



To all Members of the County Council

An ordinary meeting of the County Council will be held at **10.30 a.m.** on **Friday, 15 December 2017** at **County Hall, Chichester**.

Agenda

1. Members' Interests

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

2. Minutes

The Council is asked to confirm the minutes of the ordinary meeting of the County Council held on 20 October 2017 (pages 185 to 209).

10.45 a.m.* 3. (a) Appointments

To consider any proposed changes by the Groups to appointments. Any proposals will be circulated and changes will take effect from the end of the meeting.

(b) Appointment of an Independent Member to the Independent Remuneration Panel

The Council is asked to approve an appointment to fill a vacancy for an independent member on the Independent Remuneration Panel, in the light of a report by the Chairman of the Standards Committee (page 210).

4. 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.

5. Notices of Motion

- (a) To consider the following motion, submitted by Mrs Mullins, notice of which was given on 28 November 2017. A [briefing note](#) is now available plus a [statement](#) by the Cabinet Member.

'This Council remains extremely concerned about the lack of adequate funding for West Sussex schools for

2018/19, which has led to schools taking action to reduce budgets, including reducing teaching staff and other staff and reducing the curriculum offer. The Government's new funding formula will not solve this problem in its current form and this Council is concerned that this will lead to worsening educational, social and emotional outcomes for students across West Sussex.

This Council therefore calls on the Leader and the Cabinet Member for Education and Skills to:

- (1) Continue lobbying efforts with central government to secure additional funding for schools for April 2018 or as soon as possible thereafter; and
 - (2) Ask the Government to explore the possibility of introducing a new council tax precept to raise additional funds for High Needs from April 2018.'
- (b) To consider the following motion, submitted by Dr Walsh, notice of which was given on 28 November 2017. A [briefing note](#) is now available.

'This Council has been seeking for some time to increase the funding from government for the provision of adult Social Services. It also recognises that part of the problem is the interface between the NHS and adult Social Care, including delayed transfer from hospitals, and the provision of longer-term care for the elderly, which is increasingly a worrying financial burden for the older person, and for their carer and or family.

Recognising that this is a national problem, this Council resolves to ask the Leader and the Cabinet Member for Adults and Health to seek a meeting with government ministers to press for a Royal Commission to examine the provision of and funding of longer-term care for the elderly, to report as urgently as possible with sustainable and deliverable solutions.'

6. **Budget Savings 2018/19 and 2019/20, Capital Programme 2018/19 to 2022/23 and Treasury Management Strategy 2018/19**

The County Council is asked to consider and approve savings proposals for 2018/19 and 2019/20 and the Capital Programme 2018/19 to 2022/23 in the light of a report by the Cabinet Member for Finance and Resources (pages 211 to 229). Copies of Appendices 2 to 5 have been printed separately and are enclosed with the agenda. The Council is also asked to consider and approve the Treasury Management Strategy 2018/19 in the light of a report by the Cabinet Member for Finance and Resources (pages 230 to 261).

7. **Proposed Modifications to the West Sussex Joint Minerals Local Plan**

The Council is asked to consider and approve proposed modifications to the West Sussex Joint Minerals Local Plan in the light a report by the Cabinet Member for Highways and Infrastructure (pages 262 to 266). A copy of the proposed modifications to the Plan (Appendix A) and the Draft Plan (Appendix B) have been printed separately are enclosed with the agenda. Also enclosed is an Annex to Appendix B which contains colour versions of the plans.

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

- 2.00 p.m. 8. **Report of the Corporate Parenting Panel**

The County Council is asked to consider and note the Annual Report of the Corporate Parenting Panel (pages 267 to 269).

9. **Question Time**

Questions to the Leader and Cabinet Members on matters contained within the Cabinet report, written questions and any other questions relevant to their portfolios. Members may also ask questions of the Leader on anything that is currently relevant to the County Council. The attached report covers relevant Council business or developments in respect of portfolios arising since the meeting of the Council on 20 October 2017 (pages 270 to 282). A supplementary report may be published.

(2 hours is allocated for question time)

10. **Governance Committee: Change of Select Committee name and amendment to Standing Orders re Senior Officer Appointments**

The Council is asked to approve a change to the name of the Environmental and Community Services Select Committee and an amendment to Standing Orders re senior officer appointments in the light of a report from the Governance Committee (pages 283 and 284).

11. **Performance and Finance Select Committee: The Select Committee Work Programme January 2018 to December 2019**

The Council is asked to consider and approve the Select Committee work programme for January 2018 to December 2019 in the light of a report by the Performance and Finance Select Committee (pages 285 to 294).

12. **Annual Report of the Standards Committee**

The Council is asked to note a report from the Standards Committee (pages 295 to 297) on its activities for the period May 2016 to April 2017.

4.15 p.m.

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

Director of Law and Assurance
6 December 2017

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

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Generally the public gallery is not filmed. However, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.