



CHICHESTER CITY COUNCIL

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Town Clerk: R Duggua RD BA (Hons)

**YOUR ATTENDANCE IS REQUESTED AT A VIRTUAL MEETING OF THE
FINANCE WORKING GROUP TO BE HELD VIA ZOOM
AT 2.00PM ON TUESDAY 5 APRIL 2022**


Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE FINANCE WORKING GROUP MEETING HELD ON 24 JANUARY 2022 AND THE SPECIAL MEETING OF THE FINANCE WORKING GROUP HELD ON 10 FEBRUARY 2022.
3. DECLARATIONS OF INTEREST BY MEMBERS OF THE WORKING GROUP IN MATTERS ON THE AGENDA FOR THIS MEETING
4. UPDATE FROM PREVIOUS MINUTES
Please note that any actions arising from the previous Minutes are included on the agenda.
 - a) **Minute 86 – Civic Awards**
Feedback from the event held at Chichester Cathedral on 1 March 2022.
 - b) **Minute 93 (Special Meeting) – Platinum Jubilee Gala and Family Fun Day**
To receive an update.
5. REVENUE BUDGET MONITORING TO FEBRUARY 2022
Deputy Town Clerk to report
(Report attached)
6. EARMARKED RESERVES
Deputy Town Clerk to report
(Report attached)
7. PUBLIC REALM PROJECTS
Deputy Town Clerk to report
(Report attached)
8. NEIGHBOURHOOD PLAN UPDATES
 - a) Steering Group update
 - b) To consider a written report from Councillor Plowman regarding a request for an increase in the CIL funding for the Chichester Neighbourhood Plan (**minute 85b, 24 January 2022 refers**)
(Report attached or to follow)

9. IBABS COMMITTEE AND MINUTING

Further to the presentation given at the previous meeting (**minute 79, 24 January 2022 refers**) to consider purchase of the IBABS system.

Member Services Support Officer to report (*report attached*)

10. SPEED INDICATOR DEVICE (SID)

To consider the request for CIL funding in the amount of £1,080 + VAT for Crown Civil Engineering to install pavement sockets to allow the use of the SID in St Pancras. One socket to be installed on each side, east and west bound, as approved by West Sussex County Council and Sussex Police.

(*Supporting papers attached*)

11. MODIFICATION TO STANDING ORDERS

To consider the addition of the following to section 15 of the Chichester City Council Standing Orders as adopted by the Council on 23 September 2020:

The Mayor, the Deputy Mayor and the Chairmen of the Finance, Community Affairs and Planning and Conservation Committees shall be ex-officio and voting members of every Standing Committee.

12. ITEMS FOR INFORMATION ONLY (*reports attached*)

a) MONTHLY RECONCILIATION WITH EVIDENCE OF BANK STATEMENTS TO END OF FEBRUARY 2022

b) LIST OF PAYMENTS MADE FOR JANUARY AND FEBRUARY 2022

c) LIST OF BARCLAYCARD PAYMENTS FOR JANUARY AND FEBRUARY 2022

13. ITEMS FOR INCLUSION ON NEXT AGENDA

DATE OF NEXT ORDINARY MEETING: TUESDAY 14 JUNE 2022

To: Members of the Finance Working Group
Councillors Scicluna, Barrie, Dignum, Harry, K Hughes

Ex Officio Members:

The Mayor (Councillor J Hughes)

The Deputy Mayor (Councillor J Joy)

Chairman of Planning & Conservation Working Group (Councillor Plowman)

Chairman of Community Affairs Working Group (Councillor Apel)

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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.