

If you would like to know more about any items in this newsletter please contact the officer shown (✉ address is the name shown with a stop between followed by @westsussex.gov.uk) or access the links via the [County Council's website](#). Significant decisions to be taken in the next four months are included in a [Forward Plan](#) of key decisions. If you would like to receive free [e-mail alerts](#) for the Forward Plan, please register via the [County Council's website](#).

## Decisions Published in the Past Week

The following proposed decisions have been published during the past week and will come into effect at the end of the call-in period unless the call-in procedure is activated

Call-in Deadline	Decision-Maker	No.	Proposal	Officer Contact
11/05/16	Cabinet Member for Adult Social Care and Health	ASCH3(16/17)	<a href="#">Better Care Fund – Section 75 arrangements for 2016/17</a>	James Ironside 033022 22534
11/05/16	Cabinet Member for Education and Skills	ES2(16/17)	<a href="#">Schools Basic Need Programme 2016/17</a>	Rosemary Pugh 033022 22548
11/05/16	Cabinet Member for Highways and Transport	HT4(16/17)	<a href="#">Approval of Developer Contributions Policy and Processes</a>	Tracey Guinea 033022 28679
12/05/16	Cabinet Member for Residents' Services	RS1(16/17)	<a href="#">Consultation on the Review of Services, Opening Hours and Charges at Household Waste and Recycling Sites</a>	Tracey Guinea 033022 28679

## Decisions Confirmed

The following decisions have been confirmed in the last week

Decision-Maker	No.	Decision	Officer Contact
Cabinet Member for Adult Social Care and Health	ASCH2(16/17)	<a href="#">Commissioning Housing Support Services</a>	Suzanne T Thompson 033022 22551
Cabinet Member for Children – Start of Life	CH1(16/17)	<a href="#">Procurement of County-wide Accommodation for Young People leaving the care of the Local Authority and Vulnerable Young People</a>	James Ironside 033022 22536

<b>Decision-Maker</b>	<b>No.</b>	<b>Decision</b>	<b>Officer Contact</b>
Cabinet Member for Highways and Transport	HT2(16/17)	<a href="#">Highway Improvement Schemes – Prioritisation Process</a>	Tracey Guinea 033022 28679
Leader	LDR2(16/17)	<a href="#">Total Performance Monitor – end of February 2016</a>	Rosemary Pugh 033022 22548

## Committee News - Committee Meetings

<b>Electoral Division</b>	<b>Item</b>	<b>Subject</b>	<b>Committee Officer</b>
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### [Governance Committee](#) (9 May)

✉  
**Clare Jones**  
(033022 22526)

**All**            5            **Revision to Call-in Protocol**

The Committee will be asked to consider the revisions to the Call-in Protocol for recommendation to the County Council.

**All**            6            **Pension Advisory Board Work Plan and Budget 2016/17**

The Committee will be asked to approve the proposed work plan of the Pension Advisory Board for 2016/17.

**All**            7            **Start of Life Partnership Board Terms of Reference**

The Committee will be asked to consider recommending to the County Council that the terms of reference of the Start of Life Partnership Board in the Scheme of Delegation in the Constitution be amended to specify four meetings per year rather than six.

**All**            8            **Report of Member Attendance April 2015 to March 2016**

As part of its terms of reference the Governance Committee is required to monitor attendance of members at meetings of the County Council and its committees annually. The Committee will be asked to note members' attendance for the period 1 April 2015 to 31 March 2016.

**All**            9            **Appointments to Committees, Panels and Outside Bodies**

In accordance with the provisions of the Local Government and Housing Act 1989, the Committee will be asked to appoint members to serve on a number of committees, panels and outside bodies in line with the expressed wishes of the political groups.

**All**            10          **Report of Urgent Action**

The Committee will be asked to note action taken by the Director of Law, Assurance and Strategy, in consultation with the Chairman, as follows:

<b>Electoral Division</b>	<b>Item</b>	<b>Subject</b>	<b>Committee Officer</b>
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(a) **Response to Consultation on Chichester District Council's Electoral Boundary Review**

Approval to the County Council's response to a consultation document from Chichester District Council on its electoral boundary review, as recommended by the Electoral Review Panel.

(b) **Integration of the County Council's Legal Services with those of other Authorities: Establishment of Joint Committee**

Endorsement of the establishment of a Joint Committee to manage the single service partnership for legal services between Surrey and East Sussex County Councils and of Brighton and Hove City Council for recommendation to the County Council.

