

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
30/01/19	Cabinet Member for Finance and Resources	FR16(18/19) FR17(18/19)	Review Property Holdings: Surplus Declaration, Amberley Review Property Holdings: Disposal of the Wallis Centre, East Grinstead	Suzannah Hill 033 022 22551
31/01/19	Cabinet Member for Safer, Stronger Communities	SSC7(18/19)	Community Hubs and plans for Worthing Library	Erica Keegan 033 022 22681

Decisions Confirmed

The following decisions have been confirmed in the last week

Decision-Maker	No.	Decision	Officer Contact
Cabinet Member for Highways and Infrastructure	HI27(18/19)	Gatwick Airport Draft Master Plan 2018: Approval of Consultation Response	Judith Shore 033 022 26052

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
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[Pensions Panel](#) (28 January)

All 5 **Investment Strategy**

The Panel will be asked to consider the options presented in the report and within a presentation provided during the meeting.

✉
Adam Chisnall
(033 022 28314)

Electoral Division	Item	Subject	Committee Officer
All	6	Pension Fund Policy Documents	
The Panel will be asked to consider the recommendation within the report.			
All	7	Date of the next meeting	
The next meeting of the Pensions Panel will be 10.00 a.m. on 29 April 2019 at County Hall, Chichester.			
The following items, containing exempt information under Part I of Schedule 12A of the Local Government Act 1972 by virtue of paragraph 3, Financial or business affairs of any person (including the authority), will be dealt with in the absence of the public and the press			
All	10	Investment Pooling	
The Panel will be asked to consider the recommendations within the report.			
All	11	Review of Pension Performance	
The Panel will be asked to review Pension performance over the last quarter.			
All	12	Business Plan (including Pension Administration)	
The Panel will be asked to consider the recommendations within the report.			
All	13	Presentation by Baillie Gifford	
The Panel will receive a presentation on portfolio performance.			
All	14	Presentation by Aberdeen Standard	
The Panel will receive a presentation on portfolio performance.			

Cabinet (29 January)

Katharine De La Mora
(033 022 22535)

All	4	Approval of the County Council's Revenue Budget 2019/20 and Capital Programme 2019/20 to 2023/24	
The Cabinet will be asked to endorse the Medium Term Financial Strategy 2019/20 to 2022/23, the Revenue Budget 2019/20, the Capital Strategy 2019/20 to 2023/24 and the Treasury Management Strategy Statement 2019/20 for recommendation to the County Council on 15 February 2019.			
All	5	Date of Next Meeting	
The next meeting of the Cabinet will be held on Tuesday, 28 January 2020.			

Electoral Division	Item	Subject	Committee Officer
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[Environment, Communities and Fire](#)
Select Committee (30 January)

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Lisa Etchell
(033 022 23597)

All 5 **Future Fire Service Mobilising Arrangements for West Sussex**

The Committee will be consider a review of possible arrangements for the future provision of a control centre for calls and mobilisation and recommends that an agreement should be made with Surrey Fire and Rescue Service to deliver a joint mobilisation system and control centre.

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 and Assurance will report any requests since the publication of the agenda papers.

All 7 **Forward Plan of Key Decisions – 18 January 2019**

An extract from any Forward Plan published between the date of despatch of the agenda and the date of the meeting will be tabled at the meeting. Only relevant items added on 18 January 2019 are included as the previous meetings of the Committee considered other items. The Committee will be asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

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 this meeting is just to assess, briefly, whether to refer the matter to its Business Planning Group to consider in detail.

All 9 **Date of Next Meeting**

The next meeting of the Committee will be held on Wednesday, 13 March 2019 at 10.30 a.m. at County Hall, Chichester. Probable agenda items include:

- Highways and Transport Improvement Schemes
- Updated Guidance on Parking in New Developments
- Community Hubs
- Fire and Rescue Service People Culture Strategy

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 1 March 2019.

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 21 January 2019.

Since the last edition of the Members' Information Service changes to the Plan have been made to:

- move a decision in the Best Start in Life priority - Award of Dynamic Purchasing System Agreements - from January to February in order to allow additional time for the completion of required internal governance processes;
- add a new decision to the Prosperous Place priority - European Agricultural Fund for Rural Development funding bid for the Downs Link (February);
- add two new decisions to the Council that Works for the Community priority:
 - Procurement of an Interim Building Maintenance Services Contract (February); and
 - Capital funding: Highwood Blue Light Centre (February)
- amend a decision in the Council that Works for the Community priority – Contract arrangements for Community Advice (Citizens Advice) – in order to clarify the term of the contract.

Communications

County Council Press Releases up to 18 January

14/01/19 - [Tackling Textiles - Repair, Reuse, Recycle](#)

Last year alone it cost West Sussex tax payers £1.7m to dispose of textiles binned by their owners

14/01/19 - [Innovative recycling method used in road safety improvement scheme](#)

Through this new, innovative recycling method, very little waste will be taken to landfill, significantly reducing overall waste disposal costs and environmental impact

15/01/19 - [Busy agenda as Health and Wellbeing Board returns for first meeting of 2019](#)

Tackling tobacco, reducing the risk of falls, as well as health and wellbeing in Mid Sussex, will all feature on the packed agenda of the next Health and Wellbeing Board this month

15/01/19 - [Fire services join forces for firefighter course](#)

Twenty four recruits from three different services have this week begun a new 13 week course

15/01/19 - [Draft budget to be reviewed by county councillors](#)

A draft budget is being presented to county councillors at a meeting this week (17 January)

17/01/19 - [Bikeability shows patients the benefits of cycling](#)

Hospital patients have been shown the benefits of cycling through a Bikeability and Sussex Partnership NHS Foundation Trust initiative

17/01/19 - [Improvements ahead with traffic lights replacement for busy junction](#)

New equipment will use LED technology, improving the signals' reliability, reducing maintenance and saving energy

18/01/19 - [Improving special educational needs provision in West Sussex schools](#)

Eleven new Special Support Centres are set to be created within mainstream schools

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 18/01/19

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/012/19/SQ Director of Economy, Planning and Place GR: 515754 126680	Removal of two existing modular classrooms and replacement with two new modular classrooms. At Southwater Infant School, Worthing Road, Southwater, Horsham, RH13 9JH	14/01/19	Delegated	Mr Jupp
WSCC/013/19/SQ Director of Economy, Planning and Place GR: 515744 126799	Removal of two existing modular classrooms and replacement with two new modular classrooms. At Southwater Junior School, Worthing Road, Southwater, Horsham, RH13 9JH	15/01/19	Delegated	Mr Jupp

Comments on either of the above planning applications should be made by 13/02/19 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.

Public Rights of Way - Notification of Application for change to the Path Network sent out for Public Consultation

The following proposal has been investigated and sent out for public consultation. Members may obtain further information by contacting the case officer. Comments on the proposal must be made by 14 February 2019. If substantive objections are raised by members or consultees the application will be referred to the Rights of Way Committee for determination.

Parish/ path number	Proposal	Site Location	Case Officer	Local Member
Washington: Proposed Bridleway	Proposed Creation of Bridleway Link from Bridleway(BW) 2283 to Highden Bridge with the future aim of providing a safe bridleway crossing over A24	West side of A24 by Windlesham School turn off at Highden Bridge	Judith Grimwood 033 022 26705	Mr Marshall

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