

Executive Decision Database – April to August 2018

Publication date	Decision title	Decision-Maker	Ref no.	Key decision?	Call-in deadline date	Date becomes effective if not called in	Called-in?
24/08/18	Appointments to Outside Bodies	Cabinet Member for Corporate Relations	CR1(18/19)	No	05/09/18	06/09/18	No
21/08/18	Extension of the Dynamic Purchasing System for Children and Young People's Emotional Wellbeing and Mental Health Early Intervention Services	Executive Director Children, Adults Families, Health and Education	OKD10(18/19)	Yes	31/08/18	03/09/18	No
16/08/18	Emergency call response arrangements – arrangements with East Sussex Fire and Rescue Authority PART II	Leader	SSC4(18/19)	No	28/08/18	29/08/18	No
06/08/18	Partial revocation of a Statutory Notice and Cabinet Member Decision to relocate and expand Shelley Primary School, Broadbridge Heath, taken in September 2012	Cabinet Member for Education and Skills	ES09(18/19)	Yes	15/08/18	16/08/18	No
02/08/18	Regulation 11: Highways Maintenance Term Contract 2018	Cabinet Member for Highways and Infrastructure	HI13(18/19)	Yes**	N/A	N/A	N/A
01/08/18	Expansion of the Special Support Centre at Maidenbower Junior School, Crawley	Cabinet Member for Education and Skills	ES08(18/19)	Yes	10/08/18	13/08/18	No
01/08/18	Solar Power for Schools: additional funding 2018/19	Cabinet Member for Environment	ENV07(18/19)	Yes	10/08/18	13/08/18	No
31/07/18	Asset Management Policy and Asset Management Strategy	Cabinet Member for Finance and Resources	FR06(18/19)	Yes	09/08/18	10/08/18	No
31/07/18	Approval to proceed to tender for a contract for the provision of building maintenance services in County Council buildings	Cabinet Member for Finance and Resources	FR05(18/19)	Yes	09/08/18	10/08/18	No
31/07/18	Community Initiative Funding	Chanctonbury County Local Committee	CBY02(18/19)	No	07/08/18	08/08/18	No
31/07/18	Proposed Traffic Regulation Order - Bines Road, Partridge Green	Chanctonbury County Local Committee	CBY01(18/19)	No	07/08/18	08/08/18	No

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31/07/18	Fire Authority Integrated Risk Management Plan 2018-22	Cabinet Member for Safer Stronger Communities	SSC02(18/19)	Yes	09/08/18	10/08/18	No
27/07/18	To appoint a contractor for the previously approved work at Felpham Community College and confirm the budget allocation for the project.	Executive Director Economy, Infrastructure and Environment	OKD09(18/19)	Yes	07/08/18	08/08/18	No
27/07/18	Submission of an Outline Planning Application for the former Novartis site, Wimblehurst Road, Horsham	Leader	LDR07(18/19)	Yes	07/08/18	08/08/18	No
20/07/18	Household Waste Recycling Site (HWRS) Management Controls	Cabinet Member for Environment	ENV06(18/19)	Yes	31/07/18	01/08/18	No
19/07/18	Expansion of The Angmering School	Cabinet Member for Education and Skills	ES07(18/19)	Yes	30/07/18	31/07/18	No
19/07/18	Urgent Action Nominations for local Authority Governors	North Mid Sussex County Local Committee	NMS04(18/19)	No	N/A	N/A	N/A
19/07/18	Urgent Action Community Initiative Funding	North Mid Sussex County Local Committee	NMS03(18/19)	No	N/A	N/A	N/A
17/07/18	Expansion of Felpham Community College	Cabinet Member for Education and Skills	ES06(18/19)	Yes	26/07/18	27/07/18	No
09/07/18	A284 Lyminster Bypass (North) approval to submit a full planning application	Cabinet Member for Highways and Infrastructure	HI12(18/19)	Yes	18/07/18	19/07/18	No
09/07/18	Breathing Better: a partnership approach to improving air quality in West Sussex	Cabinet Member for Environment	ENV04(18/19)	No	18/07/18	19/07/18	No
09/07/18	Proposal for a formal variation to the Materials Resource Management Contract (MRMC) covering changes to the Redemption Trustee Account and a change to the way a reduction of Commercial Waste would change the landfill gate fee price.	Cabinet Member for Environment	ENV03(18/19)	Yes	18/07/18	19/07/18	No