**All** 11 **Date of Next Meeting**

The next meeting of the Committee is due to be held at 2.15 p.m. on Monday, 27 June 2016. However, in order to consider recommendations in relation to Pension Fund Pooling, it is proposed that the meeting be moved to 3.00 p.m. on Wednesday, 29 June 2016.

**The following item, containing exempt information under Part I of Schedule 12A of the Local Government Act 1972 as indicated, will be dealt with in the absence of the public and the press**

**All** 13 **Pension Fund Pooling**

The Committee will be asked to consider an update on the work of the Pensions Panel Task and Finish Group which is considering the Government's proposals to require all Local Government Pension Scheme Funds to pool assets including proposed levels of delegation and a schedule for engagement.

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

**[Environmental and Community Services](#)  
Select Committee (11 May)**

✉  
**Lisa Etchell**  
(033022 23597)

**All** 4 **Road Safety Framework**

The Committee will be asked to consider the final version of the Road Safety Framework for West Sussex 2015-26 following a public consultation. The Framework has been reviewed and revised in the light of the responses received from the consultation exercise and feedback from the Committee. The Committee will be asked to consider the consultation responses and the changes made as a consequence and to support the final version of the Road Safety Framework prior to presentation for formal adoption by the Cabinet Member for Highways and Transport.

**All** 5 **Review of Community Highways Volunteers Scheme**

The Committee will be asked to consider the proposals and options considered in relation to the review of the Community Highways Volunteer scheme. The Committee will be asked to consider the review of the scheme and make recommendations on its future.

<b>Electoral Division</b>	<b>Item</b>	<b>Subject</b>	<b>Committee Officer</b>
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**All**            6            **Highways Roundabout Sponsorship**

The Committee will be asked to consider a report which provides background to the development of a new roundabout sponsorship scheme and summarises future plans. This includes the proposal to let a five-year contract to an external provider to manage cleaning, maintenance and marketing and to provide a revenue return. The Committee will be asked to give its views on the proposals and the options considered.

**All**            7            **Walking and Cycling Task and Finish Group Update**

The Committee will be asked to note a verbal update on the work of the Walking and Cycling Task and Finish Group to date. The final findings will be reported to the Committee when the Group concludes its work later this year.

**All**            8            **Business Planning Group Report**

The Committee will be asked to endorse the report of the Business Planning Group's meeting on 27 April 2016 which sets out the key issues discussed and the Committee's Work Programme for 2016/17, revised to reflect the Business Planning Group's discussions.

**All**            9            **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.

**All**            10            **Forward Plan of Key Decisions – June to September 2016**

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 will be asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

**All**            11            **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.


**All**            12            **Date of the Next Meeting**

The next scheduled meeting of the Committee will be held on 22 June 2016 at 10.30 a.m. at County Hall, Chichester. Any member wishing to place an item on the agenda for the meeting must notify the Director of Law, Assurance and Strategy by 10 June 2016. Items likely to be on the agenda include:

- Impact of Future Fire and Rescue 2
- Bold Ideas
- Economic Growth – Place and Infrastructure Plans
- Highways Transition Fund - Prioritisation Criteria
- Community Support Teams
- 3in1 Card

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## Weekly News

Electoral Division	No.	Subject	Officer Contact
<b>All</b>	1	<a href="#"><b>Forward Plan – June to September 2016</b></a>	 <b>Charles Gauntlett</b> (033022 22524)

The Forward Plan contains details of all key decisions to be taken by the County Council, the Cabinet, Cabinet Members, County Local Committees and officers in the following four months. Key decisions are those which involve expenditure or savings of £500,000 or more or which will have a significant effect on communities in two or more electoral divisions. The latest version of the Plan covering the period June to September 2016 is now available and has been sent to all members.

