

CHICHESTER CITY COUNCIL



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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 20 June 2018 in the Council Chamber at the Council House, North Street, Chichester.

TOWN CLERK
13 June 2018

PRAYERS

To be said by the Mayor's Chaplain, Canon David Nason

A G E N D A

1. APOLOGIES FOR ABSENCE
2. MINUTES
To approve and sign the Minutes of the Annual Meeting of Council held on 16 May 2018 (Pages 1-2) and the Minutes of the Special Council Meeting held on 30 May 2018 (Page 3)
3. MAYOR'S ANNOUNCEMENTS
4. QUESTIONS
To answer questions (if any) from members of the public being residents of the City pursuant to Standing Order 27.
5. MINUTES OF COMMITTEES
 - (a) Planning & Conservation Committee 2 May 2018 (Pages 107-108)
- Planning Delegation Sub-Committee
4 April 2018
24 April 2018
 - (b) Planning & Conservation Committee 30 May 2018 (Pages 4-6)
- Planning Delegation
17 May 2018
 - (c) Community Affairs Committee 4 June 2018 (Pages 7-10)

Cont'd

5. MINUTES OF COMMITTEES (CONT'D)

- (d) Finance Committee 12 June 2018 (Pages 11-17)
- Property Sub-Committee
21 May 2018

To consider the following Recommendations :

Minute 7 Statement of Accounts 2017/2018

It was RECOMMENDED to Full Council on Wednesday 20 June 2018 that the Statement of Accounts 2017/2018 be approved and signed by the Mayor and Responsible Finance Officer

Minute 9 Annual Governance Statement (Part 1 of the Annual Return) 2017/2018

It was RECOMMENDED to Full Council on Wednesday 20 June 2018 that the Annual Governance Statement (Part 1 of the Annual Return) 2017/2018 be approved and signed by the Mayor and the Town Clerk.

Minute 10 Account Statements (Part 2 of the Annual Return)

It was RECOMMENDED to Full Council on Wednesday 20 June 2018 that the Account Statements (Part 2 of the Annual Return) 2017/2018 be approved and signed by the Mayor and Responsible Finance Officer.

Minute 11 Appointment of Internal Auditor

It was RECOMMENDED to Full Council on Wednesday 21 June 2018 that the following be approved :

- (a) the appointment of Mr Stephen James continuing as the City Council's Internal Auditor for the financial year ending March 2019
- (b) the Audit Plan 2018/2019 and Audit Terms of Reference

Minute 15 BID City Rangers

It was RECOMMENDED to Full Council that £10,000 be allocated to the BID City Rangers project and that this be funded from the Public Realm Project.

Minute 18 Possible New Public Realm Projects

- (a) Litten Gardens - Damaged Chain Link Fence
(Property Sub-Committee Minute 6(e) refers)

It was RECOMMENDED to Full Council that replacing the damaged chain link fence at the cost of £1,890.76 be a Public Realm Project and that it be funded from that budget

- (b) Cycle Racks
(Property Sub-Committee Minute 8(c) refers)

It was RECOMMENDED to Full Council that £5,000 towards the repainting and replacing (where necessary) of cycle racks and the installation of additional racks (where feasible) be allocated from the Public Realm budget. This sum would be added to the agreed contribution of £7,500 from Chichester District Council.

- (c) Grit Bins and Salt Spreaders
(Property Sub-Committee Minute 11 refers)

It was RECOMMENDED to Full Council that £650 be allocated from the Public Realm budget for the purchasing of a grit bin, salt spreaders and snow shovels as this would not be funded under the West Sussex County Council's Winter Offer for parish councils.

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.