



Chichester City Council

MEETING OF THE BUSINESS PLAN SUB-COMMITTEE

AGENDA

MEMBERS ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE BUSINESS PLAN SUB-COMMITTEE TO BE HELD AT 10.00AM ON MONDAY 18 MAY 2026 IN THE COUNCIL CHAMBER

.....
Town Clerk
13 May 2026

BP2026/11 - ELECTION OF CHAIR OF THE SUB COMMITTEE FOR 2026/2027

BP2026/12 - APOLOGIES FOR ABSENCE

To note apologies, received from members of the Committee prior to the meeting.

BP2026/13 - DECLARATIONS OF INTEREST

Declarations of interest by Members of the Committee in matters on the agenda of this meeting.

BP2026/14 - SUB-COMMITTEE MEETING TIMES FOR 2026/27

To agree the Sub Committee meeting times for the rest of the 2026/2027 Council Year.

BP2026/15 - MINUTES OF THE PREVIOUS MEETING

To approve and sign as a correct record the minutes of the ordinary committee meeting held on the 9 February 2026.

BP2026/16 - UPDATE ON ACTIONS FROM PREVIOUS MEETING

- Proposal to be made to Community Affairs to consider if they would consider subscribing to the Chichester Living events feed.
- Additional boards and skirting be purchased at a cost of up to £1500, to be authorised at the next Finance Committee meeting.

Addressed in following items:

- Warranty to be explored for compensation on vandalised solar bollards.
- Proposals for replacement lighting for New Park footpath.
- Project evaluation of E-ink displays to be undertaken, and a recommendation taken to the Finance Committee.
- Professional advice be sought on how to proceed with the procurement of services a for design and build.

BP2026/17 - PROJECT MANAGERS REPORT

To consider the Project Managers report.

Decision: Expenditure request to Council [Proposed]

To submit to council a request to add to the Terms of Reference for the Business Plan Sub-Committee the following:

9d. Approval of expenditure up to £20,000 within the existing budget for the delivery of City Plan projects.

Decision: E-Ink Screen trial [Proposed]

To accept the proposed offer of 50% discount on the original invoice as a rebate and permit an extension on the trial for up to 1 year at no cost to the council.

BP2026/18 - DARK SPACES: PROPOSALS FOR REPLACEMENT LIGHTING FOR NEW PARK FOOTPATH

Report to follow.

Decision: New Park footpath lighting scheme. [Proposed]

To select preferred lighting scheme for New Park footpath.

BP2026/19 - FLORENCE PARK: CAPITAL FUNDING STRATEGY

This funding strategy sets out how the Council and its partners will close the gap between confirmed funding and the total project cost. As of April 2026, confirmed funding stands at £1,453,771, leaving a funding gap of approximately £984,229.

Decision: Formation of Working Group [Proposed]

To form a fundraising working group to deliver on the fundraising strategy.

Decision: Capital Funding Strategy [Proposed]

To approve the Capital Funding Strategy.

BP2026/20 - FLORENCE PARK: PROCUREMENT

To consider the Summary of the Procurement of the Design Team for Florence Park Sea Cadet and Community Centre report.

BP2026/21 - ITEMS FOR NEXT AGENDA

BP2026/22 - DATE OF NEXT MEETING

Date of next ordinary meeting: 17th August 2026.

To:

- Members of the Business Plan Sub-Committee – membership to be confirmed at the Annual Meeting of the City Council being held on 13 May 2026.

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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