

## Cabinet

The following decisions were taken by the Cabinet on Tuesday, 16 November 2021 and will take effect after the end of the call-in period unless the call-in procedure is triggered. **The call-in deadline is set out in the decision text below.**

The following represents a summary of the Executive decisions taken by the Cabinet which are subject to call-in. It is not intended to represent the formal record of the meeting but to facilitate the call-in process. The formal minutes will be published in due course. The reports considered and any interests declared are listed on the meeting webpage.

County Council members wishing to request a call-in of any of these matters should contact Natalie Jones-Punch on 033 022 25098 or request a call-in via the decisions webpage.

### **Residential based in-house services - Marjorie Cobby House, Selsey (CAB07\_21/22)** (Item No. 5)

Following consideration of the report, Cabinet **resolved**:

1. The end of the provision of in-house residential services for adults in Marjorie Cobby House, 38 St Peter's Crescent, Selsey, PO20 0NA and all the buildings on site including 38a and 38b St Peter's Crescent. This will include closure of the building, declaration that the buildings are surplus to operational requirements as per the plan set out in Appendix C and for the return of the buildings to the Council's Property and Assets service to manage or dispose of.
2. The arrangements for future provision of short-term residential care services in the Chichester and Bognor Regis area as set out in paragraph 2.
3. To delegate the implementation of recommendation (1) to the Executive Director Adults and Health (DASS) in light of the potential short term use of the building as outlined in paragraph 1.10 of the report.

The call-in deadline is 25 November 2021.

### **Shaw Healthcare Day Services Review (CAB08\_21/22)** (Item No. 6)

Following consideration of the report, Cabinet **resolved**:

1. The permanent closure of the Shaw Day Services and undertaking of a contract variation to remove the provision of day services from the Shaw Healthcare contract.
2. The utilisation of existing provision as alternatives for current and future potential customers.

The call-in deadline is 25 November 2021.

## **Cabinet**

### **Gatwick Northern Runway - Approval of consultation response (CAB09\_21/22) (Item No. 7)**

Following consideration of the report, Cabinet **resolved**:

- (a) to approve the comments in paragraphs 2.36-2.98 of the report and the detailed comments on the PEIR in Appendix C of the report as the County Council's formal response to the consultation on the Northern Runway Project;
- (b) to authorise the Director of Highways, Transport and Planning to respond to any further stages of pre-submission consultation and to make minor or technical changes to the pre-submission in consultation with the Cabinet Member for Environment and Climate Change – in support of the formal response approved under (a);
- (c) if an application for a Development Consent Order is submitted, authorises the Director of Highways, Transport, and Planning to:
  - (i) approve the County Council's 'adequacy of consultation' response;
  - (ii) prepare and submit the County Council's written representation and Local Impact Report, and to negotiate with the applicant on the DCO requirements, any S106 Agreement, and the preparation of a Statement of Common Ground – all in support of the formal response approved under (a); and
  - (iii) attend the examination hearings and answer the Examining Authority's questions in support of the County Council's position; and
- (d) if a Development Consent Order is made, approves the County Council becoming a relevant authority for the discharge of requirements, provided that the Authority's costs are met in full.

The call-in deadline is 25 November 2021.

### **UPDATE – Wednesday 17 November 2021**

Following approval by Cabinet, the Director of Highways, Transport and Planning, in consultation with the Cabinet Member for Environment and Climate Change, has made some minor changes to the Northern Runway Project report and to Appendix C (detailed comments on PEIR) for the reasons set out in the Schedule of Post-Cabinet Changes.