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## Communications

### County Council Press Releases up to 29 April

22/04/16 - [Normal service resumes at Contact Centre after technical glitch](#)

Business as usual restored at 2 p.m. after BT fixes its own fibre optic cable

22/04/16 - [Bus stop suspensions – A24, A264 and A259](#)

Decision taken to temporarily suspend a number of bus stops on major roads where buses have to stop on the inside lane

25/04/16 - [£3m funding secured and contractor appointed for A284 Lyminster Bypass](#)

Jackson Civil Engineering Group Ltd appointed to design and build the new road over the next two years

25/04/16 - [Findings of ambulance service report on agenda at select committee plus joint meeting about children's new health plans](#)

West Sussex Health and Adult Social Care Select Committee will be asking further questions of South East Coast Ambulance Service this week

26/04/16 - [Motor homes illegally camped on roadside removed by County Council](#)

Three vehicles used by people to sleep overnight on the highway removed after Council wins court order

27/04/16 - [Fatal fire in Littlehampton](#)

Sadly a man has been confirmed deceased at the scene after a flat fire in Littlehampton

27/04/16 - [Support for missing children boosted with Sussex-wide deal](#)

National charity Missing People to offer families vital support when a child returns home

29/04/16 - [Food allergy information reminder to keep consumers safe](#)

Trading Standards is reminding food businesses in West Sussex to continue providing allergy information for consumers eating out

**For further information on or copies of the press releases listed please contact Philippa Eld in the Communications Unit on (033022 22418) or  philippa.eld**

## Planning Applications registered in the week ending 29/04/16

### COUNTY MATTER MINERALS AND WASTE PLANNING APPLICATIONS

Applications submitted under the Town & Country Planning  
(Development Management Procedure) (England) Order 2015

Application No Applicant Grid Ref	Proposal/Location	Date Registered	Provisional Decision Method	Local Member
<a href="#">WSCC/020/16/SW</a> Hanson Quarry Products GR: 525329 104751	Amendment of Condition 5 of planning permission SW/40/88 to allow the importation of 10,000 tonnes of non-marine aggregate to the site each year. At Solent Wharf, Basin Road South, Shoreham, West Sussex	28/04/16	Delegated	Mrs Mockridge

### COUNTY COUNCIL PROPOSALS (REGULATION 3, 4 and 13)

Applications submitted under the Town & Country Planning  
(Development Management Procedure) (England) Order 2015

Application No Applicant Grid Ref	Proposal/Location	Date Registered	Provisional Decision Method	Local Member
<a href="#">WSCC/019/16/WB</a> Executive Director Residents' Services GR: 515496 104939	Pre-fabricated double classroom block, canopy, and associated hard surfacing. At Bramber Primary School, Bramber Road, Broadwater, Worthing, West Sussex, BN14 8QB	27/04/16	Delegated	Mr Turner
<a href="#">WSCC/021/16/WB</a> Executive Director Residents' Services GR: 513144 104228	New replacement canopy, extension to existing canopy, and creation of a level hard surface. At Thomas A'Becket Infant School, Pelham Road, Worthing, West Sussex, BN13 1JB	29/04/16	Delegated	Mr Smytherman
<a href="#">WSCC/022/16/WB</a> Executive Director Residents' Services GR: 511263 104397	Pre-fabricated double classroom block and associated hard surfacing. At Hawthorns Primary School, Poplar Road, Durrington, Worthing, West Sussex, BN13 3EZ	29/04/16	Delegated	Mr R Rogers
<a href="#">WSCC/023/16/CC</a> Executive Director Residents' Services	Expansion of school including a two-storey extension, revised car park arrangements and associated hard/soft landscaping. At	29/04/16	Delegated	Ms Goldsmith

Application No Applicant Grid Ref	Proposal/Location	Date Registered	Provisional Decision Method	Local Member
GR: 485232 105197	Parklands Community Primary School, Durnford Close, Chichester, West Sussex, PO19 3AG			

**Comments on any of the above planning applications should be made by 25/05/16 to [planning.applications@westsussex.gov.uk](mailto:planning.applications@westsussex.gov.uk) or if you require further information, please contact County Planning on (01243) 642118**

## Strategic Planning Business Unit - Planning Applications

The attached [report](#) (pdf file) contains all the planning applications received by the County Highways Team from the seven borough and district councils over the past week where comments on highways, ecology, landscaping and archaeology have been requested. An Excel spreadsheet of this report is also available on request via the following email address: [SU.Local.Development@westsussex.gov.uk](mailto:SU.Local.Development@westsussex.gov.uk). If you have any further questions or would like to enquire about an application that does not appear on the list or one on which you would like to be updated, please contact Dominic Smith on 033022 25711.

For further information about the Members' Information Service please contact Clare Jones on 033022 22526 or ✉ [clare.jones](mailto:clare.jones)