

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
08/01/18	Cabinet	CAB5(17/18)	Medium Term Financial Strategy 2018/2019 to 2021/2011 and Revenue Budget 2018/2019	Katherine De La Mora 033022 22553
08/01/18	Cabinet Member for Finance and Resources	FR17(17/18)	Surplus Declarations	Rosemary Pugh 033022 22548

Decisions Confirmed

The following decisions have been confirmed in the last week

Decision-Maker	No.	Decision	Officer Contact
Cabinet Member for Finance and Resources	FR14(17/18)	Short term storage solution during the construction of a Refuse Derived Fuel (RDF) Handling Facility on site Ha	Rosemary Pugh 033022 22548
	FR15(17/18)	Closure of the Members' Big Society Fund	
	FR16(17/18)	Transfer of specific HR and Administration Services from the Support Services Contract	

Committee News - Committee Meetings

Electoral Division	Item	Subject	Committee Officer
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[Pensions Panel](#) (2 February)



Adam Chisnall
(033022 28314)

All 5 **Business Plan Update**

The Panel will be asked to note the updates and proposed actions.

All 6 **Investment Strategy**

The Panel will be asked to consider the recommendations relating to investment strategy.

All 7 **Treasury Management**

The Panel will be asked to approve the 2018/19 Treasury Management Strategy and note the treasury activity undertaken during 2017/18.

All 8 **Date of the Next Meeting**

The next meeting of the Pensions Panel will be held at 10.00 a.m. on 30 April 2018 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

All 10 **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 11 **Presentation by Investment Managers from Baillie Gifford - Investment Activity, Performance and Future Investment Policy**

The Panel will receive a presentation on the portfolio.

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

All 12 **Aberdeen Standard (formerly Aberdeen Asset Management)**

The Panel will consider a report on Aberdeen Standard.

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

All 13 **Presentation by Investment Managers from Aberdeen Standard - Investment Activity, Performance and Future Investment Policy**

The Panel will receive a presentation on from Investment Managers from Aberdeen Standard.

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

All 14 **ACCESS Pooling Update**

The Panel will consider an update on ACCESS pooling.

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

Electoral Division	Item	Subject	Committee Officer
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All 15 **Breaches**

The Panel will consider a report on breaches.

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



Scrutiny Task and Finish Group: Review of Proposed changes to School Funding (8 February)

Natalie Jones-Punch
(033022 25098)

All 3 **Purpose of the Meeting**

The Task and Finish Group will consider any additional information regarding the School Funding position for 2018/19, including the chosen formula and any transitional arrangements in terms of the National Funding Formula.

All 4 **Proposed Changes to School Funding**

The Task and Finish Group will be asked to consider a summary outcome of the consultation responses to inform decisions by the Cabinet Member for Education and Skills about changes to school and high needs funding in 2018/19. Task and Finish Group members will be asked to support the change to the distribution of school funding for 2018/19, which is to be approved by the Cabinet Member for Education and Skills in February 2018.

All 5 **Task and Finish Group Conclusions**

Task and Finish Group members will be invited to identify findings and recommendations which will be considered by the Cabinet Member for Education and Skills.



Environment, Communities and Fire Select Committee (7 February)

Lisa Etchell
(033022 23597)

All 3 **Call-in**

The Environment, Community and Fire Select Committee Business Planning Group has agreed to call in the proposed decision by the Cabinet Member for Safer, Stronger Communities concerning the New Approach to Community Grant Funding - decision published on the Executive Decision Database on 17 January 2018 and in the Members' Information Service on 24 January 2018 (SSC11(17/18) refers). The decision report asked the Cabinet Member for Safer, Stronger Communities to agree changes to the operation and processes for the allocation of Community Initiative Fund money to a crowdfunding model, to take effect from April 2018.

The call-in was initiated by Dr Walsh, supported by Mrs Millson, Dr Dennis, Dr O'Kelly, Ms Lord, Mr Smytherman, Mr Buckland and Mr Oppler. The decision has not previously been previewed by the Environment, Communities and Fire Select Committee. Dr Walsh has been invited to outline the reasons for the call-in request to the Committee. Ms Debbie Kennard (Cabinet Member for Safer, Stronger Communities) has been invited to address the Committee and answer questions. Nicola Bulbeck, Executive Director, Communities and Public Protection will also be in attendance. The Committee will be invited to consider the issues raised in the call-in request and to make recommendations to the Cabinet Member accordingly.

Electoral Division	Item	Subject	Committee Officer
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All 4 **Date of the Next Meeting**

The next scheduled meeting of the Committee will be held on 16 March 2018 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 6 March 2018. Items likely to be on the agenda include:

- Highways Maintenance Contract
- Performance of the Substance Misuse Contract
- Fire & Rescue Service Integrated Risk Management Plan
- Fire & Rescue Service Statement of Assurance
- Draft Response to the Department for Transport Consultation on the creation of a Major Road Network

Weekly News

Electoral Division	No.	Subject	Officer Contact
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Adults and Health

All	1	Care Quality Commission consultation on the regulation of Independent Healthcare Services in England	 Helena Cox (033022 22533)
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The Care Quality Commission (CQC) has published a consultation, which is open until 3.00 p.m. on Friday, 23 March 2018, to receive feedback on their proposed approaches to rate independent healthcare services using new powers and to regulating independent healthcare over time to be focused, targeted and intelligence driven in line with the CQC's overall strategy.

