

## **To all Members of the County Council**

An ordinary meeting of the County Council will be held at **10.30 a.m.** on **Friday, 17 February 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 16 December 2016 (pages 407 to 434).

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 and an Independent Person to the Standards Committee](#)**

The Council is asked to approve an appointment to fill a vacancy for an independent member on the Independent Remuneration Panel and an independent person to the Standards Committee, in the light of a report by the Chairman of the Standards Committee (page 435).

(c) **Appointment of Military Champion**

To approve the appointment of Ms Kennard in place of Mr Peters as Military Champion on the recommendation of the Leader.

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. **[Future West Sussex Plan 2015-19 and Medium Term Financial Strategy 2017/18 to 2020/21, Revenue Budget 2017/18, Capital Programme 2017/18 to 2021/22 and Treasury Management Strategy 2017/18](#)**

The County Council is asked to consider and approve the refreshed Future West Sussex Plan 2015-19 and the Revenue Budget 2017/18 and Capital Programme 2017/18 to 2021/22 in the light of a report by the Leader and the Cabinet Member for Finance (pages 436 to 441). Copies of the Future West Sussex Plan ([Appendix 1](#)) and the Budget Pack ([Appendix 2](#)) are enclosed with the agenda. The Council is also asked to consider and approve the Treasury Management Strategy 2017/18 in the light of a report by the Cabinet Member for Finance ([Appendix 3](#) enclosed with the agenda). A [statement](#) by the Cabinet Member for Finance containing revised recommendations is also available.

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.)**

6. **[Governance Committee: Pay Policy Statement 2017/18](#)**

The Council is asked to approve the Pay Policy Statement 2017/18 in the light of a report from the Governance Committee (pages 442 to 455).

2.00 p.m.

7. **[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 16 December 2016 (pages 456 to 464). A [supplementary report](#) may be published.

*(2 hours is allocated for question time)*

8. **Notices of Motion**

- (a) To consider the following motion, submitted by Dr Walsh, notice of which was given on 29 January 2017. A [briefing note](#) is now available.

'This Council notes the failure of the proposed devolution bid in neighbouring Hampshire. It recognises that better delivery and management of some regional infrastructure such as highways and rail could be achieved through regional co-operation, but does not consider that an elected Mayor covering East and West Sussex and Surrey is appropriate nor will it lead to greater accountability, and could generate further expensive bureaucracy.

It therefore resolves to ask the Leader to inform the Secretary of State for Communities and Local Government of its view.'

- (b) To consider the following motion, submitted by Mr Glennon, notice of which was given on 29 January 2017. A [briefing note](#) is now available.

'This Council supports an early independent review to report on Fire and Rescue Service response times in West Sussex. The review to examine response times for each risk category in each fire station area, to identify the reasons behind any increased response times, and to make recommendations to reduce those response times.

The Council asks the Cabinet Member for Residents' Services to commission a review as soon as possible.'

- (c) To consider the following motion, submitted by Mr M G Jones, notice of which was given on 31 January 2017. A [briefing note](#) is now available.

'This County Council recognises the enormously difficult task that West Sussex School Governing Bodies and head-teachers are currently facing trying to manage their 2017/18 budget against a backdrop of historical low funding, and new burdens such as the general duties education support grant.

This Council regrets the impact that school funding cuts may have on the ability of West Sussex pupils to achieve their full potential, and calls on the Cabinet to:

- (a) Put greater pressure on lobbying the Government to ensure that West Sussex schools have the funding they need to provide an excellent education for every one of its pupils; and
- (b) Ask every member to express their support for the continuing efforts of the Worthless campaign in calling on the Government to bring forward transitional funding in lieu of the outcome of the current Government consultation on the proposed national finding formula, to ensure that every pupil across West Sussex knows they are 'Worth Much More'.'

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  
8 February 2017

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