

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 9.00AM ON TUESDAY 25 MARCH 2025

18 March 2025

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 SUB-COMMITTEE MEETING HELD ON 4 FEBRUARY 2025

To approve the minutes of the Business Plan Sub-Committee meeting held on 4 February 2025.

4. UPDATES ON ACTIONS ARISING FROM THE LAST MEETING

a. Minute 50 refers - Obtain costs for a trial of three e-ink waysigns, finished in black if possible

To be discussed under private agenda item 13.

b. Minute 50 refers - Speak to Chichester BID and key members regarding the proposed What's On guide for views on usage.

To be discussed under agenda item 5.

c. Minute 50 refers - Consider recommendations for the length of the trial, methods for measuring its success and the review process.

To be discussed under agenda item 5.

d. Minute 51 refers - Update community space questionnaire

To be discussed under agenda item 6.

e. Minute 52 refers – Update project management framework

To be discussed under agenda item 7.

5. UPDATE ON CITY COUNCIL BUSINESS PLAN PROGRESS TO DATE

Chair to report.

6. COMMUNITY SPACE IN THE SOUTH OF THE CITY

Project Manager to report.

7. **PROJECT MANAGEMENT FRAMEWORK**

Project Manager to report.

8. STREETLIGHTING PROJECT

Project Manager to report.

9. **PERFORMANCE STAGE PROJECT**

Project Manager to report.

10. **ITEMS FOR THE NEXT AGENDA**

11. DATE OF NEXT MEETING

12. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Proposal to resolve that the public and press be excluded from this meeting for Agenda Item 13 due to the confidential nature of the business to be transacted, namely commercial arrangements with third parties.

13. WAYFINDING AND SIGNAGE IN CHICHESTER

Project Manager to report (confidential report attached).

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.