF THE DECISIONS MADE

The Cabinet made the decisions below at its meeting on Tuesday 6 February 2018.

Each decision save for those which are recommendations to the Council will come into effect at 10:00 on Wednesday 14 February 2018 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	<b>Chairman's Announcements</b>  [DETAILS IN THE MINUTES]
2	<b>Approval of Minutes</b>  <b>RESOLVED</b>  That the minutes of the Cabinet's meeting on Tuesday 9 January 2018 be approved without amendment.
3	<b>Declarations of Interests</b>  [DETAILS IN THE MINUTES]
4	<b>Public Question Time</b>  [NO PUBLIC QUESTIONS WERE SUBMITTED FOR THIS MEETING]

<p>5</p>	<p><b>Budget Spending Plans 2018-2019</b></p> <p><b>RECOMMENDED TO THE COUNCIL</b></p> <p>(1) That a net budget requirement of £12,988,300 for 2018-2019 be approved.</p> <p>(2) That council tax be increased by £5 from £150.81 to £155.81 for a band D equivalent in 2018-2019.</p> <p>(3) That the Investment Opportunities Reserve be increased by £820,200.</p> <p>(4) That, should the final settlement differ from the provisional settlement, any increase or decrease be dealt with by adjusting the transfer to the Investment Opportunities Reserve above.</p> <p>(5) The capital programme including the asset renewal programme (appendix 1c and 1d) be approved.</p> <p><b>RESOLVED</b></p> <p>That the current resources position in appendix 2 and the budget variances included in the Draft Budget Spending Plan in appendix 1b including growth items be noted.</p>
<p>6</p>	<p><b>Consideration of Consultation Responses and Modifications to Chichester District Council's Infrastructure Business Plan 2018-2023</b></p> <p><b>RECOMMENDED TO THE COUNCIL</b></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 be approved.</p> <p>(2) That the amended Infrastructure Business Plan including the CIL Spending Plan attached as appendix 2 be approved.</p>
<p>7</p>	<p><b>Draft Treasury Management Strategy 2018-2019</b></p> <p><b>RECOMMENDED TO THE COUNCIL</b></p> <p>(1) That the Treasury Management Policy and Treasury Management Strategy Statement for 2018-2019 as contained in appendix 2 of the agenda report be approved.</p> <p>(2) That the Investment Strategy 2018-2019 as detailed in the Treasury Management Strategy Statement be approved.</p>

	<p>(3) That the Prudential Indicators and Limits for 2018-2019 included in appendix 2 of the agenda report be approved.</p>
8	<p><b>Disposal of 2 The Gardens College Lane Chichester</b></p> <p><b>RESOLVED</b></p> <p>That the property be declared surplus to requirements and the Head of Commercial Services be authorised to proceed with the disposal of the land and property at 2 The Gardens College Lane Chichester by auction as set out in section 5 of the report.</p>
9	<p><b>East Pallant House Options Appraisal</b></p> <p><b>RESOLVED</b></p> <p>(1) That Chichester District Council continues to use East Pallant House as the primary office accommodation for the organisation.</p> <p>(2) That officers continue to identify opportunities to provide office accommodation for partners, voluntary sector or commercial organisations as those opportunities arise to ensure office space is fully utilised and operating costs are kept to a minimum, while being mindful of staff welfare in any re-planning.</p>
10	<p><b>Article 4 Directions for Chichester Conservation Area</b></p> <p><b>RESOLVED</b></p> <p>(1) That the implementation of an 'immediate' Article 4 direction to cover minor alterations as set out in appendix 1 to the agenda report to dwellings within the Chichester Conservation Area be approved.</p> <p>(2) That the implementation of a 'non-immediate' Article 4 direction to cover installation of solar panels on buildings within the Chichester Conservation Area be approved.</p> <p>(3) That decisions to confirm and implement the directions referred to in (1) and (2) above be taken by the Head of Planning Services following consultation with the Cabinet Member for Planning Services and the ward members for the Chichester Conservation Area within six months of the Directions being made.</p>

11	<p><b>Contaminated Recycling Bin Policy</b></p> <p><b>RESOLVED</b></p> <p>That the Contaminated Recycling Bin Policy as endorsed by the Waste and Recycling Panel be approved.</p> <p><b>RECOMMENDED TO THE COUNCIL</b></p> <p>That delegated authority be granted to the Chichester Contract Services Manager to issue fixed penalties or other notices for waste and waste-receptacle related offences including (but not limited to) powers under the <i>Clean Neighbourhoods and Environment Act 2005</i> and sections 46A to 46D of the <i>Environmental Protection Act 1990</i> (as amended).</p>
12	<p><b>Local Strategic Statement 3 and Statement of Common Ground</b></p> <p><b>RESOLVED</b></p> <p>That the approach to addressing strategic planning issues within West Sussex and Greater Brighton through the production of Local Strategic Statement 3 and a Statement of Common Ground be endorsed, as set out in the report to the West Sussex and Greater Brighton Strategic Planning Board (attached as an appendix to the agenda report).</p>
13	<p><b>Late Items</b></p> <p>[NONE]</p>
14	<p><b>Exclusion of the Press and Public</b></p> <p><b>RESOLVED</b></p> <p>That in accordance with section 100A of the <i>Local Government Act 1972</i> (the Act) the public and the press be excluded from the meeting during the consideration of agenda item 15 (Amendment to Scope of Negotiations for Concessions Contract) for the reason that it is likely in view of the nature of the business to be transacted that there would be disclosure to the public of ‘exempt information’ being information of the nature described in Paragraphs 1 (information relating to any individual) and 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 Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>

15

**Amendment to Scope of Negotiations for Concessions Contract**

**RESOLVED**

That an extension to the scope of the negotiations previously authorised be approved in accordance with the proposal contained within section 5 of the agenda report.

GRAHAM THRUSSELL  
Legal and Democratic Services Officer

Thursday 8 February 2018