

Executive Decision Database – April to August 2015

Publication date	Decision title	Decision-Maker	Ref no.	Key decision?	Call-in deadline date	Date becomes effective if not called in	Called-in?
25/08/15	Sale of Laburnum Lodge, Market Avenue, Chichester	Cabinet Member for Finance	FIN10(15/16)	Yes	04/09/15	07/09/15	No
24/08/15	Implementation of a Supplier Early Payment Programme	Cabinet Member for Finance	FIN09(15/16)	Yes	03/09/15	04/09/15	No
12/08/15	Total Performance Monitor – June 2015	Leader and Cabinet Member for Finance	LDR09(15/16)	Yes	21/08/15	24/08/15	No
11/08/15	Write-off of debts over £15,000	Cabinet Member for Finance	FIN08(15/16)	No	20/08/15	21/08/15	No
06/08/15	Outside Bodies Update	Cabinet Member	CAB01(15/16)	No	N/A	N/A	N/A
06/08/15	Proposed Extension of the Think Family Programme to 2020	Cabinet Member for Children – Start of Life	CH06(15/16)	Yes	17/08/15	18/08/15	No
31/07/15	URGENT ACTION: Approval to incur capital expenditure for two replacement library vehicles.	Cabinet Member for Residents' Services	RS06(15/16)	No	N/A	N/A	N/A
30/07/15	Procurement of Library Books and other Library Services on behalf of the Central Buying Consortium (CBC)	Cabinet Member for Residents' Services	RS05(15/16)	Yes	10/08/15	11/08/15	No
30/07/15	Guaranteed Interview Scheme for Veterans	Cabinet Member for Corporate Relations	CR02(15/16)	No	10/08/15	11/08/15	No
24/07/15	URGENT ACTION: Approval to negotiate a new contract for the provision of a Meals on Wheels Service.	Cabinet Member for Adult Social Care and Health	ASCH4(15/16)	Yes**	N/A	N/A	N/A
22/07/15	Members' Big Society Fund – funding allocations	Cabinet Member for Finance and the Leader	FIN07(15/16)	No	31/07/15	03/08/15	No
22/07/15	Cabinet Member for Education and Skills	Cabinet Member for Education and Skills	ES05(15/16)	Yes	31/07/15	03/08/15	No
20/07/15	Write-off of Adults' Services Bad Debts	Cabinet Member for Finance	FIN06(15/16)	Yes	29/07/15	30/07/15	No
17/07/15	Update to the Children Looked After and Care Leavers Strategy 2014 – 2017	Cabinet Member for Children – Start of Life	CH05(15/16)	Yes	28/07/15	29/07/15	No

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17/07/15	URGENT ACTION: Community Initiative Fund	South Chichester CLC	SC6(15/16)	No	N/A	N/A	N/A
17/07/15	URGENT ACTION: Community Initiative Fund	Adur CLC	A4(15/16)	No	N/A	N/A	N/A
09/07/15	Appointments and Nominations to School and Academy Governing Bodies	Chanctonbury CLC	CBY03 (15/16)	No	16/07/15	17/07/15	No
09/07/15	Community Initiative Funding	Chanctonbury CLC	CBY02 (15/16)	No	16/07/15	17/07/15	No
09/07/15	Prevention & Wellbeing Grant Applications	Chanctonbury CLC	CBY01 (15/16)	No	16/07/15	17/07/15	No
08/07/15	Strategic Economic Plan Reserve Allocations	Leader	LDR06(15/16)	No	17/07/15	20/07/15	No
07/07/15	Appointments and Nominations to School and Academy Governing Bodies	North Horsham CLC	NH05(15/16)	No	14/07/15	15/07/15	No
07/07/15	Community Initiative Funding	North Horsham CLC	NH04(15/16)	No	14/07/15	15/07/15	No
07/07/15	Prevention and Wellbeing Grants 2015/16	North Horsham CLC	NH03(15/16)	No	14/07/15	15/07/15	No
07/07/15	Horsham (Jackdaw Lane/Rusper Road) Traffic Regulation Order	North Horsham CLC	NH02(15/16)	Yes	14/07/15	15/07/15	No
07/07/15	Horsham Parking Review	North Horsham CLC	NH01 (15/16)	Yes	14/07/15	15/07/15	No
03/07/15	Total Performance Monitor – May 2015	Leader and Cabinet Member for Finance	LDR07(15/16)	Yes	14/07/15	15/07/15	No
03/07/15	Procurement of Energy Brokering Services	Cabinet Member for Finance	FIN05(15/16)	Yes	14/07/15	15/07/15	No
03/07/15	Decision to procure a partner to deliver a set of local energy tariffs	Leader	LDR05(15/16)	Yes	14/07/15	15/07/15	No
03/07/15	Contract for the provision of Fund Administration Services for Your Energy Sussex (YES) projects	Leader	LDR04(15/16)	Yes	14/07/15	15/07/15	No
02/07/15	Community Initiative Funding	West Crawley CLC	WC02(15/16)	No	09/07/15	10/07/15	No
02/07/15	Prevention and Wellbeing Grant Applications 2015-16	West Crawley CLC	WC01(15/16)	No	09/07/15	10/07/15	No
01/07/15	East Preston and Rustington – Various Roads Traffic	Joint Eastern Arun Area	EA03(15/16)	No	08/07/15	09/07/15	No

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	Regulation Orders	Committee					
01/07/15	Community Initiative Funding	Joint Eastern Arun Area Committee	EA02(15/16)	No	08/07/15	09/07/15	No
01/07/15	Prevention and Wellbeing Grant Applications 2015-16	Joint Eastern Arun Area Committee	EA01(15/16)	No	08/07/15	09/07/15	No
30/06/15	Rail Services in London	Cabinet Member for Highways and Transport	HT06(15/16)	No	09/07/15	10/07/15	No
29/06/15	West Sussex Education & Skills Forum	Cabinet Member for Education and Skills	ES04(15/16)	Yes	08/07/15	09/07/15	No
29/06/15	A Policy Agreement for Education in West Sussex	Cabinet Member for Education and Skills	ES03(15/16)	Yes	08/07/15	09/07/15	No
29/06/15	Sustainable investment for business support: the future of grant and support programmes in West Sussex	Cabinet Member for Finance	FIN04(15/16)	Yes	08/07/15	09/07/15	Yes The decision was supported at a call-in meeting on 23/07/15 and is effective from that date
25/06/15	Consultation on the organisation of education across the "STARS" Area Schools (Amberley, Ashington, Storrington, Thakeham, St Marys, Washington and West Chiltington First Schools, Rydon Community College) as well as the implications for Steyning Grammar School	Cabinet Member for Education and Skills	ES02(15/16)	Yes	06/07/15	07/07/15	No
24/06/15	Community Initiative Funding	North Chichester CLC	NC02(15/16)	No	01/07/15	02/07/15	No
24/06/15	Prevention and Wellbeing Grant Applications 2015-16	North Chichester CLC	NC01(15/16)	No	01/07/15	02/07/15	No
24/06/15	Community Initiative Funding	Central Mid Sussex CLC	CMS01(15/16)	No	01/07/15	02/07/15	No

