

Tony Kershaw
Director of Law and Assurance

033022 23597 (Direct)
lisa.etchell@westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



www.westsussex.gov.uk

If calling, please ask for:

Lisa Etechell

8 March 2018

Environment, Communities and Fire Select Committee

A meeting of the Committee will be held at **10.30am** on **16 March 2018** at **County Hall, Chichester**.

Item no: 6 on the agenda will be available to view live via the Internet at this address:

<http://www.westsussex.public-i.tv/core/portal/home>

Tony Kershaw
Director of Law and Assurance

Agenda

Indicative Timetable

Item 1	10.30am – 10.40am	Declarations of Interests
Item 2		Minutes of the 31 January Meeting
Item 3		Minutes of 7 February Call-in Meeting
Item 4		Urgent Matters
Item 5		Cabinet Member's Response to the Committee's Recommendations
Item 6	10.40am – 11.40am	Fire & Rescue Service: a) Publication of a Draft 2018-2022 Integrated Risk Management Plan for Consultation b) Statement of Assurance - Update
Item 7	11.40am - 12pm	Economic Growth Plan 2018-23 – Update
Item 8	12pm – 12.40pm	County Council's Proposed Response to the Department for Transport's (DfT's) Consultation on the creation of a Major Road Network
The Committee will break		

Item 9	1pm – 1.45pm	Performance of the Substance Misuse Contract
Item 10	1.45pm – 1.50pm	Requests for call-ins
Item 11		Forward Plan of Key Decisions
Item 12		Possible Items for Future Scrutiny
Item 13		Date of Next Meeting

1. **Declarations of Interests**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt, contact Democratic Services before the meeting.

2. **Minutes of the 31 January Meeting**

The Committee is asked to agree the minutes of the meeting of the Committee held on 31 January 2018 – [attached](#).

3. **Minutes of the 7 February Call-in Meeting**

The Committee is asked to agree the minutes of the Call-in meeting of the Committee held on 7 February 2018 – [attached](#).

4. **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, including cases where the Committee needs to be informed of budgetary or performance issues affecting matters within its terms of reference, which have emerged since the publication of the agenda.

5. **Cabinet Member's Response to the Committee's Recommendations**

a) **Economic Growth Plan 2018-23**

The Committee is asked to note the Cabinet Member's response to the Committee's Recommendations on the Economic Growth Plan 2018-23 – To Follow

b) **Options for Improved Control and Management at Household Waste and Recycling Sites & Strategic Challenges in Waste**

The Committee is asked to note the Cabinet Member's response to the Committee's recommendations on the Options for Improved Control and Management at Household Waste and Recycling Sites & Strategic Challenges in Waste – [attached](#)

c) **Rights of Way Management Plan 2018-2028**

The Committee is asked to note the Cabinet Member's response to the Committee's recommendations on the Rights of Way Management Plan 2018-

2028 – [attached](#)

d) Call-In: New Approach to Community Grant Funding decision -SSC11 (17/18)

The Committee is asked to note the Cabinet Member's response to the Committee's recommendations on the Call-In: New Approach to Community Grant Funding decision -SSC11 (17/18) – [attached](#).

6. Fire & Rescue Service

a) Publication of a Draft 2018-2022 Integrated Risk Management Plan for Public Consultation

Report by Executive Director for Communities and Public Protection and Director of Operations and Chief Fire Officer- [attached](#).

b) Statement of Assurance

A verbal update will be given on the Statement of Assurance.

7. Economic Growth Plan 2018-23 – Update

The Committee will receive a verbal update on the development of a new Economic Growth Plan for the period 2018 – 2023 and beyond to provide the framework for supporting and driving economic growth to achieve the West Sussex Plan's "Prosperous Place" outcomes. The adoption of the Economic Growth Plan through a Key Decision is in the Forward Plan for March 2018.

The Committee is asked to scrutinise progress with the development of the Plan, and to advise on any further issues or opportunities for growth to be considered.

8. County Council's proposed response to the Department for Transport's (DfT's) Consultation on the creation of a Major Road Network (MRN)

Report by Executive Director Economy, Infrastructure and Environment and Head of Planning Services – [attached](#).

This report outlines the County Council's Draft Response to the DfT's consultation on the creation of a MRN, which is being proposed to reduce congestion and support economic growth by raising the standard of routes on the MRN. The draft consultation response (Appendix A to this report) includes a list of roads in West Sussex that the County Council are seeking to be added or removed from the proposed MRN and the justification for these changes. The consultation closes on 19 March 2018 and the Cabinet Member for Highways and Infrastructure will be recommended to approve the response.

The Committee is asked to submit its view on the network of roads that are proposed for inclusion in the MRN and the draft consultation response to the Cabinet Member for Highways and Infrastructure before it is submitted to the DfT.

9. **Performance of the Substance Misuse Contract**

Report by the Executive Director for Children, Adults, Families, Health & Education – [attached](#).

This report presents an overview of the Performance of the Substance Misuse Contract for a Health, Wellbeing and Recovery Service; which was awarded to the national health and social care charity, Crime Reduction Initiatives (CRI) in May 2016; since rebranded to Change, Grow, Live, (CGL). In response to the Committee's previous request that there be a review of the new service approximately eighteen months after its implementation, to determine the effectiveness or otherwise of the new arrangements and to propose how any problematic or unforeseen outcomes might be addressed.

The Committee is asked to consider the high-level service outcomes to date and to agree any comments to raise with the Cabinet Member for Safer, Stronger Communities.

10. **Requests for Call-in**

There have been no requests for Call-in to the Select Committee within its constitutional remit since the date of the last meeting.

11. **Forward Plan of Key Decisions**

Extract from the Forward Plan April 2018 to July 2018 – [attached](#).

An extract from any Forward Plan published between the date of dispatch of the agenda and the date of the meeting will be tabled at the meeting and be available on the Internet.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

12. **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.

13. **Date of the Next Meeting**

A Committee project day is scheduled for **24 May 2018** at 10.30am at County Hall, Chichester. This will be used for a formal meeting. Any Member wishing to place an item on the agenda for this must notify the Director of Law and Assurance by 14 May 2018.

Items likely to be on the agenda include:

- Growth Deal Update
- Economy Growth Plan - Delivery Plan
- A27 Chichester

The next scheduled meeting of the Committee is on **13 June 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 and Assurance by 1 June 2018.

Items likely to be on the agenda include:

- Strategic Planning
- Bus Strategy
- Fire & Rescue Service Integrated Risk Management Plan
- 2017/18 Fire & Rescue Service Performance Review

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