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06/07/18	Response to Mr Jones' Notice of Motion to County Council on 8 June 2018 on Thomas Bennett Community College, Crawley	Cabinet Member for Education and Skills	ES05(18/19)	No	17/07/18	18/07/18	No
05/07/18	Appointment to Outside Body	Cabinet Member for Environment	ENV05(18/19)	No	16/07/18	17/07/18	No
05/07/18	Procurement of a Dynamic Purchasing System (DPS) for Children's Placements and Other Accommodation and Support Services (SEND and Children's Social Care)	Cabinet Member for Children and Young People and Cabinet Member for Education and Skills	CYP03(18/19)	Yes	16/07/18	17/07/18	No
02/07/18	A259 Littlehampton Corridor Improvements – site preparation	Executive Director for Economy, Infrastructure and Environment	OKD08(18/19)	Yes	11/07/18	12/07/18	No
02/07/18	Adoption of the West Sussex Joint Minerals Local Plan	Cabinet Member for Highways and Infrastructure	HI11(18/19)	Yes	11/07/18	12/07/18	No
29/06/18	Review of On-Street Pay and Display Charges and Related Policy	Cabinet Member for Highways and Infrastructure	HI10(18/19)	Yes	10/07/18	11/07/18	No
29/06/18	Review of On-Street Parking Charges and related policy	Cabinet Member for Highways and Infrastructure	HI09(18/19)	Yes	10/07/18	11/07/18	No
29/06/18	Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	Crawley County Local Committee	C02(18/19)	No	06/07/18	09/07/18	No
29/06/18	Community Initiative Funding	Crawley County Local Committee	C01(18/19)	No	06/07/18	09/07/18	No
29/06/18	Procurement of an Integrated Child Psychological Service	Cabinet Member for Children and Young People	CYP02 (18/19)	Yes	10/07/18	11/07/18	No
29/06/18	Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	Central and South Mid Sussex County Local Committee	CSMS06(18/19)	No	06/07/18	09/07/18	No
29/06/18	Prioritisation of Traffic Regulation Orders 2017/18	Central and South Mid Sussex County Local Committee	CSMS05(18/19)	No	06/07/18	09/07/18	No

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29/06/18	Blackthorns Close, Blackthorns Primary School – School Keep Clear Traffic Regulation Order	Central and South Mid Sussex County Local Committee	CSMS04(18/19)	No	06/07/18	09/07/18	No
29/06/18	Haywards Heath: Balcombe Road/Borde Hill Lane and Hanlye Lane 30 Mph Speed Limit	Central and South Mid Sussex County Local Committee	CSMS03(18/19)	No	06/07/18	09/07/18	No
29/06/18	Penland Road and Various Roads Traffic Regulation Order	Central and South Mid Sussex County Local Committee	CSMS02(18/19)	No	06/07/18	09/07/18	No
29/06/18	Hassocks and Keymer Parking and Traffic Scheme	Central and South Mid Sussex County Local Committee	CSMS01(18/19)	No	06/07/18	09/07/18	No
26/06/18	Nominations of Authority School Governors	North Horsham County Local Committee	NH02(18/19)	No	03/07/18	04/07/18	No
26/06/18	Community Initiative Fund	North Horsham County Local Committee	NH01(18/19)	No	03/07/18	04/07/18	No
25/06/18	Proposal to extend the age range of Bishop Tufnell Infant School to become an age 4 -11 (YR – Y6) all through Primary School and to close Bishop Tufnell Junior School	Cabinet Member for Education and Skills	ES04(18/19)	Yes	04/07/18	05/07/18	No
22/06/18	Operation Watershed Active Communities Fund Applications – June 2018	Cabinet Member for Highways and Infrastructure	HI08 (18/19)	No	03/07/18	04/07/18	No
22/06/18	Adur & Worthing Council application for Permission to formalise Brighton Road Car Park in Southwick	Adur County Local Committee	A02(18/19)	No	29/06/18	02/07/18	No
22/06/18	Community Initiative Fund	Adur County Local Committee	A01(18/19)	No	29/06/18	02/17/18	No
21/06/18	Coast to Capital Local Enterprise Partnership Strategic Economic Plan	Leader	LDR06(18/19)	Yes	02/07/18	03/07/18	No
20/06/18	Community Initiative Fund	Joint Eastern Arun Area Committee	EA01(18/19)	No	27/06/18	28/06/18	No
20/06/18	Nominations of Authority School Governors	Joint Eastern Arun Area Committee	EA02(18/19)	No	27/06/18	28/06/18	No

