

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
25/04/16	Cabinet Member for Education and Skills	ES1(16/17)	West Sussex Responses to Stage One Consultation on School and High Needs Funding Reform	Laura Johnston 033022 22536
26/04/16	Leader	LDR2(16/17)	Total Performance Monitor – end of February 2016	Rosemary Pugh 033022 22548
28/04/16	Cabinet Member for Children – Start of Life	CH1(16/17)	Procurement of County-wide Accommodation for Young People leaving the care of the Local Authority and Vulnerable Young People	Suzanne T Thompson 033022 22551

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
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North Horsham County Local Committee

All in North Horsham **NH1(16/17)** [Community Initiative Funding](#)

Contact: Paul Matthews (033022 2509) ✉

The Director of Law, Assurance and Strategy, in consultation with the Chairman of the County Local Committee, has used his delegated powers under Standing Order 61(2) to approve the following Community Initiative Fund award:

Electoral Division	No.	Decision	Officer Contact
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- 959/NH – Brighton Road Baptist Church, £703.32 towards the costs of a PA system, inflatable hire, First Aid cover and leaflet printing for the Bennetts Field Community Fun Day.

The urgency of the matter was due to the applicants seeking funding outside of the Committee's regular timetable as the Committee does not meet again until June 2016 and the event for which support was requested will take place on 21 May 2016.

Decisions Confirmed

The following decisions have been confirmed in the last week

Decision-Maker	No.	Decision	Officer Contact
Cabinet Member for Adult Social Care and Health	ASCH1(16/17)	Joint Commissioning with Health - Section 75 arrangements for 2016-18	Suzanne T Thompson 033022 22551
Cabinet Member for Highways and Transport	HT1(16/17)	Approval of draft West Sussex Joint Minerals Local Plan (Regulation 18 stage)	Tracey Guinea 033022 28679

Cabinet Members

The Leader gave notice to the County Council last week of the appointment of Mr Stephen Hillier as the Cabinet Member for Children – Start of Life with effect from 15 April 2016.

Executive Task and Finish Group

Executive Task and Finish Group: Democratic Services Savings Proposals

The Cabinet Member for Corporate Relations has established an Executive Task and Finish Group (TFG) to inform the decision on Democratic Services savings. The draft terms of reference of the TFG are [attached](#).

The members of the TFG are as follows:

Mr Lanzer, Ms James, Mrs Jones, Ms Kennard, Mr Montyn, Mrs Mullins, Mr Peters, Mr R Rogers, Mr Sheldon and Mr Tyler

Mrs Urquhart, as Chairman of the Performance and Finance Select Committee, will attend as an observer.

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
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[Pensions Panel](#) (25 April)

✉
Adam Chisnall
(033022 28314)

All 5 **Business Plan 2016/17 (including review of 2015/16 Business Plan activities)**

The Panel will be asked to consider the report and agree the Business Plan for 2016/17.

All 6 **Fund Valuation and Employer Risk 2016**

The Panel will receive a presentation by Hymans Robertson.

All 7 **Date of the Next Meeting**

The next meeting of the Panel will be 10.30 a.m. 27 July 2016 at County Hall.

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

All 9 **Adviser Review**

The Fund's Adviser will retrospectively review the performance of the Fund's Investment Managers during the last quarter, assess risk and review compliance.

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

All 10 **Baillie Gifford: Investment Activity, Performance and Future Investment Policy**

The Panel will receive an update summarising transactions during the quarter and performance.

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

All 11 **Pension Fund Pooling Initiative update**

The Panel will be asked to consider the recommendations within the report.

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

[Joint meeting of the Children and Young People's and Health and Adult Social Care Select Committees](#) (27 April)

✉
Rob Castle
(033022 22546)

Please note later start time of 11.30 a.m.

All 3 **Healthy Child Programme Redesign**

The Committee will be asked to consider the background and rationale for the Healthy Child Programme (0-19) service

Electoral Division	Item	Subject	Committee Officer
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design, including a summary of the stakeholder engagement and co-design process. A number of key themes have emerged from this engagement which has informed the recommendations set out for future service provision.

