

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
19/07/17	Cabinet Member for Environment	ENV1(17/18)	Appointment to Outside Bodies	Laura Johnston 033022 22536
19/07/17	Cabinet Member for Finance and Resources	FR3(17/18)	Appointment to Outside Bodies	Rosemary Pugh 033022 22526

Decisions Confirmed

The following decisions have been confirmed in the last week

Decision-Maker	No.	Decision	Officer Contact
Cabinet Member for Children and Young People	CYP1(17/18)	Service provision of the Child and Adolescent Mental Health Service for children and young people who pose a risk of sexual harm to others (the Assessment and Treatment Service) – request to continue arrangements until 30 March 2018	Wendy Saunders 033022 22553
Leader	LDR2(17/18)	Appointments to Outside Bodies	Katherine De La Mora 033022 22535
Joint Western Arun Area Committee	WA1(17/18) WA2(17/18)	Community Initiative Funding Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	Monique Smart 033022 22540

Decision-Maker	No.	Decision	Officer Contact
South Chichester County Local Committee	SC1(17/18) SC2(17/18) SC3(17/18)	Community Initiative Funding Appointments to Outside Bodies Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	Adam Chisnall 033022 28314
Central and South Mid Sussex County Local Committee	CSMS1(17/18) CSMS2(17/18)	Community initiative Funding Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	David Penrose 033022 24612

Safeguarding Adults Member Reference Group

The Leader has appointed the following members to the Safeguarding Adults Member Reference Group:

Amanda Jupp (Chairman)
Kate O'Kelly
Brenda Smith

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
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[Performance and Finance Select Committee](#) (14 July)



Lisa Sampson
(033022 28193)

All 4 **Committee Membership**

The Committee will be invited to note that the membership confirmed at Council on 16 May 2017 comprises:

Mr Barrett-Miles	Mr Elkins (Vice-Chairman)	Mr Oppler
Mr Bradbury	Mrs Kitchen	Mr Parikh
Mr Cloake	Mr Lea	Mr Smytherman
Mr Crow	Mrs Mullins	Mr Turner
Mrs Dennis	Mr Montyn (Chairman)	Mr Waight

All 5 **Terms of Reference**

The Committee will be invited to note its terms of reference.

All 6 **Appointment of Business Planning Group Members**

The Committee will be asked to appoint five members to the Business Planning Group, including the Chairman of the Committee and two minority members. Members nominated for the Group are Mr Montyn (Chairman), Mr Elkins (Vice-Chairman), Mr Waight, Mrs Mullins and Mr Oppler. Members should take into account the role of business planning groups.

Electoral Division	Item	Subject	Committee Officer
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All 7 **Total Performance Monitor**

The Committee will be asked to consider the Outturn report which sets out the performance and finance position as at the end of 2016/17, the Outturn performance dashboard and the Total Performance Monitor (TPM) May 2017. The Committee will be asked to:

- (1) Examine the data and supporting commentary for the 2016/17 Outturn and May 2017 TPM, and make any relevant recommendations for action to the Cabinet Member;
- (2) Identify any issues for further scrutiny by the Committee;
- (3) Recommend action/review by the relevant select committee, as appropriate, of any areas of concern arising from the information in the report; and
- (4) Consider any issues highlighted by the service select committees to be taken forward by the Committee's Business Planning Group.

All 8 **Quarter 4 Capital Programme Performance Report**

The Committee will be asked to review, comment on and make any relevant recommendations for action to the Cabinet Member in relation to the quarterly performance report of the capital programme and to note the Capital Programme 2016/17 Annual Report.

All 9 **Scrutiny Interim Work Programme: July to December 2017**

The Committee will be asked to approve its interim work programme and the service select committees' interim work programme for July to December 2017.

All 10 **Scrutiny Performance – Annual Newsletter**

The Committee will be asked to review the Annual Scrutiny Newsletter and performance of the Scrutiny function in 2016/17 and make any recommendations for development and improvement.

All 11 **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. The Director of Law and Assurance will report any requests received since the publication of the agenda papers.

All 12 **Forward Plan of Key Decisions – August to November 2017**

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 invited to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolios.

Electoral Division	Item	Subject	Committee Officer
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All 13 **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 14 **Date of Next Meeting**

The next scheduled formal meeting of the Committee will be held on 12 October 2017, at County Hall, Chichester. Probable agenda items include:

- Total Performance Monitor
- Corporate Plan
- Scrutiny Work Programme, 2018/19

Any member wishing to place an item on the agenda for that meeting must notify the Director of Law and Assurance by 2 October 2017.

Planning Committee (18 July)



Tracey Guinea
(033022 28679)

4 **Planning Applications**

(i) **Waste Planning Application accompanied by an Environmental Statement (County Matter)**

Note: the following application has been withdrawn:

Holbrook **WSCC/062/16/NH** Recycling, Recovery and Renewable Energy Facility and Ancillary Infrastructure. Former Wealden Brickworks, Langhurstwood Road, Horsham, West Sussex, RH12 4QD

(ii) **Regulation 3 Application**

The Committee will be asked to consider and determine the following application:

Bourne **WSCC/022/17/CH** Double modular building to provide two classrooms, WCs, cloakroom and store cupboards. Chidham Parochial Primary School, Chidham Lane, Chidham, Chichester, West Sussex, PO18 8TH

All 5 **Update on Mineral, Waste and Regulation 3 Planning Applications**

The Committee will be asked to note the schedule of County Matter applications and the schedule of applications submitted under the Town and Country Planning General Regulations 1992 – Regulation 3.

