

7th September 2011

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 be put on the mailing list for daily decisions or for the Forward Plan, please contact Robin Davison on 01243 752724 or ✉ robin.davison.

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
--------------------	------	---------	-------------------

[Governance Committee](#) (12 September)



Clare Jones
(01243 752704)

All 4 **Scheme of Delegation**

The Committee will be asked to consider a number of changes required to the Scheme of Delegation in relation to functions delegated to officers to take account of minor adjustments and changes in legislation. In addition, the current vacancy in the post of Executive Director Health and Social Care means a need to clarify the delegation arrangements for the functions allocated to that post. As the County Council prepares for the acquisition of the responsibilities associated with the Public Health function the Committee will consider a clarification to the current arrangements and the proposed the insertion into the scheme of the functions discharged on behalf of the NHS in addition to those County Council functions which have been delegated the Director of Public Health.

All 5 **West Sussex Joint Commissioning Board: Terms of Reference**

Following the bringing together of NHS West Sussex and County Council commissioning staff into a joint commissioning unit hosted by the County Council to work with aligned and pooled resources for the commissioning of an increased range of services, the Committee will be asked to endorse replacement terms of reference for the West Sussex Joint Commissioning Board for recommendation to the County Council for inclusion in the Scheme of Delegation in the Constitution.

All 6 **Anti Bribery Policy and Procedures**

The Committee will be asked to consider a policy to address recent changes in the law in relation to bribery and corruption for endorsement and recommendation to the County Council for insertion in the Constitution. The policy will also be considered by the Regulation, Audit and Accounts Committee on 26th September 2011.

Electoral Division	Item	Subject	Committee Officer
---------------------------	-------------	----------------	--------------------------

All 7 Responsibility for Functions - Pensions Panel

The Committee will be asked to consider an amendment to the terms of reference of the Pensions Panel, for recommendation to the County Council, to provide clarity on the division of responsibility between the Committee and the Panel for decisions on the funding and investment strategy. In addition, to assist with the work of the Pensions Panel, it is proposed that a working group be set up to consider some detailed work on the Pension Fund's Funding Strategy and what amendments might be considered. This working group would report its findings to the Pensions Panel to determine the Fund's investment Strategy.

All 8 West Sussex Pension Fund Annual Report 2010/11

The Committee will receive the Annual Report of the West Sussex Pension Fund for the year ended 31st March 2011.

All 9 Members of the Independent Remuneration Panel - Term of Office

The term of office of the members of the Independent Remuneration Panel is four years and, subject to the decision of the Council at the start of each four-year period, members are able, should they so wish, to sit for a maximum of two consecutive terms. Two of the existing members of the Panel, Mr Consterdine and Mr Croucher, are nearing the end of their first term of four years. They are willing to serve a further four-year term and the Committee will therefore be asked to endorse a recommendation to the County Council that they continue to serve on the Panel until October 2015. There are currently two vacancies on the Panel so replacements will need to be appointed in due course. However, as members' allowances are frozen until 2013, recruitment to those vacancies is on hold at present.

All 10 Date of Next Meeting

The next meeting of the Committee will be held at 2.15 p.m. on Monday, 28th November 2011.

Weekly News

Electoral Division	No.	Subject	Officer Contact
---------------------------	------------	----------------	------------------------

Education and Schools

			✉
All	1	Special Support Centre for Bourne Community College: Sketch Plan Panel	Patricia Flint (01243 752200)

On 30th August 2011 a Sketch Plan Panel, chaired by Mr Griffiths, Cabinet Member for Education and Schools, and attended by Mr Mark Dunn, the local member, considered and endorsed the design proposals for the building works as follows:

Electoral Division	No.	Subject	Officer Contact
--------------------	-----	---------	-----------------

The new two classroom special support centre on the site of Bourne Community College

The new build accommodation to be provided comprises:

Two 50 m sq classrooms	A reward room and a withdrawal room
An ICT group room	Storage cupboards
Administration office	New toilet facilities including disabled toilet and changing facility
A social and dining area	

The proposal will now be submitted for detail planning approval.

Leader

		✉
All	2 Total Performance Monitor to end of July 2011	Vicky Chuter (01243 752070)

The Total Performance Monitor to the end of July 2011 is now available for information. This details the revenue, savings, capital, workforce, and performance.

Communications

County Council Press Releases up to September 2

[31/08/11 - Heritage event recalls time when bombs fell on Bognor \(PR4552\)](#)

[31/08/11 - Chichester Registration office moving across the city \(PR4553\)](#)

[31/08/11 - Celebrate the cinema with the Roundabout Poets at Worthing Library \(PR4554\)](#)

[01/09/11 - Miracle Boy author visits Worthing Library \(PR4555\)](#)

[01/09/11 - Fire service merger proposals on Central Mid Sussex County Local Committee agenda next week \(PR4556\)](#)

[02/09/11 - Shoreham Footbridge design improved following consultation \(PR4557\)](#)

Radio Interviews

Peter Griffiths, Cabinet Member for Education and Schools, on BBC Radio Sussex talking about the use of temporary classrooms

For further information on or copies of the press releases listed please contact Alana Sinnen in the Communications Unit on (01243) 753808 or ✉ alana.sinnen

Planning Applications registered in the week ending 02/09/11

COUNTY MATTER MINERALS AND WASTE PLANNING APPLICATIONS

Applications submitted under the Town & Country Planning Act 1990 and the
Town and Country Planning (General Development Procedure) Order 1995

Application No Applicant Grid Ref	Proposal/Location	Date Registered	Provisional Decision Method	Local Member
WSCC/055/11/ SE/SDNP Mr Fergus Roe on behalf of PR Singleton Ltd GR: 488415 115400	Section 73 Application for variation of condition 5 of planning permission SE/2561/08 to vary the approved drilling programme. At Singleton Oilfield, Singleton Forest, Singleton, Chichester, West Sussex	30/08/11	Delegated	Mr Mike Hall

Comments on any of the above planning applications should be made by 28.09.11
to planning.applications@westsussex.gov.uk or if you require further information, please contact County Planning on
(01243) 777623.

LOCAL DEVELOPMENT DIVISION PLANNING APPLICATIONS

The attached [report](#) (pdf file) contains all the planning applications received by the Local Development Division from the seven borough and district councils over the past week where comments on highways, ecology, landscaping, archeology and/or architecture 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 Andrew Howick on (01243) 777251.

For further information about the Members' Information Service
please contact Clare Jones on 01243 752704 or ✉ clare.jones