The Health and Adult Social Care Select Committee and Children and Young People's Services Select Committee are asked to:

- (i) Consider the stakeholder engagement to date
- (ii) Note and comment upon the key themes that have emerged during the engagement
- (iii) Consider the vision of the redesign and the proposed principles which the service model is to be based upon
- (iv) Comment on the proposals for future service provision as presented to inform the Cabinet Member decision in May 2016.

All 4 **Arrangements for the future operation of the West Sussex Child and Adolescent Mental Health Service for Looked After and Adopted Children**

Proposals have been developed for the future operation of the West Sussex Child and Adolescent Mental Health service for Children who are Looked After and Adopted. The Health and Adult Social Care Select Committee and Children and Young People's Services Select Committee will be asked to consider the proposals in advance of the Cabinet Member decision in May 2016.

All 5 **Date of Next Meetings**

The next meeting of the Health and Adult Social Care Select Committee is scheduled to take place on 10 June 2016 at 10.30 a.m. at County Hall, Chichester. Any member wishing to place an item on the agenda for the meeting must notify the Director of Law, Assurance and Strategy by 27 May 2016. The next meeting of the Children & Young People's Services Select Committee is scheduled to take place on 8 June 2016 at 10.30 a.m. at County Hall, Chichester. Any member wishing to place an item on the agenda for that meeting must notify the Director of Law, Assurance and Strategy by 25 May 2016.

Weekly News

Electoral Division	No.	Subject	Officer Contact
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Residents' Services

All	1	Information on Drought, Water Resources and Supply and Water Quality and Pollution	 Margaret Enstone (033022 26449)
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The County Council has produced two documents which outline West Sussex County Council's responsibilities and activities around:

- [drought, water resources and supply of water](#); and
- [water quality and pollution](#).

Electoral Division	No.	Subject	Officer Contact
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They explain the situation in West Sussex, the role of the County Council and provide links for more help. For information on the [Local Flood Risk Management Strategy](#) and issues around flooding, please see the County Council's comprehensive website page at: <https://www.westsussex.gov.uk/fire-emergencies-and-crime/dealing-with-extreme-weather/dealing-with-flooding/>.

Finance



All	2	Pension Fund - Votes against Remuneration Packages	Gemma Macias (033022 23365)
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The list of the companies where the fund managers have voted against remuneration packages and other aspects for the first quarter of 2016 is as follows:

UBS

Lonmin PLC

Baillie Gifford

Qualcomm

Visa Inc-Class A Shares

Monsanto

Other Matters



All	3	Forward Plan – May to August 2016	Charles Gauntlett (033022 22524)
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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 May to August 2016, has been published in order to delete one entry which had been listed twice in the Children- Start of Life portfolio - Children's Services Improvement Plan (June 2016) (moved from April).

Communications

County Council Press Releases up to 15 April

08/04/16 - [Hundreds turn out for launch of disability leisure discount card](#)

More than 5,000 children and young people are eligible for the Compass Card West Sussex which could see families save hundreds every year

11/04/16 - [Imagine Worthing Library - then reimagine it!](#)

Here's your chance to reshape Worthing library

11/04/16 - [**Operation Watershed back and open for business**](#)

The County Council has made £500,000 available to help communities protect themselves against flooding

12/04/16 - [**Appointment of new Chief Executive to go before Full Council**](#)

The appointment of a new Chief Executive of the County Council is due to be approved at a meeting of full Council on Friday 15 April

12/04/16 - [**Work will start on East Worthing Parking Scheme extension in June**](#)

Existing residents' parking scheme extended across a number of roads in East Worthing to reduce congestion and improve safety

12/04/16 - [**New technology to help vulnerable children**](#)

'My Three Houses' app has been shaped by families and practitioners in West Sussex

13/04/16 - [**Crawley foster carers wanted who have a desire to make a difference**](#)

The County Council will be holding an information evening on fostering for residents at Crawley Library on Friday, 22 April

12/04/16 - [**Feed your garden, not landfill!**](#)

