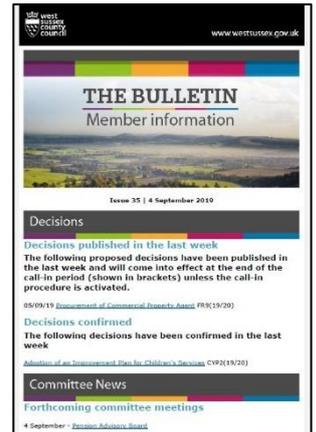


If you would like to know more about any items in this newsletter please contact the officer shown (✉ address is the name shown with a stop between followed by @westsussex.gov.uk) or access the links via the [County Council's website](#). Significant decisions to be taken in the next four months are 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](#).

New-look MIS from next week

The Members' Information Service (MIS) newsletter is being refreshed and the format will change from next week's edition (4 September).

The newsletter, which will be renamed '**The Bulletin**', will contain a similar mix of information for members about decisions, forthcoming meetings and recent news. It will, however, be presented in the form of a shorter, snappier e-newsletter.



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
05/09/19	Cabinet Member for Finance and Resources	FR9(19/20)	Procurement of Commercial Property Agent	Suzannah Hill 033 022 22551

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
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[Pension Advisory Board](#) (4 September)

All 5 **Progress Report**

The Board will be asked to consider updates on matters arising from previous meetings and to note the progress on actions.

✉
Adam Chisnall
(033 022 28314)

All 6 **Pensions Panel Meetings**

The Board will be asked to note the report.

Electoral Division	Item	Subject	Committee Officer
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All 7 **Business Plan Update**

The Board will be asked to note the updates to the Business Plans of the Board and the Pensions Panel.

All 8 **Regulations and Guidance update**

The Board will be asked to note the current issues relating to Scheme regulations and guidance.

All 9 **Governance Reviews and Surveys**

The Board will be asked to note the publication of the Hymans Robertson Good Governance Review for future consideration; note the outcome of the Pensions Regulator's 2018 Survey; and agree the suggested responses to the draft Scheme Advisory Board's survey for 2019.

All 10 **Review of Pension Fund Policy Documents**

The Board will be asked to note the register of policy documents and provide feedback on the policy presented at the meeting.

All 11 **Funding Strategy Statement**

The Board will be asked to consider the following report by the Director of Finance and Support Services which went to the Pensions Panel on 24 July 2019.

All 12 **Date of Next Meeting**

The next meeting of the Board will be held at 9.30 a.m. on 20 November 2019.

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 16 **Administration procedures and performance**

The Board will be asked to note the report and confirm any further information that it requires.

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

All 17 **ACCESS Update**

The Board will be asked to consider a report which went to the Pensions Panel on 24 July 2019.

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

**Environment, Communities and Fire
Select Committee (21 October)**

✉
Sally Manning
(033 022 23883)

Please note that the additional meeting of the Select Committee which, with the agreement of the Chairman, will be held on Monday, 21 October 2019 will start at 2.00 p.m. The meeting will scrutinise the County Council's proposed response to a Highways England consultation on the A27 Arundel.

Weekly News

Electoral Division	No.	Subject	Officer Contact
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All	1	Forward Plan of Key Decisions	 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 27 August 2019. 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:
 - Replacement All Weather Pitch at The Weald Community School, Billingshurst (October);
 - Provision of new school hall at Thorney Island Primary School (November); and
 - Adoption of the West Sussex Children First Strategy (November);
- add two new decisions to the A Strong, Safe and Sustainable Place Priority:
 - Limit use of Household Waste Recycling Sites to West Sussex residents (October); and
 - Extension of commissioned Social Support Services contracts for one year (September);
- add a new decision to the A Council that works for the Community - Award of Contract for Self Service Library Kiosks (November); and
- move the Appointment of design team - Horsham Blue-light Centre from August to September to enable final clarification of details to complete the award process.

Communications

County Council Press Releases up to 23 August

19/08/19 - [**Drivers urged to avoid 'fatal four' after five serious road traffic collisions in 12 hours**](#)

West Sussex drivers are being urged to avoid the 'fatal four' after a busy weekend for emergency services dealing with road traffic collisions

20/08/19 - [**Statement on West Sussex County Council library services from Jacquie Russell, Cabinet Member for Fire and Rescue and Communities**](#)

Statement by the Cabinet Member on the future of the library service

21/08/19 - [**#PassOnPlastic with the West Sussex Climate Pledge**](#)

The County Council is asking residents to pass on plastic as part of the West Sussex Climate Pledge

21/08/19 - [**Local authors invited to apply for Crawley Author Fair**](#)

Local authors are invited to take part in Crawley Library's third annual Local Author Fair

22/08/19 - [GCSE pass rates up across West Sussex](#)

GCSE results show that there has been a slight increase in the number of pupils across West Sussex who have achieved passes in English and Maths

23/08/19 - [New 'wildlife' has landed at Buchan Country Park](#)

Three new play sculptures have buzzed into the Wild Garden at Buchan Country Park this summer

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 23/08/19

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

Application Number	Applicant	Proposal and Location	Decision Method	Member
County Matter Waste				
WSCC/058/19	Viridor Waste Management	Installation of litter netting and associated infrastructure, Worthing Household Waste Recycling Site, Ham Bridge Trading Estate, Willowbrook Road, Broadwater, Worthing BN14 8NA. Grid reference: 516216 103942	Delegated	Mr Turner
Regulation 3				
WSCC/065/19	Director of Highways, Transport and Planning	Demolition of a three-storey building in a conservation area. Works will include the excavation of foundations and removal of services to the site. The trees located to the site will be retained. Burrscofte, Pond Road, Shoreham-by-Sea, BN43 5WZ. Grid reference: 521605 105259	Delegated	Mr Boram

Comments on either of the above planning applications should be made by 18/09/19 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