All 6 **Report of Delegated Action**

The Committee will be asked to note the report of applications approved subject to conditions under the Town and Country Planning Act 1990 and Regulation 3 of the Town and Country Planning General Regulations 1992 since the Planning Committee meeting on 27 June 2017.

Electoral Division	Item	Subject	Committee Officer
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All 7 **Date of Next Meeting**

The next meeting of the Planning Committee will be held at 10.30 a.m. on Tuesday, 6 September 2017 at County Hall, Chichester, PO19 1RQ.

Adur County Local Committee (2 November 2017 and 22 February 2018)

✉
David Penrose
(033022 24612)

Please note that, with the agreement of the Chairman, the following changes have been made to the dates of the Adur County Local Committee for 2017/18. Meetings start at 7.00 p.m.

2 November 2017 – meeting cancelled

16 November 2017 – meeting added

8 February 2018 – meeting added

22 February 2018 – meeting cancelled

Weekly News

Electoral Division	No.	Subject	Officer Contact
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Leader

All 1 **Residents asked to help shape how the County Council delivers Adult Social Care**

✉
Kelsey Stubbs
(033022 25876)

Adults' Services are running a survey to find out what West Sussex residents think about a new approach the County Council has been trialling since January this year; where people, their families and carers can meet with council staff in local settings to discuss their social care needs. The aim is to:

- talk to more people at an earlier stage and support them to stay as independent as possible
- hold informal drop-in sessions in local communities, where people can talk to the county council about social care
- help to connect people to services and activities in their local communities.

Please let local residents know about the [survey](#), which will be live until Friday, 11 August 2017.

Environment

All 2 **Tackling nitrogen dioxide in our Towns and Cities** **Paul Eagle**

✉
(033022 25298)

The UK Government consultation on a revised plan to reduce levels of nitrogen dioxide in towns and cities closed on 15 June 2017. The County Council's response to the consultation is available at:

<https://www.westsussex.gov.uk/roads-and-travel/traffic-management/air-quality>

Electoral Division	No.	Subject	Officer Contact
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Infrastructure and Highways

All	3	National Productivity Investment Fund	 Paul Eagle (033022 25298)
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In the October 2016 Autumn Statement the Department for Transport announced a second round of National Productivity Investment Funding, to support transport schemes which will be delivered within 2018/19 and 2019/20. The County Council has submitted a bid application to this fund, for the A285 Westhampnett Road, Chichester, in support of the West Sussex Pinch Points Programme. The scheme includes improvements to the two mini roundabouts on Westhampnett Road, along with improved cycle and pedestrian facilities. Submitted bid can be seen here: <https://www.westsussex.gov.uk/about-the-council/strategies-plans-and-policies/roads-and-travel-plans-and-policies/west-sussex-transport-plan-2011-26-ltp3/>

Other Matters

All	4	Forward Plan – August to November 2017	 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. An amended version of the Forward Plan of Key Decisions, for August to November 2017, has been published in order to accommodate the following decisions:

- Add new decision in the Infrastructure and Highways portfolio - Regulation 10 Penalty Charge Notices (August)
- Move the Procurement of a Dynamic Purchasing System (DPS) for Children's Placements and Other Support Services (SEND and Children's Social Care) decision in the Children and Young People's and Education and Skills' portfolios to October as the Children and Young People's Services Select Committee will be previewing the decision at its meeting on 5 October 2017

Communications

County Council Press Releases up to 7 July

04/07/17 - [Fire Service offers free electric blanket testing](#)

West Sussex Fire & Rescue Service is offering free electric blanket testing to help keep residents safe from fire, by identifying electric blankets which pose a potential fire risk

04/07/17 - [Radiotherapy services on agenda at select committee](#)

Also on the agenda is funding for the improved Better Care Fund

04/07/17 - [First-of-its-kind scheme to support South East armed forces community wins £321,000](#)

Grant from Ministry of Defence is aimed at making it easier for current and ex-military personnel to access healthcare, housing, schools, financial advice and employment support

06/07/17 - [Worthing Fire Station's Open Day is set to wow the crowds](#)

On 22 July 2017, Worthing Fire Station will be opening its doors for its renowned annual Open Day

07/07/17 - [Help us shape how we deliver adult social care](#)

A survey is running until Friday 11 August for people to have their say

07/07/17 - [Energy upgrades light the way to library savings](#)

The future of libraries is looking even brighter as the lighting in five of the West Sussex buildings has been given a new lease of life in a bid to be more energy efficient

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 07/07/17

There were no applications registered

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 Dominic Smith on 033022 25711.

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