

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
19/07/19	Cabinet Member for Highways and Infrastructure	HI5(19/20)	A284 Lyminster Bypass - Land Acquisition	Judith Shore 033 022 26052
		HI6(19/20)	Guidance on Parking in New Developments	
		HI7(19/20)	Review of On-Street Parking Charges and related policy	
		HI8(19/20)	Street Lighting LED Conversion Programme	
22/07/19	Cabinet	CAB1(19/20)	Outside Bodies Review and Appointments	Monique Smart 033 022 22540

Decisions Confirmed

The following decisions have been confirmed in the last week

Decision-Maker	No.	Decision	Officer Contact
Chanctonbury County Local Committee	CBY1(19/20)	Community Initiative Funding	Jenna Barnard 033 022 24525
	CBY2(19/20)	Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	
Worthing County Local Committee	W1(19/20)	Community Initiative Funding	Jack Caine 033 022 28941
Executive Director of Place Services	OKD10(19/20)	Procurement - Self Service Library Kiosk Replacement	Monique Smart 033 022 22540

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
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[Regulation, Audit and Accounts Committee](#) (22 July)



Adam Chisnall
(033 022 28314)

All 4 **External Audit**

The Committee will be asked to consider the report from the External Auditor, EY.

All 5 **Financial Statements 2018/19**

The Committee will be asked to consider and approve the Financial Statements for 2018/19 for the County Council and the Pension Fund.

All 6 **Internal Audit Progress Report/Annual Opinion**

The Committee will be asked to note the Internal Audit Progress report/Annual Opinion.

All 7 **Quarterly Review of the Corporate Risk Register and Risk Management Strategy**

The Committee will be asked to review the information detailed in the report and the current Corporate Risk Register and provide comment as necessary.

All 8 **Annual Governance Statement**

The Committee will be asked to agree the draft Statement and Action Plan and recommend it for adoption through the signatures of the Leader of the Council and the Chief Executive.

All 9 **Treasury Management Compliance Report - First Quarter 2018/19**

The Committee will be asked to note the report.

All 10 **Training Considerations**

The Committee will be asked to consider any training needs for the forthcoming year.

All 11 **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30 a.m. on 4 November 2019 at County Hall, Chichester.

[Pensions Panel](#) (24 July)



Adam Chisnall
(033 022 28314)

All 6 **Annual Report and Accounts**

The Panel will be asked to consider the recommendation on the Annual Report and Accounts.

All 7 **Funding Strategy Statement**

The Panel will be asked to consider the Funding Strategy Statement.

Electoral Division	Item	Subject	Committee Officer
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All 8 **Business Plan**

The Panel will be asked to consider the Business Plan.

All 9 **Date of the Next Meeting**

The next meeting of the Pensions Panel will be held at 10.00 a.m. on 25 October 2019 at County Hall, Chichester.

The following items, containing exempt information under Part I of Schedule 12A of the Local Government Act 1972 as indicated, will be dealt with in the absence of the public and the press

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

All 13 **ACCESS Update**

The Panel will be asked to consider recommendations in relation to the ACCESS update.

All 14 **Administration Performance**

The Panel will be asked to consider recommendations in relation to administration performance.

All 15 **Review of Pension Performance**

The Panel will be asked to consider Pension performance over the last quarter:

(a) **Transaction and Performance**

The Panel will be asked to consider a summary of transactions and performance during the quarter.

(b) **Independent Fund Advisor Comments**

The Panel will be asked to consider a paper from the independent fund advisor giving comments on the quarter.

All 16 **Presentation by Baillie Gifford**

The Panel will receive a presentation on portfolio performance.

Weekly News

Electoral Division	No.	Subject	Officer Contact
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All	1	<u>Forward Plan of Key Decisions</u>	 Helena Cox (033 022 22533)
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The County Council is required to provide a minimum of 28 days' notice for all key decisions. 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 Forward Plan, which is updated on a rolling basis, 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. The current Forward Plan was published on 11 July 2019.

Electoral Division	No.	Subject	Officer Contact
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Since the last edition of the Members' Information Service changes to the Plan have been made to:

- Add three new decisions to the Best Start in Life priority:
 - Allocation of Funding for Investment in Site Security and Fencing Improvements in West Sussex Maintained Schools (September);
 - Small Schools Assessment (September); and
 - SEND and Inclusion Strategy 2019-24 (October).

Communications

County Council Press Releases up to 12 July

09/074/19 - [Welcome investment for Gatwick railway station](#)

The announcement of a £150m funding agreement to remodel Gatwick railway station has been welcomed by the County Council

10/07/19 - [West Sussex SATs results](#)

West Sussex has again seen a slight improvement in Key Stage 2 SATs results

11/07/19 - [Worthing Fire Station prepares for biggest Open Day ever](#)

Firefighters at Worthing Fire Station are busily preparing to open up the big red doors to offer a unique insight into the life of the town's firefighters

11/07/19 - [Street lighting conversion set to cut costs and carbon emissions](#)

A street lighting conversion scheme, which will cut electricity usage, maintenance costs and carbon emissions, is set to be rolled out across West Sussex over the next six years

12/07/19 - [Budget options reviewed by County Council Cabinet](#)

The County Council's Cabinet has met in public to consider savings options to take forward in the 2020/21 budget as part of the decision making in the autumn

For further information on or copies of the press releases listed please contact the Communications and Engagement Team on (033 022 28090) or ✉ pressoffice@westsussex.gov.uk

Planning Applications registered in the week ending 12/07/19

Submitted under Town & Country Planning (Development Procedure) (England) Order 2015

Application Number	Applicant	Proposal and Location	Decision Method	Member
County Matter Waste				
WSCC/056/19	Southern Water	The construction and operation of two switchgear kiosks, East Worthing Wastewater	Delegated	Mr R J Oakley

Application Number	Applicant	Proposal and Location	Decision Method	Member
		Treatment Works, Western Road, East Worthing BN15 8SB Grid reference: 516976 103472		

Comments on the above planning application should be made by 17/08/19 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 033 022 24674.

For further information about the Members' Information Service please contact Clare Jones on 033 022 22526 or ✉ clare.jones