

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, 25 July 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 ordinary meeting of the County Council held on 6 June 2014 (pages 115 to 133).

3. [Appointments](#)

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

10.45 a.m.* 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. [Governance Committee: Transformation Plans and new Corporate Governance Structure](#)

As part of the restructure of the senior leadership team, the Council is asked to approve the designation of the post of Chief Operating Officer as Head of Paid Service and the allocation of the statutory roles of Chief Finance Officer and Monitoring Officer, together with consequential changes to Standing Orders, in the light of a report from the Governance Committee (pages 134 to 141).

6. **[Appointment of Chief Operating Officer \(Head of Paid Service\)](#)**

Further to item 5, the Council is asked to approve a recommendation from the Chairman's Appointing Committee to appoint a Head of Paid Service (Chief Operating Officer) of West Sussex County Council in the light of a report by the Appointing Committee (pages 142 to 144).

7. **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 6 June 2014 (pages 145 to 150) 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)

8. **[Council Annual Report 2013/14](#)**

The County Council is asked to consider the Council Annual Report 2013/14 which includes the End of Year Performance Report, financial results and the Annual Governance Statement, in the light of the report by the Leader (page 151). The Council is asked to approve the End of Year Performance Report. A copy of the [Council Annual Report 2013/14](#) is enclosed.

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.

9. **[Treasury Management Annual Report 2013/14](#)**

The County Council is asked to consider and note the Treasury Management Annual Report 2013/14 in the light of the report by the Cabinet Member for Finance (pages 152 to 169).

10. **Other Annual Reports**

(a) **[Report of the Adult Safeguarding Panel](#)**

The County Council is asked to consider and note the Annual Report of the Adult Safeguarding Panel (page 170) and enclosed [newsletter](#).

(b) [Report of the Corporate Parenting Panel](#)

The County Council is asked to consider and note the Annual Report of the Corporate Parenting Panel (pages 171 to 182).

(c) [Champions Annual Report](#)

The County Council is asked to consider and note the Annual Report of the Champions (pages 183 to 187).

11. [Standards Committee Annual Report](#)

The Council is asked to note a report from the Standards Committee (pages 188 to 196) on its activities over the last 12 months, which includes the compliments, comments and complaints overview.

12. **Notices of Motion**

- (a) To consider the following motion, submitted by Mr Metcalfe, notice of which was given on 30 June 2014. [A briefing note is now available.](#)

'The West Sussex Credit Union provides a safe, secure and economic means for people in need to borrow money and for those with funds to invest to do so in the knowledge that it will help others whilst providing a potential return on that investment.

This County Council supports and seeks to encourage the future development and wider use of the West Sussex Credit Union and calls upon the Leader and Cabinet Member for Finance to use all available means to promote the Union to its staff and members, to the business community and to the residents of the county.'

- (b) To consider the following motion, submitted by Mr M G Jones, notice of which was given on 8 July 2014. [A briefing note is now available.](#)

'This Council notes that since 2001, over £4m has been spent on Chichester Festival Theatre by West Sussex County Council, including £1.5m from the Council's 'Kick Start Fund' in the past year, which was supposed to be a fund to stimulate economic activity in the county.

At a time that the Council is continuing to make massive cuts to vital front line public services, which particularly impact on some of the poorest and most vulnerable residents in West Sussex, this Council believes such expenditure on the Festival Theatre can no longer be justified.

In addition, the Kick Start Fund, and whatever succeeds it in the future, is intended to stimulate economic activity and prosperity within the county. Providing subsidy for a theatre's activities, even for renovations, is not an effective use for such a fund, or in the spirit of its original intentions.

Therefore this Council requests that the Cabinet Member for Finance enforces a moratorium on any further financial assistance to Chichester Festival Theatre with immediate effect, and that he commits to consulting all members of the County Council prior to making a decision on any proposal for future grants to the theatre.'

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
16 July 2014

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