

14 October 2015

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
14/10/15	West Crawley County Local Committee	WC3(15/16) WC4(15/16)	<a href="#">Community Initiative Funding</a> <a href="#">Nominations for Local Authority Governors to Maintained School and Academy Governing Bodies</a>	Monique Smart 033022 22540
22/10/15	Cabinet Member for Residents’ Services	RS7(15/16)	<a href="#">Response to the Government’s Joint Consultation: Enabling Closer Working Between the Emergency Services</a>	James Ironside 033022 22534

### Urgent Action

Members are asked to note the following urgent action taken by the Director of Law, Assurance and Strategy, 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
--------------------	-----	----------	-----------------

#### Worthing County Local Committee

**All in Worthing** W7(15/16) [Nominations for Local Authority Governor to Maintained Schools and Academy Governing Bodies](#)

**Contact: James Ironside** (033022 22534) ✉

The Director of Law, Assurance and Strategy, in consultation with the Chairman of the Worthing County Local Committee, has used his delegated power under Standing Order 61(2) to approve the following nomination under the 2012 regulations:

Mr J Coman to Downsbrook Middle School for a four-year term.

<b>Electoral Division</b>	<b>No.</b>	<b>Decision</b>	<b>Officer Contact</b>
---------------------------	------------	-----------------	------------------------

The urgency of the matter was due to the request by the applicant and school for the position to begin at the start of the school year - the first following the age of transfer changes in Worthing. The application was received outside of the regular Committee schedule.

## Decisions Confirmed

**The following decisions have been confirmed in the last week**

<b>Decision-Maker</b>	<b>No.</b>	<b>Decision</b>	<b>Officer Contact</b>
Cabinet Member for Adult Social Care and Health	ASCH7(15/16)	<a href="#">Framework Agreement for Provision of Community-Based Mental Health Support Services for Adults with Mental Health Needs</a>	Suzanne T Thompson 033022 22551
Cabinet Member for Community Wellbeing	CW4(15/16)	<a href="#">West Sussex Joint Health and Wellbeing Strategy 2015-18</a>	Suzanne T Thompson 033022 22551
Cabinet Member for Finance	FIN11(15/16)	<a href="#">Members' Big Society Fund – Funding Allocations</a>	Rosemary Pugh 033022 22548
Leader	LDR11(15/16)	<a href="#">Total Performance Monitor – July 2015</a>	Matthew Evans 033022 22538
North Chichester County Local Committee	NC3(15/16) NC4(15/16) NC5(15/16)	<a href="#">Midhurst – Various Roads Traffic Regulation Order</a> <a href="#">Community Initiative Funding</a> <a href="#">Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies</a>	Paul Matthews 033022 25409
Chanctonbury County Local Committee	CBY4(15/16)	<a href="#">Community Initiative Funding</a>	James Ironside 033022 22534
South Mid Sussex County Local Committee	SMS4(15/16) SMS5(15/16)	<a href="#">Extension of Cyprus Road Car Park Burgess Hill</a> <a href="#">Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies</a>	Annalee Clayton 033022 22523

## Committee News - Committee Meetings

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

**[Performance and Finance Select Committee](#) (19 October)**



**Adam Chisnall**  
(033022 28314)

**All**                    4                    **Capital Programme 2015-21**

The Committee will be asked to support the proposed Capital Programme and the approach to funding for the identified schemes. The Committee will also be asked to identify any specific comments for consideration by the Cabinet at its meeting on 20 October 2015.

**All**                    5                    **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, Assurance and Strategy will report any requests received since the publication of the agenda papers.

**All**                    6                    **Forward Plan of Key Decisions – November 2015 to February 2016**

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

**All**                    7                    **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**                    8                    **Date of the Next Meeting**

The next scheduled formal meeting of the Committee will be held on 3 December 2015, at 10.30 a.m. at County Hall, Chichester. Probable agenda items include:

- Future West Sussex Plan
- Treasury Management – Mid-Year Review
- Scrutiny Work Programme
- Capita Contract Review – follow up
- Total Performance Monitor

Any member wishing to place an item on the agenda for that meeting must notify the Director of Law, Assurance and Strategy by 23 November 2015.

There will also be a joint meeting of the Performance and Finance and the Environmental and Community Services Select Committees on 11 November 2015, at 1.00 p.m. at County Hall North, Horsham. The purpose of the meeting is to provide details on a draft business case for a strategic investment. It is expected that this meeting will contain exempt information under Part I of Schedule 12A of the Local Government Act 1972 and will therefore take place in the absence of the public and the press.

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

**Cabinet (20 October)**



**Matt Hall**  
(033022 22539)

**Please note: The meeting will start at 10.30 a.m.**

**All**            4            **Capital Programme 2015-21**

A verbal summary of the key points raised by the Performance and Finance Select Committee at its meeting on 19 October will be given by its Vice-Chairman, Bryan Turner. The Cabinet will be asked to endorse the amended Capital Programme for 2015/16 and proposed Capital Programme for 2016-21 and proposed methods of financing capital payments between 2015 and 2021, for approval by the County Council on 30 October 2015.

**All**            5            **Outside Bodies Update**

Outside bodies are external organisations and partnerships which have requested that the County Council appoint an Elected Member to them. Since the Cabinet last reviewed the Outside Bodies list, there have been a number of proposed changes. The Cabinet will be asked to approve a number of recommendations.

**All**            6            **Date of Next Meeting**

The next meeting of the Cabinet will be held on Tuesday, 26 January 2016.

