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12 June 2019

## **Environment, Communities and Fire Select Committee**

A meeting of the committee will be held at **10.30 am** on **Thursday, 20 June 2019** at **County Hall, Chichester**.

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**The meeting will be available to view live via the Internet at this address:**

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

### **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 - 12)  

The Committee is asked to agree the minutes of the meeting held on 9 May 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 13 - 26)  

The Committee is asked to note the responses to recommendations made at the 9 May 2019 meeting from:

Cabinet Member for Safer, Stronger Communities

Leader

Cabinet Member for Highways and Infrastructure

Cabinet Member for Environment

Chief Executive

10.50 am 5. **Framework for Considering Requests for Events on West Sussex Highways** (Pages 27 - 48)

Report by Executive Director of Place Services and Director of Highways, Transport and Planning.

The Committee is asked to consider whether the proposed protocol enables events to happen in a beneficial way, whether it covers the issues sufficiently, has the right objectives and principles and otherwise addresses concerns arising from recent experience.

11.50 am 6. **Highways, Transport and Planning Service Area Review & Highway Maintenance Infrastructure Plan** (Pages 49 - 100)

Report by Executive Director of Place Services and Director of Highways, Transport and Planning

The Committee is asked to scrutinise the proposed Highway Maintenance Plan.

**Adjournment for Lunch at 12.50pm**

The Committee will adjourn for 30 minutes for lunch.

1.20 pm 7. **A259 Littlehampton Corridor Improvements** (To Follow)

Report by Executive Director of Place Services and Director of Highways, Transport and Planning

The Committee is asked to preview the Cabinet Member's proposed decision, and to consider the measures undertaken to improve the accuracy of budgeting for future schemes.

2.05 pm 8. **Street Lighting LED Conversion Programme and Central Monitoring (CMS) Programme** (Pages 101 - 116)

Report by Executive Director of Place Services and Director of Highways, Transport and Planning

Members are asked to consider the implementation of the Street Lighting LED conversion programme, the associated

ongoing cost saving and the future proofing and flexibility of installing a central monitoring system (CMS).

2.35 pm 9. **2018/19 Fire and Rescue Service Performance Review and Annual Report** (Pages 117 - 158)

Report by Chief Fire Officer

The Committee is asked to consider the performance of the Fire and Rescue Service.

3.15 pm 10. **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.

11. **Forward Plan of Key Decisions** (Pages 159 - 174)

Extract from the Forward Plan dated 11 June 2019 – attached.

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.

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.

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.

3.25 pm 13. **Date of Next Meeting**

An additional meeting of the Committee will be held on 10 July 2019 at 10.30am at County Hall, Chichester. This meeting will scrutinise the Her Majesty's Inspector of Constabulary, Fire and Rescue Services' inspection report and Review of the Integrated Risk Management Plan Action Plans.

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 28 June 2019.

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

### **Webcasting**

Please note: this meeting may be filmed for live or subsequent broadcast via the County Council's website on the internet - at the start of the meeting the Chairman will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council.

Generally the public gallery is not filmed. However, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.