

To all Members of the County Council

An ordinary meeting of the County Council will be held at **10.30 a.m.** on **Friday, 21 July 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 annual meeting of the County Council held on 16 May 2017 (pages 41 to 49).

10.45 a.m.*

3. **[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.

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. A briefing note on the proposed address is [attached](#).

5. **Notices of Motion**

- (a) To consider the following motion, submitted by Mr Cloake, notice of which was given on 23 June 2017. **Note:** [revised wording](#) will be moved following a recent government accountment. A [briefing note](#) is now available.

'One of the County Council's key priorities is to give children the best start in life as we all feel strongly that our children are our county's future. Through our Integrated Prevention and Earliest Help Service, the County Council is making significant headway in addressing this priority. However the Council is concerned that the chronic underfunding of our schools may well have a negative impact on our young people for the foreseeable future.

Over the past two and a half years the Leader and Cabinet Members for Education and Skills and Finance and Resources, have supported the 'WorthLess?' campaign, and have worked closely with our MPs to raise awareness of this issue. Nobody can be in any doubt of the need for our children to have a well-funded education to help them as individuals, as well as to improve the economy of this county.

Whilst this Council acknowledges that Her Majesty's Government is under severe financial pressure, it also recognises that West Sussex County Council is now even further behind in terms of our education funding, and therefore resolves to ask the Leader of the Council and the Cabinet Member for Education and Skills to work with all members to continue to campaign as strongly as possible for better funding for West Sussex schools for the benefit of all our young people, and to call on the Government to urgently and meaningfully address the funding imbalance that leaves West Sussex children with some of the worst funded education provision in the country.'

- (b) To consider the following motion, submitted by Mr Barrett-Miles, notice of which was given on 23 June 2017. [**Note:** motion to be withdrawn]

'The previous County Council strongly endorsed the value to our community of a Fire & Rescue Service that is integrated with other County Council services that are critical to the needs of our residents and the communities in which they live and work. The residents of West Sussex have also recently confirmed in response to our survey that they regard the maintenance of safety in their community as the service they most value among those the County Council provides.

Events across the country reinforce the importance of such close working between the emergency services and those other agencies and services that ensure community safety and resilience in times of need and heightened public concern. Now is not the time to divert resources for a public debate about the governance of these services and who should be in charge of what. We need to focus all of our resources on keeping our community safe and well and we must try to avoid the distraction and disruption such a process would bring.

This Council therefore reaffirms its view that the Fire and Rescue Service is safe with the County Council and calls on the Leader of the Council and the Cabinet Member for Safer, Stronger Communities to resist any plans by the Police and Crime Commissioner for Sussex to begin a public debate about the future governance of Fire and Rescue Services at this moment in time.'

- (c) To consider the following motion, submitted by Dr Walsh, notice of which was given on 28 June 2017. A [briefing note](#) is now available.

'The Sussex and East Surrey NHS Sustainability and Transformation Partnership is facing a huge financial crisis, which will require them to make savings of £900m by 2021, commencing with some £55m of savings during the current year. Savings or cuts of this magnitude will result in major changes in service provision across the whole of our medical services, including buildings, personnel and treatment availability.

This Council requests that the NHS publish as a matter of urgency their proposals for these major changes in Sussex and East Surrey to allow for a full public consultation and effective scrutiny by either the West Sussex Health and Adult Social Care Select Committee or joint scrutiny in partnership with the other County and City Council Health Overview and Scrutiny Committees. It further requests that the Cabinet Members for Health, Children and Young People, and the Leader should seek a meeting of all West Sussex MPs to brief them on the worsening situation and urge early government intervention.'

- (d) To consider the following motion, submitted by Dr Walsh, notice of which was given on 30 June 2017. A [briefing note](#) is now available.

'This Council notes the public anger over the decision to cut opening hours at civic amenity sites in West Sussex and to charge residents for DIY waste. This Council further notes the questions raised and subsequent ministerial statements given regarding 'tip taxes' in the House of Lords, and welcomes the suspension by the Cabinet Member of these charges. The Council welcomes the extension of opening hours to relieve congestion at the Bognor Regis and Littlehampton sites, and resolves to ask the Cabinet Member for Environment to restore the opening hours at all rubbish tips in West Sussex to their full, seven-day a week operating hours through the spring and summer months.

This Council further resolves to ask the Cabinet Member for Environment to permanently remove all charges for domestic waste disposal at civic amenity sites.'

6. **Revenue Budget 2017/18**

In his March 2017 budget the Chancellor announced a total of £2.021bn nationally as supplementary funding for the provision of adult social care. The conditions are that 'it may be used only for the purposes of meeting adult social care needs; reducing pressures on the NHS, including supporting more people to be discharged from hospital when they are ready; and ensuring that the local social care provider market is supported'. The share for the County Council is £25.338m, with £11.358m in 2017/18, £9.328m in 2018/19 and £4.652m in 2019/20.

The County Council is asked to note this additional resource, which was not part of the 2017/18 budget agreed by the County Council when it met in February. Plans for spending the £11.358m allocation for 2017/18 will be reported via the Total Performance Monitor.

Background paper

[The Improved Better Care Fund \(Revenue\) Grant Determination \(2017/18\) No. 31/3064](#)

Contact: Chris Salt, 033022 23391

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. 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 May 2017 (pages 50 to 60). A [supplementary report](#) may be published.

(2 hours is allocated for question time)

8. [Governance Committee: Review of Petitions Scheme, removal of Staff Joint Committee, updating the Scheme of Delegation, Call-in procedure and frequency of Corporate Parenting Panel reports to Council](#)

The Council is asked to approve a number of changes to the Constitution including amendments to the Petitions Scheme, the removal of the Staff Joint Committee, changes to the Scheme of Delegation, an amendment to the call-in procedure and a reduction in the frequency of Corporate Parenting Panel reports to Council in the light of a report from the Governance Committee (pages 61 to 91).

9. [Changes to the Constitution: Health and Wellbeing Board and Champions](#)

The Council is asked to approve changes to the Constitution relating to the constitution of the Health and Wellbeing Board and the role of Champions in the light of a report from the Director of Law and Assurance (pages 92 to 94).

10. [Treasury Management Annual Report 2016/17](#)

The County Council is asked to consider and note the Treasury Management Annual Report 2016/17 in the light of the report by the Cabinet Member for Finance and Resources (pages 95 to 121).

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
12 July 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.