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If calling, please ask for:
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30 January 2018

Environment, Community and Fire Select Committee

A meeting of the Committee to be held at **10.30am** on **7 February 2018** at **County Hall, Chichester.**

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Agenda

Indicative Timetable

Item 1	10.30 – 10.35am	Declarations of Interests
Item 2		Urgent Matters
Item 3	10.35 – 12.05pm	Call-In: New Approach to Community Grant Funding–SSC11 (17/18)
Item 4	12.05 – 12.10pm	Date of the Next Meeting

1. Declaration of Interests

Members and officers are invited to make declarations of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make declarations at any stage during the meeting if it then becomes apparent that these may be required when a particular item or issue is to be considered. (If in doubt, please contact the Democratic Services Unit before the meeting).

2. Urgent Matters

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances.

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).

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.

- a) Decision report by Director of Communities – [attached](#).

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

- b) Call-in request – [attached](#).

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

- c) Briefing paper on the response from the Cabinet Member for Safer, Stronger Communities – [attached](#)

The Committee is invited to consider the issues raised in the call-in request and to make recommendations to the Cabinet Member accordingly.

4. **Date of the Next Meeting**

The next scheduled meeting of the Committee is on 16 March 2018 at 10.30 a.m. at County Hall, Chichester. Any Member wishing to place an item on the agenda for this 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 DfT Consultation on the creation of a Major Road Network

To: all members of the Environment, Communities and Fire Select Committee