

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	Joint Eastern Arun Area Committee	EA1(17/18) EA2(17/18) EA3(17/18)	Angmering Village Traffic Calming Community Initiative Funding Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	Monique Smart 033022 22540
21/07/17	Adur County Local Committee	A1(17/18) A2(17/18) A3(17/18)	Appointments to Outside Bodies Community Initiative Funding Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies	David Penrose 033022 24612
26/07/17	Cabinet Member for Health	H1(17/18)	Appointments to Outside Bodies	Suzanne T Thompson 033022 22551
26/07/17	Cabinet Member for Infrastructure and Highways	IH4(17/18)	Adoption of Lead Local Flood Authority Policy for the Management of Surface Water	Laura Johnston 033022 22536
27/07/17	Cabinet Member for Infrastructure and Highways	IH5(17/18)	Operation Watershed Active Communities Fund Applications – June 2017	Laura Johnston 033022 22536

Decisions Confirmed

The following decisions have been confirmed in the last week

Decision-Maker	No.	Decision	Officer Contact
Cabinet Member for Education and Skills	ES2(17/18)	Procurement of a Secondary Schools Catering Service Provider Framework	Wendy Saunders 033022 22553
Cabinet Member for Finance and Resources	FR2(17/18)	Translation and Interpreting Services	Rosemary Pugh 033022 22548
Leader	LDR3(17/18)	Coast to Capital Business Finance Programme - Withdrawal as Delivery Body	Katherine De La Mora 033022 22535
Crawley County Local Committee	C1(17/18) C2(17/18) C3(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

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
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[Pensions Panel](#) (26 July)



Adam Chisnall
(033022 28314)

All 4 **Draft Annual Report and Draft Accounts**

The Panel will be asked to consider the draft Annual Report and draft accounts.

All 5 **Investment Strategy Statement**

The Panel will be asked to consider an update by Hymans Robertson on the Fund's Investment Strategy options.

All 6 **Business Plan Update**

The Panel will be asked to consider an update on the Business Plan.

All 7 **Date of the Next Meeting**

The next meeting of the Panel will be 10.30 a.m. on 6 November 2017 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

Electoral Division	Item	Subject	Committee Officer
All	9	Pension Administration Performance and Options	
The Panel will be asked to consider Pension administration performance and options. Exempt: paragraph 3, Financial or business affairs of any person (including the authority)			
All	10	Adviser Review	
The Fund Adviser will retrospectively review the performance of UBS and others during the last quarter, assess risk and review compliance. Exempt: paragraph 3, Financial or business affairs of any person (including the authority)			
All	11	Baillie Gifford: Investment Activity, Performance and Future Investment Policy	
The Panel will be asked to consider the Baillie Gifford portfolio. Exempt: paragraph 3, Financial or business affairs of any person (including the authority)			

Weekly News

Electoral Division	No.	Subject	Officer Contact
Leader			
			✉
All	1	New videos encourage residents to start working in care	Eleanor Shipton (033022 22190)
As part of the County Council's care recruitment campaign, a series of short videos have been created to encourage West Sussex residents to consider a new career in care. They feature interviews with four people already working in care in West Sussex, including residential care workers, a manager of a domiciliary care provider and an Adult Day centre worker. Please watch them here:			
<ul style="list-style-type: none"> • Care Assistant • Senior Care Assistant • Support Worker • Care Service Provider 			
A further video has also been created to change perceptions about working in care. This involved sharing common myths about the industry with carers working in West Sussex then filming their reactions. It is available to view here .			
Finance and Resources			
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All	2	Fourth Quarter Review of Capital Programme as at 31 March 2017	Matt Hall (033022 22539)
The Capital Programme governance arrangements previously agreed by the County Council provide for a quarterly			

Electoral Division	No.	Subject	Officer Contact
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review of the capital programme to be published in the Members' Information Service and linked to the Members' Information Network database. The fourth quarter report, as at 31 March 2017, has now been published and is [attached](#). The report provides a status position of the Capital Programme and the projects contributing towards it. It sets out the project status, a RAG (red, amber, green) status, taken from the project highlight reports and identifies those projects that should be kept under review and/or have been escalated to Strategic Capital Investment Board). This report focuses on those projects that have a budget allocation within 2016/17.

Other Matters

<i>All</i>	3	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 include a new decision in the Education and Skills portfolio - School Basic Need Design Fees (September), and to move the following decisions in the Leader portfolio as discussions continue in preparation for the decisions:

- To move the Procurement for the award of contracts for Specialist Health Services for people with Learning Disabilities and Autism decision to August.
- To move the Procurement of Technology Enabled Lives Services decision to September.
- To move the Agreement of Section 75 arrangements (NHS Bodies and Local Authorities Partnership Arrangements) for Joint Commissioning of Health and Social Care Services, through the Better Care Fund, between West Sussex County Council and all three Clinical Commissioning Groups (CCGs) in West Sussex decision to September.

Communications


County Council Press Releases up to 14 July

11/07/17 - [Circuit breakers a must for every modern-day home](#)

Firefighters are urging all West Sussex residents to check their properties have fuse boxes that include modern circuit breakers following a fire last week caused by an electrical fault

11/07/17 - [Search starts to find three talented civil engineering apprentices](#)

West Sussex Highways is looking to recruit three new civil engineering technician apprentices for two-year opportunity

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 14/07/17

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/028/17/SW Hanson Quarry Products Europe Limited GR: 525329 104751	Variation of Condition 5 of planning permission SW/40/03 with respect to operational hours of the existing aggregate bagging operation. At Solent Wharf, Basin Road South, Shoreham, West Sussex, BN41 1WF	12/07/17	Delegated	Mr Simmons
WSCC/029/17/WC Kimmeridge Oil & Gas Limited GR: 509017 121725	Amendment of condition no. 2 of planning permission WSCC/052/12/WC to allow for a further 12 months of continued operations to enable the completion of phase 3 testing and phase 4 restoration or retention. At Woodbarn Farm, Adversane Lane, Broadford Bridge, Billingshurst, West Sussex, RH14 9ED	12/07/17	Delegated	Mrs Arculus

Comments on either of the above planning applications should be made by 09/08/17 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