Composting is good for the environment, free and easy to do

12/04/16 - [**Discover the bard at Worthing Library**](#)

An evening to unpick the magic of Shakespeare as part of World Book Night

13/04/16 - [**Lunchtime talks at Chichester Library**](#)

Try something different during your lunch hour by going along to drop-in talks at Chichester Library

13/04/16 - [**Impending deadline for funding applications in South Mid Sussex**](#)

South Mid Sussex County Local Committee has more than £25,000 available for projects this year and applications need to be submitted by 30 April

13/04/16 - [**Going plaque to the start...**](#)

Oscar Wilde, Percy Shelley and Harold Pinter all have one. Now residents of Worthing are invited to find out exactly why the great and the good are honoured with a commemorative plaque, like the ones dedicated to those literature icons

14/04/16 - [**Help offered to students affected by closure of Central Sussex College Haywards Heath campus**](#)

Worried parents and students can contact the County Council for advice.

14/04/16 - [**Have your say on future mineral development in West Sussex**](#)

Draft Minerals Plan sets out vision for how minerals will be produced, supplied and transported in West Sussex until 2033

15/04/16 - [**Appointment of new Chief Executive approved by Full Council**](#)

Nathan Elvery will take up the position starting on Monday 27 June

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 15/04/16

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/016/16/HP Southern Water GR: 528866 120701	Erection of combined heat and power plant kiosk. At Goddards Green Wastewater Treatments Works, Cuckfield Road, Burgess Hill, West Sussex, RH17 5AL	14/04/16	Delegated	Mr Griffiths

COUNTY COUNCIL PROPOSALS (REGULATION 3, 4 and 13)

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/014/16/SU Executive Director Residents' Services GR: 522239 105806	Erection of new two-storey, modular teaching block, extension of existing main hall, extension of existing car park and new layout, extension of existing hard play and construction of new canopy to link new build and existing. At St Nicholas & St Mary C of E Primary School, Eastern Avenue, Shoreham-by-Sea, West Sussex, BN43 6PE	12/04/16	Delegated	Mr Metcalfe
WSCC/015/16/SU Executive Director Residents' Services GR: 521989 105776	Erection of new two-storey, modular teaching block, improvement of car park and footpaths, extension of hard play area and construction of new canopy to the main entrance. At Buckingham Park Primary School, Buckingham Road, Shoreham-by-Sea, West Sussex, BN43 5UD	13/04/16	Delegated	Mr Metcalfe

Comments on any of the above planning applications should be made by 11/05/16 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.

Public Rights of Way - Notification of Application for Change to the Path Network Received

The following consultation on two Horsham District Council proposals to change the path network is receiving attention. Members may obtain further information by contacting the case officer. Comments on the proposal should be made by 13 May 2016. If substantive objections are raised by Members, the consultation will be referred to the Rights of Way Committee for determination.

Parish/ path number	Proposal	Site Location	Case Officer	Local Member
Horsham FP1634 (part)	Consultation on Horsham District Council proposal to stop up part of footpath under S257 of Town and Country Planning Act to allow construction of a residential development. On completion of the development, which may take up to 10 years, a replacement footpath is proposed to be dedicated; this will be secured prior to stopping-up by means of dedication under Highways Act 1980 S25. A holding objection to the District Council's Order has been entered pending consideration of the proposal.	Land East of A24 Worthing Road, Horsham, West Sussex	Jonathan Perks 03302 226703	Mr Sheldon
Southwater FP1661 (part)	Consultation on Horsham District Council proposal to stop up part of footpath under S257 of Town and Country Planning Act to allow construction of a residential development. On completion of the development, which may take up to 10 years, a replacement footpath is proposed to be dedicated; this will be secured prior to stopping-up by means of dedication under Highways Act 1980 S25. A holding objection to the District Council's Order has been entered pending consideration of the proposal.	Residential development land west of Worthing Road, Southwater, West Sussex	Jonathan Perks 03302 226703	Mr Watson

For further information about the Members' Information Service please contact Clare Jones on 033022 22526 or [✉ clare.jones](mailto:clare.jones)