

Tony Kershaw
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30 April 2019

Environment, Communities and Fire Select Committee

A meeting of the committee will be held at **10.30 am** on **Thursday, 9 May 2019** at **County Hall, Chichester**.

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Agenda

10.30 am 1. **Declarations of Interest**

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 please contact Democratic Services before the meeting.

2. **Minutes of the last meeting of the Committee** (Pages 5 - 14)

The Committee is asked to agree the minutes of the meeting held on 13 March 2019 (cream paper).

3. **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.

4. **Responses to Recommendations** (Pages 15 - 18)

The Committee is asked to note the responses to recommendations made at the 13 March 2019 meeting:

- a) Call-in A29 Realignment Scheme from the Cabinet Member for Highways and Infrastructure
- b) Highways and Transport Improvement Schemes from the

- Cabinet Member for Highways and Infrastructure
- c) Draft Guidance on Parking at New Developments from the Cabinet Member for Highways and Infrastructure
 - d) Community Hubs and Plans for Worthing Library from the Cabinet Member for Safer, Stronger Communities

5. **Appointment of new member to Business Planning Group**

The Committee is asked to appoint a new Conservative member to the Group to fill a vacancy.

10.45 am 6. **Economic Growth Plan 2018 - 2023 Action Plan** (Pages 19 - 56)

Report by the Executive Director Economy, Infrastructure and the Environment

The Committee is asked to consider progress and the annual Action Plan.

11.45 am 7. **Halewick Lane Battery Storage Project** (Pages 57 - 72)

Report by Executive Director Economy, Infrastructure and Environment and Director of Energy, Waste and Environment.

The Committee is asked to consider the proposal for the scheme and the recommendations to the Cabinet Member for Environment contained in the report.

Adjournment for lunch

The Committee will adjourn for half an hour for lunch.

1.00 pm 8. **Highways Maintenance Service Procurement** (To Follow)

Report by Executive Director Economy, Infrastructure and Environment and Director of Highways and Transport

The Committee is asked to consider the proposed Procurement Strategy.

9. **West Sussex Crowd** (Pages 73 - 96)

Report by Director of Law and Assurance.

The Committee is asked to consider performance of the West Sussex Crowd.

2.45 pm 10. **Business Planning Group Report** (Pages 97 - 116)

The report informs the Committee of the Business Planning Group meeting held on 18 March 2019, setting out the key issues discussed.

The Committee is asked to endorse the contents of this report, and particularly the Committee's Work Programme revised to reflect the Business Planning Group's discussions (attached at Appendix A).

11. **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.

12. **Forward Plan of Key Decisions** (Pages 117 - 134)

Extract from Forward Plan dated 24 April 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.

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

13. **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 (BPG) to consider in detail.

3.00 pm 14. **Date of Next Meeting**

The next meeting of the Committee will be held on 20 June 2019 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Events Protocol
- Review Integrated Risk Management Plan Action Plans
- 2018/19 Fire and Rescue Service Performance Review and Annual Report
- HMICFRS Inspection Report
- Highways and Transport Service Area Review – Highways Maintenance Plan

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 10 June 2019.

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