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If calling, please ask for:

Lisa Etechell

14 June 2016

Environmental and Community Services Select Committee

A meeting of the Committee will be held at **10am on 22 June 2016 at County Hall, Chichester.**

Tony Kershaw
Director of Law, Assurance and Strategy

Agenda

Indicative Timetable

PLEASE NOTE MEETING START TIME OF 10AM

Item 1	10.00am – 10.10am	Declarations of Interests
Item 2		Minutes of the 11 May Meeting
Item 3		Urgent Matters
Item 4	10.10am – 10.15am	Cabinet Member's Response to the Committee's recommendations on the Review of Community Highways Volunteers Scheme
Item 5	10.15am – 11.00am	Impact of Future Fire and Rescue 2
Item 6	11.00am – 11.30am	Highways Transition Fund - Prioritisation Criteria
Item 7	11.30am – 12.10pm	Review of Community Support Teams
Item 8	12.10pm – 12.40pm	Review of the 3in1 Card Young Persons Travel Scheme
The Committee will break for a working lunch		
Item 9	12.55pm – 1.05pm	Appointment of Business Planning Group Members
Item 10	1.05pm – 1.15pm	Requests for call-ins
Item 11		Forward Plan of Key Decisions
Item 12		Possible Items for Future Scrutiny
Item 13		Date of Next Meeting
Item 14	1.15pm – 1.55pm	Bold Ideas Update

1. **Declarations of Interests**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt, contact Democratic Services before the meeting.

2. **Minutes of the 11 May meeting**

The Committee is asked to agree the minutes of the meeting of Committee held on 11 May 2016 – [attached](#)

3. **Urgent Matters**

Items not on the agenda, which the Chairman of the meeting is of the opinion, should be considered as a matter of urgency by reason of special circumstances, including cases where the Committee needs to be informed of budgetary or performance issues affecting matters within its terms of reference, which have emerged since the publication of the agenda.

4. **Cabinet Member's Response to the Committee's Recommendations on the Review of Community Highways Volunteers Scheme**

The Committee is asked to note the Cabinet Member's response to the Committee's recommendations on the Review of Community Highways Volunteers Scheme – [attached](#)

5. **Impact of Future Fire and Rescue 2**

Report by Executive Director of Communities and Public Protection and Chief Fire Officer and Director of Public Protection and Assistant Chief Fire Officer – [attached](#).

This report details the 'actual' outcomes of the Future Fire & Rescue programme phase 2 (FFR2) against the 'expected' outcomes for each of the 8 FFR2 proposals post implementation on the 1st April 2015.

The Committee is asked to consider and comment upon the 'actual' outcomes against the 'expected' outcomes expressed in the FFR2 proposals and to consider the impact of FFR2 on customers, communities and the organisation.

6. **Highways Transition Fund - Prioritisation Criteria**

Report by the Interim Executive Director Residents' Services and Interim Director Highways and Transport – [attached](#).

This report outlines the development and delivery of a £5m 2 year package "Footway Improvement Programme" allocated as part of the Transitional Fund. It sets out the proposed criteria for prioritising sites for treatment, the strategic approach for identifying suitable areas for footway improvement, and the initial programme development.

The Committee is asked to support the criteria and strategic approach to investing the Transitional Grant funding in the Footway Improvement Programme.

7. Review of Community Support Teams

Report by Executive Director Residents' Services and Director of Highways and Transport – [attached](#).

This report outlines the withdrawal of the funding to support the finance of the Community Support Teams and proposes alternative arrangements to identify where some of this function can be picked up via other processes which would enable savings to be achieved and result in minimal changes to the service provided.

The Committee is asked to support the proposal to pursue alternative arrangements for the provision of the activities currently undertaken by the community support teams.

8. Review of the 3in1 Card Young Persons Travel Scheme

Report by Executive Director, Residents Services and Director of Highways & Transport – [attached](#)

This report sets out the proposed way forward for the 3in1 scheme, following the recent consultation.

The Committee is asked to review the analysis provided in respect of the Scheme; the proposal to cease the Scheme; and the proposed mitigation.

9. Appointment of Business Planning Group Members

The Committee is asked to appoint five members to the Business Planning Group (BPG) for 2016-17, including the Chairman of the Committee and two minority party members.

The membership of the Committee's BPG in 2015/16 was Mr Tyler (Chairman), Mr Rogers (Vice-chairman), Dr Dennis, Mr S Oakley and Mrs Phillips.

No background papers.

10. Requests for Call-in

There have been no requests for Call-in to the Select Committee within its constitutional remit since the date of the last meeting.

11. Forward Plan of Key Decisions

Extract from the Forward Plan July to October 2016 – [attached](#).

An extract from any Forward Plan published between the date of dispatch of the agenda and the date of the meeting will be tabled at the meeting and be available on the Internet.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

12. **Possible Items for Future Scrutiny**

Members to mention any items which they believe to be of relevance to the business of the Select Committee, and suitable for scrutiny, e.g. raised with them by constituents, arising from central government initiatives etc.

13. **Date of the Next Meeting**

The next scheduled meeting of the Committee is on 8 July 2016 at 10.30 a.m. at County Hall, Chichester. Any Member wishing to place an item on the agenda for this must notify the Director of Law, Assurance and Strategy by **28 June 2016**.

Items likely to be on the agenda include:

- Sustainability Annual Report
- Effectiveness of the Better Roads Programme
- Opening Hours and Charges at Household Waste and Recycling Sites
- Walking and Cycling TFG
- Your Energy Sussex

Part II

The Committee is asked to consider in respect of the following item whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated against the item and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

14. **Bold Ideas Update**

Report by Executive Director Residents' Services – [attached](#).

This report provides an update on progress on the Bold Ideas, and previews the forthcoming decision for the Bognor Regis Bold Idea.

The Committee is asked to scrutinise the Bold Ideas progress and to consider the forthcoming decision for the Bognor Regis Bold Idea.

Exempt: paragraph 3, financial or business affairs of any person (including the authority).

To all members of the Environmental and Community Services Select Committee