

Chichester District Council



CHICHESTER DISTRICT COUNCIL

FORWARD PLAN

**For the period
1 March 2022 to 30 June 2022**

An outline of the decisions expected to be made by the Council's Cabinet

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CHICHESTER DISTRICT COUNCIL
FORWARD PLAN FOR THE PERIOD 1 MARCH 2022 TO 30 JUNE 2022

This Forward Plan outlines the decisions which are expected to be made by the Council's Cabinet during the period of four months from 1 March 2022 to 30 June 2022. On occasions the timetable for reports may change due to unforeseen circumstances. Additionally the Forward Plan also identifies decisions which are likely to be taken by the Cabinet in the coming year beyond the four month period covered by the Plan.

Parts of these meetings may be held in private if the Cabinet considers it likely that there will be disclosure of confidential information or exempt information of a description specified in Part 1 of Schedule 12A to the Local Government Act 1972.

The Forward Plan includes key decisions, which are those which if taken by the Cabinet will have significant financial implications or significant impact in the District, and other decisions which may be of interest to the public.

The Forward Plan includes information on the person to contact to inspect relevant documents.

The Cabinet may also consider other documents or items which are not included in the Forward Plan due to changing circumstances.

The membership of the Cabinet is currently as follows:

Councillors Mrs E Lintill (Chairman), Mrs S T Taylor (Vice Chairman), Mr R Briscoe, Mr A Dignum, Mrs P Plant, Mr A Sutton, Mr P Wilding,

The Forward Plan will be revised each month and rolled forward to the next four monthly period.

Any person who wishes to make representations about any matter in the Forward Plan should contact the report author or Democratic Services, Chichester District Council, East Pallant House, Chichester, PO19 1TY (e-mail democraticservices@chichester.gov.uk) at least a week before the meeting at which the decision is to be made. Any person who wishes to receive a copy of any document relevant to the matters listed in the Forward Plan should contact the same people.

If you have any general queries on the contents of the Forward Plan please contact Katherine Davis, Democratic Services Officer on 01243 534674 (e-mail kdavis@chichester.gov.uk)

Eileen Lintill
Leader of the Council

Topics due to be considered are as follows:

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Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Allocation of Commuted Sums to Deliver Affordable Housing Proposal to allocate additional commuted sum funds to Chichester Greyfriars Housing Association to deliver 5 social rented dwellings
Report author	Mr Ivan Western, Housing Delivery Manager iwestern@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Authorities Monitoring Report Monitoring Report for financial year 2020/2021
Report author	Ms Anna-Marie Ferrier, Planning Policy Officer amferrier@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	2022-23 Treasury Management & Investment Strategy and Capital Strategy update To consider and approve the Council's Treasury and Investment Strategy for 2022-23 and the Council's Capital Strategy for the 5 year period to 31 March 2027
Report author	Mr Mark Catlow, Group Accountant (Technical and Exchequer) mcatlow@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Award of contract for electric refuse collection vehicles Cabinet will asked to approve the award of the contract for electric refuse collection vehicles.
Report author	Mr Kevin Carter, Divisional Manager, CCS kcarter@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No

Exempt?	Fully exempt
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Award of Contract for Electrical Services to Council Buildings including minor repairs, installation testing, capital works and planned maintenance services 2022 – 2026 The Cabinet will be asked to approve the award of a new four year contract to provide electrical services for revenue and capital projects.
Report author	Mrs Vicki McKay, Divisional Manager for Growth vmckay@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	Yes
Exempt?	Open
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Budget Spending Plans 2022-23 To set a net budget requirement and the Council Tax for the Council for the financial year 2022-23. Key Decision - yes Recommendation to Council
Report author	Mrs Helen Belenger, Divisional Manager for Financial Services hbelenger@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Changes to Priorities and Principles of Grant funding Following review by the Grants and Concessions Panel, the existing Priorities and Principles for the Council's Discretionary Grants programme are to be updated with effect from April 2022, including reference to the Council's commitment to the Climate Emergency.
Report author	Mr David Hyland, Community and Partnerships Support Manager dhyland@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	1 Mar 2022

Matter in respect of which the decision is to be made	Chichester Wellbeing Contract Chichester Wellbeing contract with WSCC and associated funding is due for renewal from April 2022.
Report author	Mrs Elaine Thomas, Wellbeing Manager ethomas@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	Yes
Exempt?	Open
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Economic Recovery Funding To receive £63,000 from West Sussex County Council to support residents into retraining or employment, over the period 2022/23 to 2024/25.
Report author	Mr David Hyland, Community and Partnerships Support Manager dhyland@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	
Matter in respect of which the decision is to be made	Financial Services contract proposals 2022-23 To consider officer recommendations to award contracts for Cash Collection and Banking services and to approve proposals for Merchant acquiring and Treasury management services.
Report author	Mr Mark Catlow, Group Accountant (Technical and Exchequer) mcatlow@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	Yes
Exempt?	Fully exempt
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Leisure Management Contract 2022-23 Approve the leisure management agreement for the period 2022-2023
Report author	Mrs Sarah Peyman, Divisional Manager for Culture speyman@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No

Exempt?	Fully exempt
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Revised Skin Piercer Registration fees Review of Skin Piercer registration policy and changes to fees and charges to be recommended to General Licensing Committee
Report author	Mrs Lauren Dyer, Health Protection Manager lkdyer@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	Senior Staff Pay Policy Statement 2022-2023 Since 2012 the Council has been required by section 38 (1) of the Localism Act 2011 (the Act) to publish an annual pay policy statement concerning its statutory and non-statutory Chief Officers and senior staff immediately reporting to them. This statement must be approved by Full Council in accordance with guidance published by the Ministry of Housing, Communities & Local Government under section 40 of the Act.
Report author	Mr Tim Radcliffe, Human Resources Manager tradcliffe@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	1 Mar 2022
Matter in respect of which the decision is to be made	The Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015 – Civil Penalty Policy Policy for the issuing of civil penalties for non-compliance with the Minimum Energy Efficiency Standards Regulations 2018. The policy will be added to the Housing Standards Financial Assistance and Enforcement Policy 2021-26 as a further appendix.
Report author	Mrs Liz Reed, Environmental Housing Manager lreed@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	5 Jul 2022

Matter in respect of which the decision is to be made	Council's Annual Report 2021-22 To approve the Council's Annual Report for 2021-2022 that reports on significant achievements for the previous year and outlines key future work areas.
Report author	Mr Andrew Buckley, Corporate Improvement and Facilities Manager abuckley@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open
Date of Meeting	5 Jul 2022
Matter in respect of which the decision is to be made	WSCC Concession Contract for the Design, Installation, Service and Maintenance and Operation of Electric Vehicle Charge Points To indicate whether the Council wishes to join the WSCC Concession Contract
Report author	Mr Simon Ballard, Senior Environmental Protection Officer sballard@chichester.gov.uk
List of documents to be submitted to the Cabinet	Report to Cabinet
Key Decision	No
Exempt?	Open