

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
07/03/18	Joint Western Arun Area Committee	WA8 (17/18) WA9 (17/18)	Community Initiative Funding Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	Monique Smart 033022 22540
07/03/18	Worthing County Local Committee	W7(17/18) W9(17/18)	Prioritisation of Traffic Regulation Orders 2017/18 Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	David Penrose 033022 24612
08/03/18	Crawley County Local Committee	C8(17/18) C9(17/18) C10(17/18)	Crawley Residents' Parking Scheme Review Community Initiative Funding Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	Adam Chisnall 033022 28314
09/03/18	Cabinet Member for Adults and Health	AH7(17/18)	Care Homes and Care Services: Usual Maximum Rates and Fees for Adult Social Care	Suzannah Hill 033022 22551
09/03/18	Cabinet Member for Children and Young People	CYP4(17/18)	Children Looked After and Care Leavers Strategy (2018 to 2021)	Wendy Saunders 033022 22553
09/03/18	Cabinet Member for Highways and Infrastructure	HI28(17/18)	Operation Watershed Active Communities Fund Applications – January 2018	Laura Johnston 033022 22553

Call-in Deadline	Decision-Maker	No.	Proposal	Officer Contact
09/03/18	Worthing County Local Committee	W8(17/18)	Community Initiative Funding	David Penrose 033022 24612
13/03/18	Cabinet Member for Finance and Resources	FR19(17/18)	Members' Big Society Fund - Allocations	Rosemary Pugh 033022 22548
15/03/18	Cabinet Member for Education and Skills	ES14(17/18) ES15(17/18) ES16(17/18)	Updated Capital Maintenance Programme 2017/18 and Replacement Windows and Roof to Sackville School Allocation of Capital Maintenance Funding 2018/19 Admission Arrangements for Community and Voluntary Controlled Schools and the Coordinated Scheme of Admissions 2019/20	Wendy Saunders 033022 22553
15/03/18	Chief Fire Officer and Director of Operations	OKD5(17/18)	Approval to commence various procurements to replace Fire Appliances and Associated Equipment within the Fire and Rescue Service Fleet	Suzannah Hill 033022 22551

Urgent Action

Members are asked to note the following urgent action taken by the Director of Law and Assurance, in consultation with the Chairman of the County Council, the relevant Cabinet Member and Select Committee Chairman or the Chairman of a non-Executive or County Local Committee

Electoral Division	No.	Decision	Officer Contact
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The following matter contains exempt information under Part 1 of Schedule 12A of the Local Government Act 1972 as indicated against the item

Environment

All ENV6(17/18) Westhampnett Solar Farm

Contact: Laura Johnson (033022 22536) 

In 2014 the County Council entered into a three-year contract with Carillion Energy Services to deliver a programme of energy efficiency and renewable energy projects across Sussex. In 2016 it was agreed to extend the contract for three years (until 2020) as per the break clause. In February 2017 the Leader approved the installation of installation of a solar farm and energy storage system in Westhampnett, Chichester (Westhampnett Solar Farm Proposal (LDR20(16/17) refers), with Carillion appointed as principal contractor and overall project managers for the project. On 25 January 2018, Carillion Energy Services were declared insolvent and PWC were appointed as insolvency

Electoral Division	No.	Decision	Officer Contact
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practitioners. Westhampnett Solar Farm was under construction at the time of insolvency and therefore a decision was required on whether to bring the project to completion and, if so, through what arrangements.

The Director of Law and Assurance, in consultation with the Cabinet Member for Environment, and with the agreement of the Chairman of the Environment, Communities and Fire Select Committee, has therefore used his delegated powers under Standing Order 61(3) to:

- (1) Authorise the Executive Director Economy, Infrastructure and Environment to appoint Arun Construction as Principal Contractor to complete the Westhampnett Solar Farm project; and
- (2) Approve a revised capital and revenue expenditure to enable completion of the project.

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

This decision is a key decision and as such should have been included in the Forward Plan for March 2018. It was, however, not possible to do so and the agreement of the relevant Select Committee Chairman has been obtained and notice has been given to the public. The action will also be reported to the County Council under Regulation 11 of the Local Government Act 2000.

