

CHICHESTER CITY COUNCIL

TO THE MEMBERS OF THE CITY COUNCIL

Members are hereby summoned to attend a Meeting of the City Council to be held at 6.00pm on Wednesday 19 June 2019 in the Assembly Room at the Council House, North Street, Chichester.



TOWN CLERK
12 June 2019

PRAYERS

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

A G E N D A

1. MINUTES OF COUNCIL
To approve and sign the minutes of the Meeting of Council held on 15 May 2019 (Pages 1-2) and the Special Council Meeting held on 15 May 2019 (Page 3) *(copy previously circulated)*
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 and Conservation Committee 22 May 2019 (pages 5-11) *page 4
- Planning Delegation Sub-Committee intentionally blank
4 April 2019
25 April 2019

Minute 13 – Review of Committee Terms of Reference

It was RECOMMENDED to Full Council the following items be added:

- the City Council will have due regard to the effects on biodiversity and climate

but that reference to the Planning Delegation Sub-Committee be deleted in view of the decision in Minute 10, as follows:

- to appoint such Sub-Committee and Working Groups as may be necessary to fulfil the requirements of the Planning and Conservation Committee

Minute 14 – Climate Change

(Council Minute 52 and 53 refers)

This Item will be discussed after Item 4 on the Agenda

Cont'd.....2

NOTICE OF MOTION (1) FROM COUNCILLOR SHARP

It was RECOMMENDED to Full Council on 16 June 2019 that:

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.

NOTICE OF MOTION (2) FROM COUNCILLOR SHARP

It was RECOMMENDED to Full Council on 16 June 2019 that Chichester City 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).

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Minute 12 Accounting Statements - (Part 2 of the Annual Return) 2018/2019

It was RECOMMENDED to Full Council on Wednesday 19 June 2019 that the Accounting Statements (Part 2 of the Annual Return) 2018/2019 be approved and signed by the Mayor and Responsible Finance Officer.

Minute 13 – Internal Auditor

It was RECOMMENDED to Full Council on Wednesday 19 June 2019 that the following be approved:

- (a) the new scope of Audit and reformatted Audit Report be agreed for the financial year 2019/20.
- (b) the appointment of the Internal Auditor be agreed to 31 March 2020.

Minute 15 – Climate Change - (Council Minute 52 and 53 refers)

Identical to Minute 14 from Planning and Conservation Committee above

This item will be discussed after Item 4 on the Agenda

Minute 16 – Review of Committee Terms of Reference

It was RECOMMENDED to Full Council on 19 June 2019 that the following items be added:

- Public Realm Expenditure
- CIL (Community Infrastructure Levy) Projects
- Biodiversity and Climate Change

5. REPORTS OF 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.