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If calling, please ask for:

Lisa Etchell

3 January 2017

**Environmental and Community Services Select Committee and Performance and Finance Select Committee**

A meeting of the Committees will be held at **1.15pm** on **11 January 2017** at **County Hall, Chichester.**

**Tony Kershaw**  
Director of Law and Assurance

**Agenda**

**Part I**

**Indicative Timetable**

Item 1	1.15pm – 1.25pm	Declarations of Interests
Item 2		Part II Matters
Item 3		Urgent Matters
Item 4		Possible Items for Future Scrutiny
Item 5		Date of the Next Meetings of the Committees

**Part II**

Item 6	1.25pm – 2.10pm	Westhampnett Solar Farm Development
Item 7	2.10pm – 3.10pm	Procurement Strategy for Future Management of Refuse Derived Fuel

**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. **Part II Matters**

Members are asked to indicate at this stage if they wish the meeting to consider bringing into Part I any items on the Part II agenda.

## 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. **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.

## 5. **Date of the Next Meetings of the Committees**

The next scheduled meeting of the Environmental and Community Services Select Committee is on 8 February 2017 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 **27 January 2017**.

Items likely to be on the agenda include:

- Solar Panels for schools – Phase 2

The next scheduled meeting of the Performance and Finance Select Committee is on 19 January 2017 at 1.30pm. 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 **9 January 2017**.

Items likely to be on the agenda include:

- Draft Budget 2017/18
- Total Performance Monitor
- Treasury Management Strategy 2017/18
- Refresh of the Future West Sussex Plan

## **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.

## **6. Westhampnett Solar Farm Development**

Report by Director of Economy, Planning and Place – attached.

This report gives an overview of the proposal for the County Council to make best use of an existing closed landfill site in the parish of Westhampnett, Chichester by installing a 7 MW solar farm. It is proposed that connecting the solar farm directly to the grid, and operating it in combination with onsite battery storage represents the most effective commercial option. The County Council will also then be able to purchase the power it has generated at attractive rates.

The project presents the County Council with an opportunity to continue to significantly reduce its energy costs across its corporate estate, meet its ambitious renewable energy targets and support the local economy by investing in a project delivered by local contractors.

The Committee is asked to consider the proposal and the wider social, economic and environmental benefits that could accrue; and submit any comments to the Leader

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

## **7. Procurement Strategy for Future Management of Refuse Derived Fuel**

Report by Director of Law Assurance & Strategy and Executive Director Residents' Services & Deputy Chief Executive - To Follow

Following the decision taken in December 2016 by the Cabinet Member for Residents' Services - Procurement Strategy for Residual Waste Streams #2; a further decision will be taken to establish a procurement strategy for the future management of Refuse Derived Fuel (RDF)

The December 2016 decision approved the abandonment of the previous RDF contract and provided authority for the commencement of a market consultation to scope and scale a new RDF procurement project. Following the completion of this project a new procurement strategy will be considered by the Cabinet Member.

The Committee is asked to consider the contents of the report and make any recommendations to the Cabinet Member.

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

**To all members of the Environmental and Community Services Select Committee and Performance and Finance Select Committee**