

To all Members of the County Council

You are hereby summoned to attend the ordinary meeting of the County Council, to be held at **10.30 a.m.** on **Friday, 6 June 2014** at **County Hall, Chichester, PO19 1RQ.**

Note: As the Council Chamber is currently out of use, the meeting will be held in room 140, first floor County Hall. Please report to reception on arrival.

Agenda

1. [Members' Interests](#)

Members are asked to disclose any personal or prejudicial interests in matters appearing on the agenda.

2. [Minutes](#)

The Council is asked to confirm the minutes of the annual meeting of the County Council held on 11 April 2014 (pages 67 to 100).

10.45 a.m.* 3. [Review of Proportionality](#)

The County Council has a statutory duty following Mr Sheldon's recent resignation from the Liberal Democrat group to review the proportionality on its committees. A brief [explanation](#) of the proportionality rules and how they are applied is set out on page 101. A [revised report](#) has been published.

4. [Appointments](#)

Following the review of proportionality, to consider proposed changes by the Groups to appointments. Proposals will be circulated. Changes will take effect from the end of the meeting.

5. **Address by a Cabinet Member**

At the discretion of the Chairman, to receive any address by a Cabinet Member on a matter of urgency and/or significant

interest to the County Council and which relates to the powers and responsibilities of the County Council or which affects the Council.

6. **Cabinet and Written Questions**

(a) **Written Questions**

A member who has submitted a written question is entitled to put one supplementary question arising from the circulated answer.

(b) **Cabinet Member Question Time**

Questions to Cabinet Members on the attached report on matters which have arisen in respect of their portfolios since the meeting of the Council on 11 April 2014 (pages 102 to 107) and any [supplementary report](#).

(1 hour 30 minutes is allocated for Cabinet Member questions)

(c) **Leader's Question Time**

Questions to the Leader on anything that is currently relevant to the County Council.

(15 minutes is allocated for questions to the Leader)

7. **Governance Committee: Corporate Parenting Panel**

The Council is asked to approve changes to the terms of reference of the Corporate Parenting Panel in the light of a report from the Governance Committee (pages 108 to 110).

1 p.m.

Lunch (In the event that the morning business is finished before lunch the afternoon business will be brought forward as appropriate.)

2.15 p.m.

8. **Notices of Motion**

(a) To consider the following motion, submitted by Dr Walsh, which was referred to the Cabinet Members for Adult Social Care and Health and for Community Wellbeing at the meeting of the County Council on 11 April 2014:

'This Council notes:

- 1 in 6 people will experience a mental health problem in any given year.
- The World Health Organisation predicts that depression will be the second most common health condition worldwide by 2020.
- Mental ill health costs some £105 billion each year in England alone.
- People with a severe mental illness die up to 20 years younger than their peers in the UK.
- There is often a circular relationship between mental health and issues such as housing, employment, family problems or debt.

This Council believes:

- As a commissioning authority we have a crucial role to play in improving the mental health of everyone in our community and tackling some of the widest and most entrenched inequalities in health.
- Mental health should be a priority across all the council's functions, from public health, adult social care and children's services and planning.
- All councillors, whether members of the Executive or Scrutiny and in our community and casework roles, can play a positive role in championing mental health on an individual and strategic basis.

This Council resolves:

To ask the Cabinet Member for Adult Social Care and Health, on behalf of the County Council, to sign the Local Authorities' Mental Health Challenge run by Centre for Mental Health, Mental Health Foundation, Mind, Rethink Mental Illness, Royal College of Psychiatrists and YoungMinds.

The Cabinet Member for Adult Social Care and Health is asked to commit to:

- (1) Appoint an elected member as 'mental health champion' across the council;
- (2) Identify a 'lead officer' for mental health to link in with colleagues across the council;
- (3) Follow the implementation framework for the mental health strategy where it is relevant to the council's work and local needs;
- (4) Work with our partners to reduce inequalities in mental health in our community;
- (5) Work with the NHS to integrate health and social care support;
- (6) Promote wellbeing and initiate and support action on mental health;
- (7) Tackle discrimination on the grounds of mental health in our community;
- (8) Encourage positive attitudes to mental health in our schools, colleges and workplaces; and
- (9) Proactively engage and listen to people of all ages and backgrounds about what they need for better mental health.'

and the [report](#) of the Cabinet Members for Adult Social Care and Health and for Community Wellbeing (pages 111 and 112).

- (b) To consider the following motion, submitted by Mr Barling, notice of which was given on 12 May 2014. A [briefing note](#) is now available.

'This Council notes with concern the continuing sales of and use of chinese air lanterns. These are effectively an airborne incendiary with no specific destination, and which come down indiscriminately in farm land causing damage to crops and injury to livestock.

The Council considers that this can cause additional pressures upon the Fire Service by reason of fire risks to properties, barns or haystacks. There is also a potential risk to the rural economy of the county.

This Council therefore supports the National Farmers' Union Campaign to discourage the use of these items, and invites the Leader of the Council to respond to the NFU accordingly.'

- (c) To consider the following motion, submitted by Mr Hillier, notice of which was given on 20 May 2014. A [briefing note](#) is now available.

'This Council believes that West Sussex schools, whilst focussing on their priority of educating and developing young people, should be encouraged and assisted by this Council to make their facilities more available to local residents.

Schools are funded by the taxpayers and occupy large facilities within the heart of our communities and, when not in use by the students, should be used for the benefit of local people.

Therefore the Council asks the Cabinet Member for Education and Skills to commission a project to look at the costs and ramifications of enabling access and development of schools' facilities to meet communities' needs whilst maintaining the security of the students and the premises. The project should involve all County Councillors with regards to their responsibility to engage with and support the schools within their divisions.'

4.15 p.m. **County Council concludes.** Items not commenced by 4.15 p.m. will be deferred to the following meeting.

Head of Law and Governance
28 May 2014

* The times stated indicate the latest end times for previous business and should not be relied on as start times for subsequent items