Decisions Confirmed

The following decisions have been confirmed in the last week

Decision-Maker	No.	Decision	Officer Contact
Cabinet Member for Education and Skills	ES13(17/18)	Outcome of School Funding Review 2018/19 Consultation – Local Formula and changes to Funding Arrangements for Special Support Centres	Wendy Saunders 033022 22553
South Chichester County Local Committee	SC8(17/18) SC9(17/18) SC10(17/18) SC11(17/18)	Florence Road Car Park - Parking Controls Community Initiative Funding Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies Parking Charges for evening and weekend Public Parking at County Hall, West Street, The Record Office, Orchard Street and The Tannery, Westgate, Chichester	Adam Chisnall 033022 28314
North Horsham County Local Committee	NH10(17/18)	Community Initiative Funding	Monique Smart 033022 22540

Decision-Maker	No.	Decision	Officer Contact
Central and South Mid Sussex County Local Committee	CSMS7(17/18) CSMS8(17/18)	Community Initiative Funding Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	David Penrose 033022 24612
Director of Highways and Transport	OKD6(17/18)	Highway Maintenance Term Contract - Award of Contract	Laura Johnston 033022 22536

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
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[Standards Committee](#) (12 March)



Charles Gauntlett
(033022 22524)

All 4 **Customer Relations Report**

The Committee usually undertakes an annual review of complaints and compliments received by the County Council. Work is underway to introduce a new Dashboard way of reporting on complaints. The Customer Relations Manager will attend the meeting to advise members of progress in developing the Dashboard and its implications for future reports to the Committee.

All 5 **Consultation on Ethical Standards in Local Government**

The Committee will be advised of a consultation from the Committee for Standards in Public Life on ethical standards in local government. The Committee will be asked to approve a proposed response to the consultation.

All 6 **Confidential Reporting Policy**

The report outlines referrals received via the policy since the last meeting of the Committee. The Committee will be asked to note the activity generated by referrals made.

All 7 **Date of Next Meeting**

The next meeting of the Committee will be held at 2.15 p.m. on Monday, 11 June 2018 at County Hall, Chichester.

[Children and Young People's Services](#) **Select Committee** (14 March)



Natalie Jones-Punch
(033022 25098)

All 4 **Response to Recommendations**

The Committee will be asked to note a response by the Chairman of the Proposed Changes to School Funding Task and Finish Group to the Cabinet Member for Education and Skills.

Electoral Division	Item	Subject	Committee Officer
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All 5 **Forward Plan of Key Decisions – March to June 2018**

Any Forward Plan published between the date of despatch of the agenda and the date of the meeting will be tabled at the meeting. The Committee will be asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

All 6 **Review of Education and Skills Annual Report Summary 2016/17 – Report from the Task and Finish Group**

Each year the Education and Skills Service publishes an Annual Report which highlights strengths and indicates areas for improvement. Scrutiny of the summary of the report provides members of the Children and Young People's Services Select Committee with insight into the performance of the Service. Scrutiny of the 2016/17 summary report has been by a focused piece of work undertaken by a Task and Finish Group of Committee members. The Committee will be asked to endorse the recommendations contained in the report.

All 7 **West Sussex Partnership Families Strategic Plan**

The purpose of the West Sussex Partnership Families Strategic Plan (The Families Plan) was to improve the outcomes of the most vulnerable and marginalised children, young people and families within the county. The Families Plan drew together existing plans and strategies that seek to improve outcomes for children, young people and families. The Committee will be asked to consider the outcomes and make suggestions for further scrutiny if required.

All 8 **Business Planning Group Report**

The report informs the Committee of the Business Planning Group meeting held on 21 February 2018, setting out the key issues discussed. The Committee will be asked to endorse the contents of the report, and particularly the Committee's Work Programme 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 and within its constitutional remit since the date of the last meeting. The Director of Law and Assurance will report any requests since the publication of the agenda papers.

All 10 **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. If any member puts forward such an item, the Committee's role at the meeting is just to assess, briefly, whether to refer the matter to its Business Planning Group to consider in detail.

