

Town Clerk : R Duggua RD BA (Hons)

**YOUR ATTENDANCE IS REQUESTED AT A VIRTUAL MEETING OF THE  
FINANCE COMMITTEE TO BE HELD AT 2.00PM ON TUESDAY 19 OCTOBER 2021**

  
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Town Clerk

**AGENDA**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE FINANCE WORKING GROUP MEETING HELD ON 14 SEPTEMBER 2021 (copy previously circulated).
3. DECLARATIONS OF INTEREST BY MEMBERS OF THE COMMITTEE IN MATTERS ON THE AGENDA FOR THIS MEETING
4. UPDATE FROM PREVIOUS MINUTES
  - (i) Over the Rainbow  
**(Minute 29f refers)**  
Councillor Plowman to report
  - (ii) Covid19 Awards  
**(Minute 29g refers)**  
The Mayor to report
  - (iii) Remembrance Sunday  
**(Minute 36 refers)**  
Town Clerk to report
  - (iv) Volunteering Charter  
**(Minute 37 refers)**  
Member Services Support Officer to report
5. DISCRETIONARY GRANT APPLICATION – ART OF CHICHESTER  
*Deferred by the Community Affairs Working Group on Monday 4 October 2021 for consideration by the Finance Working Group (Minute 41(b)viii refers).*  
  
To receive a presentation from Mr. David Elliott in support of a Discretionary Grant application for funding for the book “The Art of Chichester”.
6. NEW HOMES BONUS  
To approve and minute the terms of Agreement for the 2021/2022 allocation and ensure that the conditions are accepted and understood  
*Copy of Agreement attached*
7. CHICHESTER CITY COUNCIL DRAFT BUDGET – 2021-2022  
*Deputy Town Clerk’s report attached*

8. INFRASTRUCTURE PLAN

(a) DRAFT CHICHESTER INFRASTRUCTURE PLAN

To consider items in the September 2021 draft Chichester Infrastructure Plan as part of the consultation taking place until 5pm Thursday 15 November 2021  
*Copy of relevant sections attached - the full document is available to Members on request*

(b) CHICHESTER DISTRICT COUNCIL'S INFRASTRUCTURE BUSINESS PLAN ALLOCATION FOR LANGLEY HOUSE (IBP877)

Councillor Bell to report

9. CHICHESTER BID – NOTICE OF BALLOT

To review the Notice of Ballot for the forthcoming vote regarding the renewal of the Business Improvement District for Chichester.

*Copy attached*

10. NEIGHBOURHOOD PLAN – UPDATE ON PROGRESS AND PROJECT FINANCING

Councillor Plowman to report

11. ITEMS TO BE INCLUDED ON NEXT AGENDA

12. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Proposal to resolve that the public and press be excluded from this meeting for Agenda Items 13 and 14 because of the confidential nature of the items to be discussed, namely confidential business matters of third parties.

13. DISCRETIONARY GRANT APPLICATION – ART OF CHICHESTER BOOK

To consider the Grant application and supporting presentation

14. NEW HOMES BONUS ALLOCATIONS

To consider the City Council's response to the New Homes Bonus allocations made at Chichester District Council's Grants and Concessions Panel on 15 September 2021

DATE OF NEXT ORDINARY MEETING: MONDAY 22 NOVEMBER 2021

**NOTE: Change of day**

To: Members of the Finance Committee:

Councillors Scicluna, Harry, Barrie, K Hughes, Dignum

Ex Officio Members:

The Mayor (Councillor J Hughes)

The Deputy Mayor (Councillor Joy)

Chairman of Planning & Conservation Committee (Councillor Plowman)

Chairman of Community Affairs Committee (Councillor Apel)

*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.*