

BUSINESS PLAN SUB-COMMITTEE

Agenda

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE BUSINESS PLAN SUB-COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT 10.00AM ON TUESDAY 10 SEPTEMBER 2024

05 September 2024

1. APOLOGIES FOR ABSENCE

To note apologies for absence received from members of the Sub-Committee.

- 2. DECLARATIONS OF INTEREST BY MEMBERS OF THE SUB-COMMITTEE IN MATTERS ON THE AGENDA FOR THIS MEETING
- 3. MINUTES OF THE BUSINESS PLAN WORKING GROUP MEETING HELD ON 13 AUGUST 2024

To approve the minutes of the Business Plan Sub-Committee meeting held on 13 August 2024.

4. UPDATE ON ACTIONS FROM MEETINGS HELD ON 13 AUGUST 2023

- Traffic issues to be made a standing item on Planning and Conservation Committee agenda, with each ward requested to identify a traffic lead to submit a regular report to the Committee outlining any issues and potential highways schemes.
- 2) Letter to be written to CDC outlining the issues with partnership working between the Councils.
- 3) Contact Bongor Regis Town Council for information regarding the putting green in Hotham Park.
- 4) Incorporate survey of open spaces into autumn Business Plan communications (*To be considered under agenda item 5*)
- 5) Prepare forecast of CIL income vs expenditure over next five years. (To be considered under agenda item 6)
- 6) Incorporate agreed items into the Business Plan Autumn Update. (To be considered under agenda item 5)

5. TO CONSIDER THE PROPOSED AUTUMN UPDATE REPORT

To provide comments on feedback on the proposed Council Plan Update report. (Draft document attached)

6. TO CONSIDER THE OUTLINE ANTICIPATED CIL SCHEDULE

To note the draft schedule of anticipated CIL income/expenditure. (Report attached)

7. TO CONSIDER THE CAB ADVICE WORKER REPORT FOR AUGUST 2024

To review the data for the first month of service delivery. (*Report attached*)

8. TO CONSIDER ANY NEW PROJECT PROPOSALS

9. ITEMS FOR INCLUSION ON THE NEXT AGENDA

To: Members of the Business Plan Sub-Committee Councillors Chant, C Gershater, Knight, Kondabeka, Loxton, Miall, Quail and Squire

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.