All 11 **Date of the Next Meeting**

The next scheduled date for the Committee is 16 May 2018; the meeting will start 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 and Assurance by 2 May 2018.

Electoral Division	Item	Subject	Committee Officer
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Governance Committee (19 March)

✉
Clare Jones
 (033022 22526)

Please note that, in consultation with the Chairman, the meeting of Governance Committee scheduled for 19 March 2018 has been cancelled due to lack of business.

North Mid Sussex County Local Committee (21 March)

✉
David Penrose
 (033022 24612)

Please note that, in consultation with the Chairman, the meeting of the North Mid Sussex County Local Committee that was due to have been held on 1 March 2018 but was cancelled due to the adverse weather conditions has been rescheduled for 7.00 p.m. on Wednesday, 21 March 2018. The meeting will be held in East Grinstead Library, 32 to 40 West Street, East Grinstead, RH19 4SR.

Weekly News

Electoral Division	No.	Subject	Officer Contact
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All	1	<u>Forward Plan – April to July 2018</u>	✉ Helena Cox (033022 22533)
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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 April to July 2018 is now available and has been sent to all members. An amended version of the Forward Plan has been since been published in order to:

- Add two new decisions to the Council That Works for the Community priority: Extension to current contract for the provision of Fuel Cards (April) and Multi-disciplinary Property Development Consultant (May).

Communications

County Council Press Releases up to 2 March

23/02/18 - [Funding totalling nearly £23m has been secured for key infrastructure which will enable major housing projects to progress in West Sussex](#)

Projects in Burgess Hill, Crawley and Shoreham will benefit from successful bids to the Government's Housing Infrastructure Fund

26/02/18 - [LGBT Adoption and Fostering Week](#)

National LGBT Adoption and Fostering Week runs from 5 to 11 March and people of all sexualities are encouraged to attend a local information event and find out more

26/02/18 - [Firefighters tackle blaze at Titnore Lane, Worthing](#)

West Sussex fire crews have been tackling a blaze in Worthing overnight and this morning

26/02/18 - [Durrington road closure in Monday rush-hour following blaze](#)

Titnore Lane currently closed from its junction with the A280 in the north, to its junction with Titnore Way in the south

27/02/18 - [Final phase in Three Bridges traffic-light junctions scheme postponed](#)

Freezing carriageway temperatures meant that we are unable to relay the new surface material and so, regrettably, the decision has been taken to postpone the works

27/02/18 - [Find out how an apprenticeship could benefit you during National Apprenticeship Week](#)

Do you think apprenticeships are only for young people without a degree? Wrong, because apprenticeships have changed

28/02/18 - [New priorities for Children in Care](#)

A new three-year strategy builds on a previous plan and includes a section for unaccompanied, asylum-seeking children

28/02/18 - [Fire crews tackling heathland blaze in Midhurst](#)

Fire crews are currently on scene at a heathland fire in Iping Common

01/03/18 - [Election time: Time for young people to be heard](#)

Voting is open for this year's Youth Cabinet and UK Youth Parliament elections

02/03/18 - [Constant weather watch to keep main routes open](#)

In the last seven days of severe weather, a total of more than 1,000 tonnes of salt were spread on the roads in the county

For further information on or copies of the press releases listed please contact the Communications and Engagement Team on (033022 28090) or ✉ pressoffice@westsussex.gov.uk

Planning Applications registered in the week ending 02/03/18

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
WSCC/011/18/BB	Window, door and curtain walling	27/02/18	Delegated	Mr Mitchell

Application No Applicant Grid Ref	Proposal/Location	Date Registered	Provisional Decision Method	Local Member
Director of Economy, Planning and Place GR: 515080 131260	replacement. At Shelley County Primary School, Wickhurst Lane, Broadbridge Heath, Horsham, West Sussex, RH12 3LU			

**Comments on the above planning application should be made by 28/03/18
to 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. 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 Steven Shaw on 033022 24674.

For further information about the Members' Information Service
please contact Clare Jones on 033022 22526 or ✉ clare.jones