**Rights of Way Committee (20 October)**



**Matthew Evans**  
(033022 22538)

**All**            4(a)        **Previous Rights of Way Committee Decisions**

The Committee will be asked to consider an update on previous Rights of Way Committee decisions.

**All**            4(b)        **Outstanding Applications and Delegated Decisions**

The Committee will be asked to consider an update on outstanding applications and delegated decisions.

**Southwater & Nuthurst** 5            **Public Path Order Proposals**

The Committee will be asked to consider the following Public Path Order proposal:

Southwater: Proposed diversion of part of Public Bridleway 1642, extinguishment of part of Public Footpath 1650 and creation of public bridleway over part of Public Footpath 1650 and Public Footpath 1651

**Petworth**    6            **Definitive Map Modification Orders**

The Committee will be asked to consider the following modification order:

Petworth: Application for a Definitive Map Modification Order (Application No: 2/14) to add a public bridleway between Hallgate Farmyard and the Welldiggers Arms Public House in the Parish of Petworth

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

**Worth Forest**      7      **Secretary of State Decisions**

The Committee will be asked to consider the Secretary of State's Decision relating to (Cuckfield Rural – No. 1) (Ardingly: Addition of a Footpath)) Definitive Map Modification Order 2011.

**All**      8      **Date of Next Meeting**

The next meeting of the Committee will be held at 2.15 p.m. on Tuesday, 23 February 2016.

**Children and Young People's Services**  
**Select Committee (22 October)**



**Wendy Saunders**  
(033022 22553)

**All**      4      **Cabinet Member Responses**

The Committee will be asked to note the following responses by the Cabinet Members:

- (a) The Cabinet Member for Education and Skills to the recommendations made at the meeting of the Select Committee on 17 June 2015 in relation to A Policy Agreement for Education in West Sussex and Education and Skills Forum.
- (b) The Cabinet Member for Children – Start of Life to the recommendations made at the meeting of the Select Committee on 17 July 2015 in relation to providing a Child Sexual Exploitation awareness programme to the Independent School Sector.
- (c) The Cabinet Member for Children – Start of Life to the recommendations made at the meeting of the Select Committee on 17 July 2015 in relation to Safeguarding Children – Practice Improvements and development of strategy relating to Child Sexual Exploitation and Female Genital Mutilation.

**All**      5      **Services to Children with Special Educational Needs and Disabilities**

The Committee will be asked to consider the progress made to date and the challenges remaining with implementation of Part 3 of the reforms to the Children and Families Act 2014.

**All**      6      **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, Assurance and Strategy will report any requests since the publication of the agenda papers.

**All**      7      **Forward Plan of Key Decisions – November 2015 – February 2016**

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.

<b>Electoral Division</b>	<b>Item</b>	<b>Subject</b>	<b>Committee Officer</b>
---------------------------	-------------	----------------	--------------------------

**All**                      8                      **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 (BPG) to consider in detail.

**All**                      9                      **Date of Next Meeting**

The next scheduled meeting of the Committee will be held on 25 November 2015 at 10.30 a.m. at County Hall, Chichester, probable agenda items include:

- West Sussex Partnership Families Plan 2015-20
- West Sussex Safeguarding Children Board Annual Report

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law, Assurance and Strategy by 11 November 2015.

## Weekly News

<b>Electoral Division</b>	<b>No.</b>	<b>Subject</b>	<b>Officer Contact</b>
---------------------------	------------	----------------	------------------------

**Finance**



<b>All</b>	1	<b>Pension Fund - Votes against Remuneration Packages</b>	<b>Gemma Macias</b> (033022 23365)
------------	---	---	---------------------------------------

The list of the companies where the fund managers have voted against remuneration packages and other aspects for the third quarter of 2015 is as follows:

**UBS:**

FirstGroup plc

Ashtead Group plc

**Baillie Gifford:**

Xilinx

## Communications

**County Council Press Releases up to 9 October**

02/10/15 - [Council delivers a five point promise on services](#)

Council puts customers at the heart of everything it does

03/10/15 - [Get protected – County Council encourages take up of free flu vaccination for winter](#)

Everything who is eligible for a free flu vaccine is being encouraged to get it, especially families with young children

07/10/15 - [Investigation launched after pooches find pouches](#)

Yoyo, Phoebe and Scamp help officers find more than £4,500 in illegal cigarettes and tobacco

07/10/15 - [Funding boost for local organisations](#)

Council grants for a range of special projects

08/10/15 - [Young Person's Travel Survey](#)

The County Council is asking young people to take part in an online travel survey

08/10/15 - [First council-owned solar farm in Sussex](#)

The first council-owned solar farm in Sussex has today (Thursday 8 October) started generating clean, low-carbon electricity for the National Grid. The 5MWp solar farm, which is located on 25 acres of County Council land east of Tangmere Airfield near Chichester, will generate enough energy to power 1,500 homes

09/10/15 - [Young Person's Travel Survey](#)

Questionnaire will give the County Council a greater understanding of travel behaviour and need

**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](mailto:philippa.eld)**

## Planning Applications registered in the week ending 09/10/15

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

Applications submitted under the Town & Country Planning  
(Development Management Procedure) (England) Order 2010

Application No Applicant Grid Ref	Proposal/Location	Date Registered	Provisional Decision Method	Local Member
<a href="#">WSCC/066/15/WW</a> Executive Director Residents' Services GR: 477777 98430	Construction of two single-storey extensions and the erection of a 1.8m-high section of boundary fencing. At West Wittering Parochial School, Pound Road, West Wittering, Chichester, West Sussex, PO20 8AJ	08/10/15	Delegated	Mr Montyn

**Comments on the above planning application should be made by 04/11/15 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)