

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 5 December 2018 in the Council Chamber at the Council House, North Street, Chichester.



TOWN CLERK
28 November 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 Meeting of Council held on 5 September 2018 (Pages 45-48), the Minutes of the Council-in-Committee Meeting held on 10 October 2018 (Pages 51-52) and the Minutes of the Extraordinary Council Meeting held on 29 October 2018 (Pages 63-65).
3. DECLARATIONS OF INTEREST BY MEMBERS OF THE COMMITTEE IN MATTERS ON THE AGENDA FOR THIS MEETING
4. MAYOR'S ANNOUNCEMENTS
5. QUESTIONS
To answer questions (if any) from members of the public being residents of the City pursuant to Standing Order 27.
6. MINUTES OF COMMITTEES
 - (a) Community Affairs Committee 3 September 2018 (Pages 41-44)
 - (b) Planning & Conservation Committee 19 September 2018 (Pages 49-50)
 - (c) Planning & Conservation Committee 17 October 2018 (Pages 53-55)
- Planning Delegation Sub-Committee
20 September 2018
10 October 2018

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|-----|--------------------------|-----------------|---------------|
| (d) | Finance Committee | 23 October 2018 | (Pages 56-62) |
| | - CIL Sub-Committee | | |
| | 17 September 2018 | | |
| | - Property Sub-Committee | | |
| | 17 September 2018 | | |

Minute 27 Cycle Racks

It was RECOMMENDED to Full Council that

- (i) £32,500 be allocated for this project from the CIL Receipts received;
- (ii) 182 cycle racks in the City be replaced with the new stainless steel 'Sheffield' style rack;
- (iii) up to 20 cycle racks in the City be replaced with the new stainless steel circular style rack subject to the extra cost incurred for these racks being funded by Chichester BID;
- (iv) the Property Manager liaise with West Sussex County Council on the current locations of the cycle racks as some of them would benefit from being relocated in the nearby area, eg, Eastgate Square;
- (v) the Property Manager and Councillor Sharp liaise on other possible sites for cycle racks.

Minute 32 Review of Investments

It was RECOMMENDED to Full Council that the City Council transfer a further £100,000 from the Public Sector Deposit Fund into the Local Authorities' Property Fund.

Minute 36 Litten Gardens Lighting

It was RECOMMENDED to Full Council that £28,578.91 be allocated from the CIL Receipts received for the lighting project at Litten Gardens.

Minute 41 New Homes Bonus 2018/2019

It was RECOMMENDED to Full Council that the Conditions in the Agreement relating to the New Homes Bonus (Parish Allocations) 2018/2019 between Chichester District Council and Chichester City Council and that the Town Clerk be authorised to sign the Agreement on the City Council's behalf.

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| (e) | Community Affairs Committee | 12 November 2018 | (Pages 66-68) |
| (f) | Planning & Conservation Committee | 14 November 2018 | (Pages 69-70) |
| | - Planning Delegation Sub-Committee | | |
| | 7 November 2018 | | |
| (g) | Finance Committee | 27 November 2018 | (Pages 71-73) |

Minute 60 Public Realm Project - City Boundary Signs

It was RECOMMENDED to Full Council that the 4 existing City Boundary Signs be replaced and 5 new City Boundary Signs be installed at a cost of £2,988.40 (excluding VAT) and that this be funded from the Public Realm Budget

Minute 62 Budget 2019/2020

It was RECOMMENDED to Full Council that :

- (i) the City Council's Budget for 2019/2020 be £782,530 resulting in a Precept Demand of £574,867 and a Band D Council Tax Payment of £52.48 (an increase of 5p per week); an overall increase of 5.47% on the Precept;
- (ii) the Earmarked Reserves Balance to 27 November 2018 be approved;
- (iii) the Planned Maintenance Programme for 2017 to 2026 be noted; and
- (iv) the Schedule of Fees and Charges for 2019/2020 be approved.

7. NOTICE OF MOTION (1) FROM COUNCILLOR SHARP

In light of the incredible success of the Blue Planet series in raising awareness of the dangers of single-use plastic, this Council:

1. Thanks and congratulations to the City Council staff on their use of real glasses and crockery in City Council functions and meetings.
2. Supports and looks into the feasibility of joining the "Refill" Scheme that West Sussex is setting up
3. Will gradually work towards reducing and subsequently eliminating the use of single-use plastics (e.g. using refillable containers for cleaning products, eliminating so-called disposable plastic cups and avoiding using laminating sheets for one-off occasions – reusable plastic sleeves can be used instead.)
4. Encourages the City Council staff to liaise with hirers of the facilities to ensure that hirers have considered reducing or eliminating their use of single-use plastics. This Council recommends that the conditions of hire of the building should in the longer term be modified to include discouraging the use of single-use plastics wherever practically possible and encouraging the use of other alternatives that are compostable.
5. Promotes a deposit system to the District and County Councils and to our MP. Such a scheme has the potential to revolutionize our reliance on single-use plastics and keep litter off the streets. (Residents would be incentivised to return bottles to shops in order to get their deposit back).
6. Sets up a Task and Finish Group to look into the use of single-use plastics in the City Council's work and the Council's role as a promoter of best practise to the citizens of Chichester.

8. NOTICE OF MOTION (2) FROM COUNCILLOR SHARP

Full Council believes that:

1. All governments (national, regional and local) have a duty to limit the negative impacts of Climate Breakdown, and local governments that recognise this should not wait for their national governments to change their policies. It is important for the residents of Chichester and the UK that cities commit to carbon neutrality as quickly as possible;

2. Cities are uniquely placed to lead the world in reducing carbon emissions, as they are in many ways easier to decarbonise than rural areas – for example because of their capacity for local energy generation and public transport;
3. The consequences of global temperature rising above 1.5°C are so severe that preventing this from happening must be humanity's number one priority; and,
4. Bold climate action can deliver economic benefits in terms of new jobs, economic savings and market opportunities (as well as improved well-being for people worldwide).

Full Council calls on the Mayor to:

1. Declare a 'Climate Emergency';
2. Pledge to make the city of Chichester carbon neutral by 2030, taking into account both production and consumption emissions;
3. Call on Westminster to provide the powers and resources to make the 2030 target possible;
4. Work with other councils and governments (both within the UK and internationally) to determine and implement best practice methods to limit Global Warming to less than 1.5°C;
5. Continue to work with partners across the city and region to deliver this new goal through all relevant strategies and plans;
6. Set up a Task and Finish Group to look into the matter in greater detail. Consider whether it would be advisable to take into account climate change impacts, when debating planning applications, or taking part in consultations, commenting on reports, plans and reviews put to the Council.
7. Report to Full Council within six months with the actions the Mayor/Council will take to address this emergency.

Members are asked to refer to the Supporting Notes set out in Councillor Sharp's email to all Councillors dated 23 November 2018

9. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
To receive reports, if any, from City Council representatives on Outside Bodies
10. **WARD REPORTS FROM CHICHESTER CITY COUNCILLORS**
To receive reports, if any, from City Councillors about matters affecting their Wards
11. **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.
12. **CALENDAR OF MEETINGS 2019/2020**
To adopt the Calendar of Meetings 2019/2020 (*copy attached*)
13. **QUESTIONS**
To answer questions (if any) from members of Council pursuant to Standing Order 24.
14. **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.