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Town Clerk : R Duggua RD BA (Hons)

TO THE MEMBERS OF THE CITY COUNCIL

Members are hereby summoned to attend the Meeting of the City Council to be held at six o'clock in the evening on Wednesday 1 February 2017 commencing in the Council Chamber at the Council House, North Street, Chichester.

TOWN CLERK  
 25 January 2017

**PRAYERS**

To be said by the Mayor's Chaplain, the Reverend Canon Simon Holland

**A G E N D A**

1. MINUTES  
 To approve and sign the Minutes of the Meeting of Council held on 14 December 2016 (Pages 77-81) and the Minutes of the Special Council Meeting held on 11 January 2017 (Pages 87-88)
2. MAYOR'S ANNOUNCEMENTS
3. QUESTIONS  
 To answer questions (if any) from members of the public being residents of the City pursuant to Standing Order 27.
4. MINUTES OF COMMITTEES
 

(a)	Planning & Conservation Committee - Planning Delegation Sub-Committee 29 November 2016	21 December 2016	(Pages 82-83)
(b)	Community Affairs Committee	9 January 2017	(Pages 84-86)
(c)	Finance Committee - CIL Sub-Committee 25 October 2016 12 January 2017 - Property Sub-Committee 9 January 2017	17 January 2017	(Pages 89-92)

Cont'd . . . .

4. MINUTES OF COMMITTEES (CONT'D)

(c) Finance Committee (Cont'd)

To consider the following Recommendation :

Minute 71 - Revenue Budget Monitoring Report to November 2016

It was proposed, seconded and RECOMMENDED to Full Council that any residual money (if any) from the Discretionary Grant Budget 2016/2017 be used for public realm projects.

Minute 73 - Investments

It was proposed, seconded and RECOMMENDED to Full Council that

- (i) the current City Council Investment Policy be suspended to enable investment in the Local Authority Property Fund and be updated accordingly (this would also include removing any reference to guidance by Chichester District Council); and
- (ii) that support be given to investing £390,000 with the Local Authority Property Fund if the City Council's criteria and paperwork is approved by the independent financial advisor.

- (d) Planning & Conservation Committee                      18 January 2017            (Pages 93-95)  
- Planning Delegation Sub-Committee  
21 December 2016

To consider the following Recommendation :

Minute 72 - A27 Chichester By-Pass Improvement Scheme Consultation

After debate, it was proposed and seconded, (put to the vote) and RECOMMENDED that this item be deferred to the Full Council meeting on 1 February 2017 so that further information from these meetings could be fully considered.

This is a potential 'six month rule' matter requiring a Special Resolution signed by at least eight members of the City Council for a decision, whether affirmative or negative of the Council, to be reversed within a period of six months. This will apply if a decision is made other than the Council's previously stated support of Option 1A and the associated comments (Council Minute 28(e) refers)

5. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

To receive reports, if any, from City Council representatives on Outside Bodies

6. WARD REPORTS FROM CHICHESTER CITY COUNCILLORS

To receive reports, if any, from City Councillors about matters affecting their Wards

7. REPORTS

To receive reports from Chichester division members of West Sussex County Council and from Chichester ward members of Chichester District Council, if they consider it to be appropriate.

8. QUESTIONS

To answer questions (if any) from members of Council pursuant to Standing Order 24.

9. COMMON SEAL

*The filming, photographing and recording of City Council meetings is now permitted by those members of the press and public attending. This includes the use of mobile devices by those using social media. It would be appreciated if anyone who wishes to do this could let the Chairman know before the meeting commences.*

*However, these provisions will not apply on occasions where the press and public are excluded from the meeting when confidential matters are discussed.*

*It is requested that discretion is exercised and nothing done to disrupt or distract the meeting in any way. The Chairman will reserve the right to request that filming/recording ceases if it is having a detrimental effect upon the meeting. If you do not wish to be filmed then please let the Chairman know so that alternative arrangements can be made.*