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20/06/18	Community Initiative Fund	North Chichester County Local Committee	NC02(18/19)	No	27/06/18	28/06/18	No
20/06/18	Nominations of Authority School Governors	North Chichester County Local Committee	NC01(18/19)	No	27/06/18	28/06/18	No
15/06/18	Disposal of former Thakeham Primary School	Cabinet Member for Finance and Resources	FR04(18/19)	Yes	26/06/18	27/06/18	No
15/06/18	Replacement of Modular Teaching Accommodation at Southwater Infant School and Southwater Junior School	Cabinet Member for Education and Skills	ES03(18/19)	Yes	26/06/18	27/06/18	No
14/06/18	Nominations for Authority School Governors	Joint Western Arun Area Committee	WA02(18/19)	No	21/06/18	22/06/18	No
14/06/18	Community Initiative Funding	Joint Western Arun Area Committee	WA01(18/19)	No	21/06/18	22/06/18	No
14/06/18	Nominations for Authority School Governors	North Mid Sussex County Local Committee	NMS02 (18/19)	No	21/06/18	22/06/18	No
14/06/18	Community Initiative Funding	North Mid Sussex County Local Committee	NMS01(18/19)	No	21/06/18	22/06/18	No
13/06/18	Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	South Chichester County Local Committee	SC04(18/19)	No	20/06/18	21/06/18	No
13/06/18	Community Initiative Funding	South Chichester County Local Committee	SC03(18/19)	No	20/06/18	21/06/18	No
13/06/18	North Street, East Street and Crane Street (Chichester City Pedestrian Precinct) - Proposed Traffic Regulation Order	South Chichester County Local Committee	SC02(18/19)	No	20/06/18	21/06/18	No
13/06/18	Lumley Road, Pagham Close and Sadlers Walk, Southbourne - Proposed Traffic Regulation Order	South Chichester County Local Committee	SC01(18/19)	No	20/06/18	21/06/18	No
12/06/18	Nomination of Authority School Governors	Worthing County Local Committee	W02(18/19)	No	19/06/18	20/06/18	No
12/06/18	Community Initiative Funding	Worthing County Local Committee	W01(18/19)	No	19/06/18	20/06/18	No

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12/06/18	Adoption of the Economic Growth Plan 2018-2023	Leader	LDR05(18/19)	Yes	21/06/18	22/06/18	No
08/06/18	Outcome of the procurement process for the Multi-disciplinary Consultant	Director for Economy, Planning and Place	OKD06(18/19)	Yes	19/06/18	20/06/18	No
05/06/18	A27 Chichester Bypass Improvements: Submission to the Government's Roads Investment Strategy	Cabinet Member for Highways and Infrastructure	HI07(18/19)	Yes	14/06/18	15/06/18	No
31/05/18	Working in partnership with the Voluntary and Community Sector	Director Communities	OKD07(18/19)	Yes	11/06/18	12/06/18	No
31/05/18	Shaw Healthcare Contract Variation	Cabinet Member for Adults and Health	AH02(18/19)	Yes	11/06/18	12/06/18	No
30/05/18	Approval to Proceed to Tender and to delegate Contractor Appointment to the Director of Highways and Transport	Cabinet Member for Highways and Infrastructure	HI06(18/19)	Yes	08/06/18	11/06/18	No
25/05/18	Variations to the Recycling and Wastes Handling Contract with Viridor (West Sussex) Ltd	Cabinet Member for Environment	ENV02(18/19)	Yes	06/06/18	07/06/18	No
25/05/18	Response to Mrs Millson's Notice of Motion to County Council on 20 April 2018 on Care Leavers	Cabinet Member for Children and Young People	CYP01(18/19)	No	06/06/18	07/06/18	No
24/05/18	Highway Maintenance Term Contract – Interim Contract	Director of Highways and Transport	OKD05(18/19)	Yes	05/06/18	06/06/18	No
22/05/18	Appoint a contractor for the previously approved work at The Forest School, Horsham and confirm the budget allocation for the project	Director Economy, Planning and Place	OKD04(18/19)	Yes	01/06/18	04/06/18	No
18/05/18	Total Performance Monitor (TPM) – 2017/18 Outturn	Leader & Cabinet Member for Finance and Resources	LDR04(18/19)	Yes	30/05/18	31/05/18	No
18/05/18	Total Performance Monitor (TPM) – to the end of February 2018	Leader & Cabinet Member for Finance and Resources	LDR02(18/19)	Yes	30/05/18	31/05/18	No

