



Minutes of the meeting of the **Cabinet** held Virtually on Tuesday 2 June 2020 at 9.30 am

Members Present Mrs E Lintill (Chairman), Mrs S Taylor (Vice-Chairman), Mr M Bell, Mr R Briscoe, Mrs P Plant, Mr A Sutton and Mr P Wilding

Members Absent

In attendance by invitation

Officers Present Mr N Bennett (Divisional Manager for Democratic Services), Mr K Carter (Divisional Manager, CCS), Mr M Catlow (Group Accountant (Technical and Exchequer)), Mr A Frost (Director of Planning and Environment), Mrs J Hotchkiss (Director of Growth and Place), Mr A Howard (Open Spaces and Street Scene Manager), Mrs T Murphy (Divisional Manager for Place), Mrs S Peyman (Divisional Manager for Culture), Mrs L Rudziak (Director of Housing and Communities), Mrs D Shepherd (Chief Executive) and Mr J Ward (Director of Corporate Services)

1 **Chairman's Announcements**

The Chairman welcomed everyone to the first webcast Cabinet meeting.

(Please note the full audio recording of the meeting is available to listen to online: <https://www.chichester.gov.uk/viewcouncilmeetings>)

2 **Approval of Minutes**

RESOLVED

That the minutes of the Cabinet meeting held on 12 May 2020 be approved.

3 **Declarations of Interests**

There were no declarations of interest.

4 **Public Question Time**

No public questions were submitted for this meeting.

5 **Supporting our Leisure Centres**

Cllr Briscoe introduced the item. Mrs Peyman was also present.

Cllr Lintill asked if Cllr Moss could continue to be included in the urgent decision making process for the additional period proposed. Mrs Peyman confirmed that this would be possible. She explained that a further report would be brought back to Cabinet in July.

In a vote the following resolution and recommendation were made.

***RESOLVED**

That the Cabinet notes the current financial support to Everyone Active under the Urgent Decision Notice procedure reported to Cabinet and Council in May.

RECOMMENDATION TO COUNCIL

That any further extension of support during the closure and recovery phase, up to a maximum of the current monthly amount be delegated to the Director of Growth and Place in consultation with the Leader, the Cabinet Member for Community Services and Culture and the Chairman of the Overview and Scrutiny Committee for a period up to three months.

6 **Parking Incentives**

Cllr Bell introduced the item. Mrs Murphy was also present.

Cllr Lintill allowed Cllr Moss to provide comment on behalf of the Overview and Scrutiny Committee. Cllr Moss shared the views that care workers also be provided with free parking in the Northgate Car Park. He also explained the wish to bring a report to Full Council in July. Cllr Lintill explained that it would be too soon and Full Council in September would be more timely.

In a vote the following resolutions were made.

***RESOLVED**

1. That when the current suspension of the car parking charges ends on the 8 June 2020 that the options for parking incentives as set out in section 4.1 are implemented from 8 June 2020 with the addition of free parking for Care workers in Northgate Car Park.
2. That a further report is brought back to Overview and Scrutiny Committee, the Cabinet and Council within six months.

Cllr Lintill then allowed Cllr Barrett to make a statement. Cllr Barrett wished to thank Mrs Murphy and her team for all the effort put into the recent management of the Witterings Car Park.

7 **Urgent Decision Notice - Financial support for the Council's leisure contractor, Sport & Leisure Management Limited**

RESOLVED

That the Urgent Decision made during the current Pandemic be noted.

8 **Vehicle Wash Down Facility at Weshampnett Depot**

Cllr Plant introduced the item. Mr Howard and Mr Carter were also present.

In a vote the following resolution was made.

RESOLVED

That the appointment of Contractor A to supply, erect and commission a new vehicle wash facility at the Westhampnett depot be approved.

9 **Late Items**

There were no late items.

10 **Exclusion of the Press and Public**

Mrs Lintill proposed and read the part II resolution in relation to agenda item 17 which was seconded by Mrs Taylor.

The Cabinet then voted to go into part II.

RESOLVED

That with regard to agenda item 11 the public including the press should be excluded from the meeting on the grounds of exemption in Schedule 12A to the Local Government Act 1972 namely Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) 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.

11 **Award of Financial Management System Contract**

Cllr Wilding introduced the item. Mr Catlow was also present.

Mr Catlow explained that section 3.2 of the report should read section 3.1. He also advised of a misspelling in section 3.3.

In a vote the following resolution was made.

RESOLVED

That the resolutions as set out in section 3.2 and 3.3 of the report be agreed.

The meeting ended at 10.33 am

CHAIRMAN

Date: