

To all Members of the County Council

An ordinary meeting of the County Council will be held at **10.30 a.m.** on **Friday, 20 October 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 21 July 2017 (pages 125 to 155).

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 156).

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**

To consider the following motion, submitted by Mr Jones, notice of which was given on 3 October 2017. A [briefing note](#) is now available.

West Sussex County Council runs an excellent library service through its network of 36 libraries. There were over three million library visits and over four million loans during 2016, demonstrating the public's usage of the wide range of services provided by libraries, including books, e-books and other

resources, public computers and free Wi-Fi.

Mindful of the recent consultation by East Sussex County Council to close a quarter of its libraries, this Council calls on the Cabinet Member for Safer, Stronger Communities to guarantee that there are no plans for West Sussex County Council to either close libraries, reduce the current library opening times or reduce the number of paid staff delivering the service.'

6. **[The West Sussex Plan 2017-22](#)**

The Council is asked to approve a new West Sussex Plan 2017-22 which will identify the County Council's key outcomes and set out what the County Council aims to achieve for communities, residents and businesses over the next four years, in the light of the report by the Leader (page 157).

Note: The report is subject to endorsement by the Cabinet at its meeting on 12 October 2017 and will also be considered by the Performance and Finance Select Committee on that date. A copy of the [proposed Plan](#) will follow after those meetings, together with any [comments](#) from either the Cabinet or the Select Committee.

7. **[Proposed Submission Shoreham Harbour Joint Area Action Plan](#)**

The County Council is asked to approve the Proposed Submission Shoreham Harbour Joint Area Action Plan, which is being prepared jointly by the County Council, Adur District Council and Brighton & Hove City Council, in the light of the report by the Cabinet Member for Highways and Infrastructure (pages 158 to 161). A copy of [Appendices A](#) and [B](#), the proposed Plan and key changes to the document since the recent consultation, is enclosed. Also enclosed is an Annex to Appendix A which contains colour versions of the Joint Area Action Plan 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. **[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 21 July 2017 (pages 162 to 175). A [supplementary report](#) may be published.

(2 hours is allocated for question time)

9. **[Governance Committee: Review of Call-in Protocol and earliest date of submission of Written Questions to Council](#)**

The Council is asked to approve changes to the Constitution

including a review of the call-in protocol and the addition of an earliest date for the submission of written questions to Council in the light of a report from the Governance Committee (pages 176 to 179).

10. **Report of Urgent Action**

To note urgent action taken under regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (pages 180 to 182).

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
11 October 2017

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

Webcasting

Please note: this meeting may be filmed for live or subsequent broadcast via the County Council's website on the internet - at the start of the meeting the Chairman will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council.

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.