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18/05/18	Delivery of Pension Administration Service	Cabinet Member for Finance and Resources	FR03(18/19)	Yes	30/05/18	31/05/18	No
18/05/18	Regulation 11: Highway Maintenance Term Contract Winter Maintenance Fleet	Cabinet Member for Highways and Infrastructure	HI05(18/19)	Yes**	N/A	N/A	N/A
18/05/18	West Sussex Plan 2017-2022: Performance Targets and Measures	Leader	LDR03(18/19)	No	30/05/18	31/05/18	No
15/05/18	Approval of the West Sussex Minerals and Waste Development Scheme 2018-2021	Cabinet Member for Highways and Infrastructure	HI04(18/19)	Yes	24/05/18	25/05/18	No
11/05/18	Worthing Public Realm Improvements	Leader	LDR01(18/19)	Yes	22/05/18	23/05/18	No
10/05/18	Expansion of The Forest School, Horsham	Cabinet Member for Education and Skills	ES02(18/19)	Yes	21/05/18	22/05/18	No
09/05/18	Approval to submit Outline Transport Business Case for A2300 Corridor Improvement Scheme	Cabinet Member for Highways and Infrastructure	HI03(18/19)	Yes	18/05/18	19/05/18	No
03/05/18	Approval to commence an Open Procurement Process for Mortuary Services	Cabinet Member for Safer Stronger Communities	SSC3(18/19)	Yes	15/05/18	16/05/18	No
02/05/18	Approval to extend contract for County Council Fuel Cards for a period of 24 months	Chief Fire Officer and Director of Operations	OKD02(18/19)	Yes	14/05/18	15/05/18	No
01/05/18	Commissioning Supported Housing: Renewal and Extension of Existing Contracts	Executive Director Children, Adults, Families, Health and Education	OKD03(18/19)	Yes	11/05/18	14/05/18	No
30/04/18	Development of an Extra Care Housing Scheme at Westergate	Cabinet Member for Adults and Health	AH01(18/19)	Yes	10/05/18	11/05/18	No
27/04/18	Minor Asset Improvement Capital Programme	Cabinet Member for Finance and Resources	FR02(18/19)	Yes	09/05/18	10/05/18	No
27/04/18	West Sussex Gigabit Project	Executive Director Economy, Infrastructure and Environment	OKD01(18/19)	Yes	09/05/18	10/05/18	No
27/04/18	Consultation on the creation of a new School Effectiveness Strategy	Cabinet Member for Education and Skills	ES01(18/19)	Yes	09/05/18	10/05/18	No

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26/04/18	Rights of Way Management Plan	Cabinet Member for Environment	ENV01(18/19)	Yes	08/05/18	09/05/18	No
26/04/18	Protocol: Use of Developer Contributions by Third Parties for Highway and Transport Schemes	Cabinet Member for Highways and Infrastructure	HI02(18/19)	No	08/05/18	09/05/18	No
16/04/18	Operation Watershed Active Communities Fund Applications – March 2018	Cabinet Member for Highways and Infrastructure	HI01(18/19)	No	25/04/18	26/04/18	No
03/04/18	Approval to go to public consultation on a Draft 2018 – 2022 Integrated Risk Management Plan for the West Sussex Fire and Rescue Service	Cabinet Member for Safer, Stronger Communities	SSC01(18/19)	No	12/04/18	13/04/18	No
03/04/18	Write Off of Debts over £15,000	Cabinet Member for Finance and Resources	FR01(18/19)	No	12/04/18	13/04/18	No

* Regulation 10

**Regulation 11