

*Unconfirmed Minutes to be confirmed at the next meeting of Cabinet.*

## **Cabinet**

12 October 2017 - At a meeting of the Cabinet held at County Hall, Chichester.

Present: Mrs Goldsmith (Chairman), Mr Burrett, Mr Hillier, Mr Hunt, Mrs Jupp, Mrs Kennard, Mr Lanzer, Mrs Urquhart.

Also present: Mr Montyn (Chairman of Performance & Finance Select Committee (PFSC)).

Officers present: Nathan Elvery, Lee Harris, Avril Wilson, Katharine Eberhart, Tony Kershaw, Anuschka Muller and Katherine De La Mora.

## **PART I**

### **Declarations of Interest**

7. There were no declarations of interest.

### **Minutes**

8. Mr Burrett requested that paragraph 4 be updated to clarify that it was the Virtual School Governing Body that was currently on hold.

9. Resolved - that the minutes of the meeting held on 13 June 2017 be approved as a correct record and signed by the Chairman.

### **The West Sussex Plan 2017 – 2022**

10. The Cabinet considered a report by the Chief Executive and Director of Finance, Procurement and Performance to endorse the County Council's revised set of political priorities and ambitions as set out in the West Sussex Plan 2017-2022, for approval at the County Council meeting on 20 October 2017 (copy appended to the signed version of the minutes). The report and Plan were introduced by Louise Goldsmith, Leader, who highlighted that the Plan reflected the ambitions of the County Council and has been updated to reflect the changes and developments taking place and focusing on the needs and requirements of residents.

11. Pieter Montyn, Chairman of Performance and Finance Select Committee, confirmed that the West Sussex Plan had been well received by the Select Committee. A set of proposed changes and comments made at the Select Committee and Member Day on the targets and indicators within the Plan was tabled at the meeting.

12. The Cabinet welcomed the comments and suggestions provided and recognised that further work would need to be carried out to explore these in more detail to identify whether any measures needed to be updated. The Cabinet agreed that an update on this review could be provided at a future Performance and Finance Select Committee.

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13. Resolved – that:

- (a) The proposed West Sussex Plan 2017-2022 is endorsed for onward consideration by Full Council on 20 October 2017.
- (b) The proposed West Sussex Plan 2017-2022 is recommended for approval by Full Council on 20 October 2017.
- (c) The comments and proposals from the Member Day and Performance and Finance Select Committee (copy appended to the minutes), are noted and that any suggested amendments to the measures and indicators are considered at a later date once they have been fully explored.

### **Outside Bodies - Further Review**

14. The Cabinet considered a report by the Director of Law and Assurance outlining proposed changes to the Outside Bodies list that had been identified following the full review by Cabinet in June 2017.

15. Ms Goldsmith confirmed that there was one organisation being recommended for removal due to it no longer being in existence and a further organisation being recommended for removal due to it not being located in West Sussex. Ms Goldsmith welcomed the proposed addition of the Manhood Peninsula Partnership, recognising the contribution it had made to the local area.

16. Resolved that:

- (a) Appointments are no longer made to the two Outside Bodies listed in Appendix 1, Section A of the report and that they are deleted from the County Council's Outside Bodies List.
- (b) The Outside Bodies listed in Appendix 1, Section B of the report are added to the County Council's Outside Bodies list to which the Cabinet, Cabinet Members and Committees appoint to as set out in the [Appendix](#) and that these appointments be an approved duty for which allowances can be claimed.

### **Dates of Future Meetings**

17. The next meeting is scheduled for 28 November 2017

The meeting closed at 4.00 p.m.

Chairman