Independent healthcare services include:

- Community health services
- Diagnostic imaging, dialysis services, and refractive eye surgery, termination of pregnancy services (laser eye surgery)
- Hospices
- Acute hospitals
- Ambulances
- Doctors and clinics
- Mental health care
- Substance misuse services
- Online/digital services

Here is the link to the [consultation document](#) and you can respond via the [online form](#) or email nextphase@cqc.org.uk. All information relating to CQC consultations, including how to respond can be found at www.cqc.org.uk/nextphase.

Electoral Division	No.	Subject	Officer Contact
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Other Matters



All	2	<u>Forward Plan – February to May 2018</u>	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 February to May 2018 has been published in order to add a new decision to the Best Start in Life priority: Procurement of an Integrated Child Psychology Service (March 2018).

Communications

County Council Press Releases up to 26 January

22/01/18 - **[Have your say on changes to the special needs provision at Crawley school](#)**

People are being asked for their views on a proposed change to the special needs provision at a Crawley school

22/01/18 - **[Learn top online safety tips at upcoming events](#)**

Parents, carers and residents concerned about staying safe online are urged to come along to one of West Sussex County Council's upcoming internet safety events

22/01/18 - **[Start your new job back at school](#)**

Two school recruitment fairs are offering an opportunity for people seeking a new challenge the chance to discover more about the wide variety of employed roles available in schools and education, in addition to opportunities to train to teach

23/01/18 - **[Let us help you celebrate your apprenticeship success](#)**

Calling all West Sussex apprentices! Let us help you celebrate your apprenticeship success at a Graduation Ceremony at Chichester Cathedral

23/01/18 - **[Fire service welcomes a dozen new retained firefighters](#)**

West Sussex Fire & Rescue welcomes a dozen new retained firefighters into the Service this week following the successful completion of their initial training

24/01/18 - **[Leave linen to cool after tumble drying, fire service issues safety warning](#)**

Following an incident in Littlehampton a few months ago, in which folded linen ignited sparking a fire, firefighters are again warning of the dangers of immediately folding hot clothes from the tumble dryer after further incidents in Crawley and Hurstpierpoint recently

24/01/18 - **[Read, listen and relax at Willowhale Library](#)**

Adults wanting to relax, listen, read and chat are invited to Willowhale Library's new Read Aloud Group

24/01/18 - ['Reading Allowed' author Chris Paling to sign books at Chichester Library](#)

Author of 'Reading Allowed' and co-creator of 'The Village', Chris Paling, will be taking part in a special book signing event at Chichester Library on Thursday, 22 February at 7.30 p.m.

24/01/18 - [Changes to post-16 school transport charges](#)

Some sixth form and college students will see changes to their school transport charges

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 26/01/18

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/002/18/CC Southern Water Services Ltd GR: 484300 105300	Installation of 9.92km wastewater pipeline and associated infrastructure including air vents, air valves, washout chambers, compounds and haul routes. At Pipeline Stretching From South of Salthill Lane, to Tangmere WWTW	24/01/18	Committee	Ms Goldsmith
WSCC/003/18/CC Southern Water Services Limited GR: 484300 105300	Installation of pumping station comprising above and below ground plant including kiosks, draw pit and valve chamber, hardstanding, and fencing. At Land to the south of Salthill Lane, north of Clay Lane and to the east of New Bridge Farm, Chichester	24/01/18	Committee	Ms Goldsmith
WSCC/004/18/WH Southern Water Services Limited GR: 484300 105300	Installation of pumping station comprising above and below ground plant including kiosks, draw pit and valve chamber, hardstanding, and fencing. At Land to the west of Old Place Lane, and Old Place House and east of the River Lavant, near Madgwick lane, Chichester	24/01/18	Committee	Ms Goldsmith
WSCC/005/18/TG Southern Water Services Limited	Installation of pumping station comprising above and below ground plant including kiosks, draw pit and valve chamber,	24/01/18	Committee	Ms Goldsmith

Application No Applicant Grid Ref	Proposal/Location	Date Registered	Provisional Decision Method	Local Member
GR: 484300 105300	hardstanding, and fencing. At Land to the south of Gamecock Terrace, south of Tangmere Village			

Comments on any of the above planning applications should be made by 21/02/18 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 033022 24674.

Proposals for Traffic Regulation Orders and Traffic Management Matters

TRAFFIC REGULATION ORDERS

Location	Proposal	County Local Committee/ Officer	Provisional Decision Method	Local Member(s)
Horsham: Littlehaven Lane	Traffic Regulation Order to make a small addition to the current parking stock by the revocation of 9 m of double yellow lines, outside property numbers 8 and 6	North Horsham/ Stephen Douglas 033022 26365	Delegated	Mr Baldwin

Comments on the above proposal should be made by 14/02/18 to tro.team@westsussex.gov.uk or if you require further information, please contact the officer shown

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