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24/06/15	Prevention and Wellbeing Grant Applications 2015-16	Central Mid Sussex CLC	CMS02(15/16)	No	01/07/15	02/07/15	No
23/06/15	Appointment and Nominations to School Governing Bodies	Joint Downland Area Committee	DA03(15/16)	No	30/06/15	01/07/15	No
23/06/15	Community Initiative Funding	Joint Downland Area Committee	DA02(15/16)	No	30/06/15	01/07/15	No
23/06/15	Prevention and Wellbeing Grant Applications 2015-16	Joint Downland Area Committee	DA01(15/16)	No	30/06/15	01/07/15	No
23/06/15	Re-procurement of the substance misuse support service	Cabinet Member for Community Wellbeing	CW02(15/16)	Yes	02/07/15	03/07/15	No
19/6/15	Appointments and Nominations to School and Academy Governing Bodies	Adur CLC	A03(15/16)	No	26/06/15	29/06/15	No
19/6/15	Community Initiative Funding	Adur CLC	A02(15/16)	No	26/06/15	29/06/15	No
19/6/15	Prevention and Wellbeing Grant Applications 2015-2016	Adur CLC	A01(15/16)	No	26/06/15	29/06/15	No
18/06/15	Community Initiative Funding	East Crawley CLC	EC03(15/16)	No	25/06/15	26/06/15	No
18/06/15	Pound Hill North Traffic Regulation Order	East Crawley CLC	EC02(15/16)	No	25/06/15	26/06/15	No
18/06/15	Prevention and Wellbeing Grant Applications 2015-2016	East Crawley CLC	EC01(15/16)	No	25/06/15	26/06/15	No
18/06/15	Appointments and Nominations to School and Academy Governing Bodies	North Mid Sussex CLC	NMS03(15/16)	No	25/06/15	26/05/15	No
18/06/15	Community Initiative Funding	North Mid Sussex CLC	NMS02(15/16)	No	25/06/15	26/06/15	No
18/06/15	Prevention and Wellbeing Grant Applications 2015-2016	North Mid Sussex CLC	NMS01(15/16)	No	25/06/15	26/06/15	No
17/06/15	Appointments and Nominations to School and Academy Governing Bodies	South Chichester CLC	SC05(15/16)	No	24/06/15	25/06/15	No
17/06/15	Community Initiative Funding	South Chichester CLC	SC04(15/16)	No	24/06/15	25/06/15	No
17/06/15	Prevention and Wellbeing Grant Applications 2015-2016	South Chichester CLC	SC03(15/16)	No	24/06/15	25/06/15	No
17/06/15	Chichester Parking Review – Fast track Traffic Regulation	South Chichester	SC02(15/16)	Yes	24/06/15	25/06/15	No

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	Order (TRO) Consultation	CLC					
17/06/15	Appointments to Outside Bodies	South Chichester CLC	SC01(15/16)	No	24/06/15	25/06/15	No
17/06/15	West Sussex Local Access Forum Appointments	Cabinet Member for Residents' Services	RS04(15/16)	No	26/06/15	27/06/15	No
11/06/15	Community Initiative Funding	Joint Western Arun Area Committee	WA03(15/16)	No	18/06/15	19/06/15	No
11/06/15	Prevention and Wellbeing Grant Applications 2015-2016	Joint Western Arun Area Committee	WA02(15/16)	No	18/06/15	19/06/15	No
11/06/15	Bognor Regis Parking Review	Joint Western Arun Area Committee	WA01(15/16)	Yes	18/06/15	19/06/15	No
11/06/15	Appointments and Nominations to School and Academy Governing Bodies	Worthing County Local Committee	W03(15/16)	No	18/06/15	19/06/15	No
11/06/15	Community Initiative Funding	Worthing County Local Committee	W02(15/16)	No	18/06/15	19/06/15	No
11/06/15	Prevention and Wellbeing Grant Applications 2015-2016	Worthing County Local Committee	W01(15/16)	No	18/06/15	19/06/15	No
09/06/15	Request for approval to continue to commission health visiting and family nurse partnership services with the current service provider for a further one year period from 1 April 2016	Cabinet Member for Community Wellbeing	CW01(15/16)	Yes	18/06/15	19/06/15	No
08/06/15	Business Rates Review	Cabinet Member for Finance	FIN03(15/16)	Yes	17/06/15	18/06/15	No
03/06/15	Appointments and Nominations to School and Academy Governing Bodies	South Mid Sussex County Local Committee	SMS3(15/16)	No	10/06/15	11/06/15	No
03/06/15	Community Initiative Funding	South Mid Sussex County Local Committee	SMS2(15/16)	No	10/06/15	11/06/15	No
03/06/15	Prevention and Wellbeing Grant Applications 2015-16	South Mid Sussex County Local Committee	SMS1(15/16)	No	10/06/15	11/06/15	No
02/06/15	The Operation of the Illegal Money Lending Team within West Sussex	Cabinet Member for Residents' Services	RS03(15/16)	No	11/06/15	12/06/15	No
29/05/15	Review of Fees and Charges	Cabinet	RS02 (15/16)	Yes	09/06/15	10/06/15	No

