

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
19/02/16	Cabinet Member for Finance	FIN16(15/16)	Fleet Management Restructure and Vehicle Maintenance Framework Procurement	Rosemary Pugh 033022 22548
25/02/16	Cabinet Member for Community Wellbeing	CW6(15/16)	Appointment to an Outside Body – Sussex Community NHS Trust	Suzanne T Thompson 033022 22551

Decisions Confirmed

The following decisions have been confirmed in the last week

Decision-Maker	No.	Decision	Officer Contact
Cabinet	CAB3(15/16) CAB4(15/16) CAB5(15/16)	Future West Sussex Plan County Council Draft Budget 2016/17 Outside Bodies	Matthew Evans 033022 22538
Cabinet Member for Children – Start of Life	CH11(15/16)	Annual Review of Foster Care Rates and Adoption, Residence and Special Guardianship Allowances	Laura Johnston 033022 22536
Cabinet Member for Highways and Transport	HT19(15/16) HT20(15/16)	Highways and Transport Review of Fees and Charges 2016/17 Approval to procure services for the provision of Highway Asset Condition Surveys	Matthew Evans 033022 22538

Decision-Maker	No.	Decision	Officer Contact
Leader	LDR18(15/16)	Review of Fees and Charges for 2016/17	Matthew Evans 033022 22538
Cabinet Member for Residents' Services	RS9(15/16) RS10(15/16)	Review of Fees and Charges for 2016/17 Revised Business Continuity and Resilience Policy	Tracey Guinea 033022

Deputies to Cabinet Members

The Leader has given notice that she has appointed Mr Hillier as a second Deputy to a Cabinet Member for Cabinet Member for Children – Start of Life with immediate effect. Mr Hillier ceases to be Deputy to the Cabinet Member for Residents' Services with responsibility for Waste.

Capita Partnership Board

The Cabinet Member for Finance has appointed Dr Walsh to fill the vacancy on the Capita Partnership Board.

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
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[Performance and Finance Select Committee](#) (25 February)

✉
Adam Chisnall
(033022 28314)

All 5 **Appointment of Business Planning Group Members**

The Committee will be asked to appoint Ms James to the Business Planning Group (BPG) in place of Mr Glennon.

All 6 **Approval of Investment in the Merston Solar Farm**

The Committee will be asked to consider, comment on and make any recommendations to the Leader on the proposal for the County Council to provide the funding for the capital investment of £2m towards the Merston Solar Farm.

All 7 **Total Performance Monitor**

The Committee will be asked to consider the finance, performance, workforce and risk position as at the end of December 2015. If a new Total Performance Monitor (TPM) is ready between the date of despatch of the agenda and the date of the meeting it will be tabled at the meeting. The Committee will be asked to examine the data and supporting commentary for the December 2015 TPM and make any relevant recommendations for action to the Cabinet Member or a relevant Select Committee.

Electoral Division	Item	Subject	Committee Officer
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All 8 **Proposed Revision to Call-in Protocol**

The Committee will be asked to review the proposed revisions to the call-in protocol and to consider whether these will provide greater clarity to the process.

All 9 **Business Planning Group Report**

The Committee will be asked to note the up-date from the Business Planning Group meeting held on 8 February and support the changes to the work programme of the Committee.

All 10 **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 11 **Forward Plan of Key Decisions – March to June 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 invited to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolios.

All 12 **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 13 **Date of the Next Meeting**

The next scheduled formal meeting of the Committee will be held on 16 March 2016, at 10.30 a.m. at County Hall, Chichester. Probable agenda items include:

- Total Performance Monitor
- 2016/17 Budget Up-date

Any member wishing to place an item on the agenda for that meeting must notify the Director of Law, Assurance and Strategy by 4 March 2016.

Planning Committee (1 March)



Tracey Guinea
(033022 25679)

Please note that, in consultation with the Chairman, the meeting of the Planning Committee due to be held on 1 March 2016 has been cancelled because there are no applications requiring a decision by the Committee. It should also be noted that Planning Committee site visits on 26 March have also been cancelled. The next meeting of the Committee is scheduled to take place on 5 April 2016.

Electoral Division	Item Subject	Committee Officer
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Governance Committee (14 March)

✉
Clare Jones
 (033022 22526)

Please note that, in consultation with the Chairman, the meeting of the Governance Committee due to be held on 14 March 2016 has been cancelled as it has been decided that there is not currently priority business that warrants the convening of the Committee at this time. The next meeting of the Committee is scheduled to take place on 9 May 2016.

Joint Eastern Arun Area Committee (7 September)

✉
Monique Smart
 (033022 22540)

Please note that, in consultation with the Chairman, the meeting of the Joint Eastern Arun Area Committee due to be held on Wednesday, 7 September 2016 to has been brought forward to Tuesday, 6 September 2016.

Communications

County Council Press Releases up to 12 February

05/02/16 - [Sustainability to be 'business as usual' for County Council](#)

Carbon emissions and water usage to be further reduced

05/02/16 - [Party time for Mabel as she reaches her 107th birthday](#)

Thought to be Crawley's oldest resident, Mabel Law has celebrated her 107th birthday

06/02/16 - [Council charter pledges to protect girls from female genital mutilation](#)

The County Council launches zero tolerance charter to be signed by county councillors

08/02/16 - [Fatal fire in Chidham, near Chichester](#)

Fire crews from Chichester, Emsworth and Havant were mobilised to several reports of a bungalow alight in Chidham

09/02/16 - [Half a million pounds of extra funding announced to help children with special educational needs and disabilities](#)

A financial boost from the Government will assist with the positive changes being made for children with SEND

09/02/16 - [Bognor Regis High Street set for major improvement](#)

£600,000 upgrade to make it more attractive and pedestrian-friendly

10/02/16 - [Government announces extra £6.2m to ease funding cuts in West Sussex](#)

It has been announced that West Sussex is to receive extra money from Government to ease the effects of funding cuts

11/02/16 - [Major scheme to install new traffic signals at Buckbarn Crossroads](#)

Work starts on Monday, February 29 and will last for 11 weeks, subject to the weather

11/02/16 - [A29 roundabout in Bersted to be resurfaced at night next week](#)

Work starts on Thursday, February 18 and will be completed over five nights, subject to weather conditions

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 12/02/16

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
WSCC/005/16/NH Biffa Waste Services Ltd GR: 517237 134874	Amendment of conditions 2, 9, 47, 49, 52, 55, 60 and 61 of planning permission DC/2919/06(NH) to extend the end date for landfilling to 31 December 2018 with restoration by 31 December 2023; amend the restoration; amend the length of aftercare, and update approved plans. At Brookhurst Wood Landfill Site and adjacent land, Langhurstwood Road, Horsham, West Sussex, RH12 4QD	09/02/16	Delegated	Mr Catchpole

Comments on the above planning application should be made by 09/03/16 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 Dominic Smith on 033022 25711.

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