

CHICHESTER CITY COUNCIL



The Council House · North Street · Chichester · West Sussex · PO19 1LQ
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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 22 June 2016 commencing in the Council Chamber at the Council House, North Street, Chichester.

TOWN CLERK
16 June 2016

PRAYERS

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

AGENDA

1. MINUTES
To approve and sign the Minutes of the Special Meeting of Council held on 11 May 2016 (Page 130) and the Minutes of the Annual Meeting of Council held on 11 May 2016 (Pages 1-2)
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 4 May 2016 (Pages 127-129)
- Planning Delegation Sub-Committee
13 April 2016
 - (b) Planning & Conservation Committee 1 June 2016 (Pages 3-5)
- Planning Delegation Sub-Committee
28 April 2016
18 May 2016
 - (c) Community Affairs Committee 13 June 2016 (Pages 6-10)

Cont'd

5. MINUTES OF COMMITTEES

- (d) Finance Committee 14 June 2016 (Pages 11-16)
- Property Sub-Committee
31 May 2016

Minute 10 Statement of Accounts 2015/2016

Recommendation to Full Council that the Statement of Accounts 2015/2016 be approved and signed by the Mayor and Responsible Finance Officer

Minute 12 Annual Governance Statement (Part 1 of the Annual Return) 2015/2016

Recommendation to Full Council that the Annual Governance Statement (Part 1 of the Annual Return) 2015/2016 be approved and signed by the Mayor and the Town Clerk

Minute 13 Accounting Statements (Part 2 of the Annual Return) 2015/2016

Recommendation to Full Council that the Annual Governance Statement (Part 2 of the Annual Return) 2015/2016 be approved and signed by the Mayor

Minute 14 Appointment of Internal Auditor

Recommendation to Full Council that the appointment of Mr Stephen James as the City Council's Internal Auditor continue for the financial year ending 31 March 2017 and that the Audit Plan 2016/2017 and the Audit Terms of Reference be approved

6. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

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

7. WARD REPORTS FROM CHICHESTER CITY COUNCILLORS

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

8. 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.

9. QUESTIONS

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

10. 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.