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	- Library Meeting Room Charges and Waste Services.	Member for Residents' Services					
29/05/15	Primary Free School Meals (FSM) and Universal Infant Free School Meals (UIFSM) Procurement, plus catering arrangements for Special Schools	Cabinet Member for Education & Skills	ES01(15/16)	Yes	09/06/15	10/06/15	No
29/05/15	URGENT ACTION: County Council Response to the Airports Commission's Consultation on Air Quality Assessment	Cabinet Member for Highways and Transport	HT05(15/16)	Yes**	N/A	N/A	N/A
28/05/15	Local Enterprise Partnership Funding	Leader	LDR03(15/16)	No	08/06/15	09/06/15	No
26/05/15	Procurement for short breaks services for children with Special Educational Needs and Disabilities	Cabinet Member for Children – Start of Life	CH04(15/16)	Yes	04/06/15	05/06/15	No
26/05/15	Care Homes & Care Services: Usual Maximum Rates and Fees for Adult Social Care	Cabinet Member for Adult Social Care and Health	ASCH3(15/16)	Yes	04/06/15	05/06/15	No
26/05/15	Review of Talking Books Provision	Cabinet Member for Adult Social Care and Health	ASCH2(15/16)	No	04/06/15	05/06/15	No
22/05/15	Response to Notice of Motion on Fairtrade	Cabinet Member for Corporate Relations	CR01(15/16)	No	03/06/15	04/06/15	No
18/05/15	Total Performance Monitor – Outturn 2014/15	Leader and Cabinet Member for Finance	LDR02(15/16)	Yes	28/05/15	29/05/15	No
13/05/15	Operation Watershed Applications – Final Tranche	Cabinet Member for Highways and Transport	HT04(15/16)	No	22/05/15	26/05/15	No
12/05/15	Creation of a Children's Social Work Academy and Supporting the Transition of Children's Social Care	Cabinet Member for Children – Start of Life	CH03(15/16)	Yes	21/05/15	27/05/15	No
06/05/15	Procurement for 24/7 Pilot Accommodation Service for Young People Leaving Care or In Need	Cabinet Member for Children – Start of Life	CH02(15/16)	Yes	18/05/15	19/05/15	No
28/04/15	Client Transport and Public Bus Dynamic Purchasing Systems	Cabinet Member for Highways and Transport	HT01(15/16)	Yes	08/05/15	11/05/15	No

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27/04/15	Disability Register for Children with Special Educational Needs and Disabilities (SEND) and Procurement for the creation of a Discount/Concession Card	Cabinet Member for Children – Start of Life	CH01(15/16)	Yes	07/05/15	08/05/15	No
17/04/15	Approval to commence a competitive procurement process to award a new contract for food supply and delivery of the Meals on Wheels service to customers and West Sussex County Council operated Specialist Day Centres	Cabinet Member for Adult Social Care and Health	ASCH1(15/16)	Yes	28/04/15	29/04/15	No
16/04/15	Total Performance Monitor for February 2015	The Leader and Cabinet Member for Finance	LDR01(15/16)	Yes	27/04/15	28/04/15	No
16/04/15	Development of 23 Orchard Street, Chichester for four dwellings	Cabinet Member for Finance	FIN02(15/16)	Yes	27/04/15	28/04/15	No
09/04/15	Highways and Transport Schemes 2015/2016 – Integrated Works Programme	Cabinet Member for Highways and Transport	HT02(15/16)	Yes	20/04/15	21/04/15	No
09/04/15	Operation Watershed – March Applications	Cabinet Member for Highways and Transport and Cabinet Member for Residents’ Services	HT03(15/16)	No	20/04/15	21/04/15	No
07/04/15	Re Declaration of Pagham Harbour Nature Reserve	Cabinet Member for Residents’ Services	RS01(15/16)	Yes	16/04/15	17/04/15	No
01/04/15	Lease of Henty Field to Chichester City Council	Cabinet Member for Finance	FIN01(15/16)	No	14/04/15	15/04/15	No

* Regulation 10

** Regulation 11