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25 September 2019

Performance and Finance Select Committee

A meeting of the committee will be held at **10.30 am** on **Thursday, 3 October 2019** at **County Hall, Chichester**.

Tony Kershaw
Director of Law and Assurance

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

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

Agenda

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| 10.30 am | 1. | <p>Declarations of Interest</p> <p>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.</p> |
| 10.31 am | 2. | <p>Minutes of the last meeting of the Committee (Pages 5 - 12)</p> <p>The Committee is asked to agree the minutes of the meeting held on 12 July 2019 (cream paper).</p> |
| 10.34 am | 3. | <p>Urgent Matters</p> <p>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.</p> |
| 10.35 am | 4. | <p>Medium Term Financial Strategy (MTFS) Update 2020-21 and 2021-22 (Pages 13 - 24)</p> <p>Report by the Director of Finance and Support Services setting</p> |

out the Medium-Term Financial Strategy 2020/21 - 2023/24.

The Committee is asked to review the impact of Spending Round 2019 on the budget gap for the period 2020-21 to 2023-24.

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| 11.05 am | 5. | <p>Total Performance Monitor as at end of June 2019 (Pages 25 - 86)</p> <p>A report by the Director of Finance and Support Services setting out the performance and finance position as at the end of June 2019.</p> |
| 12.05 pm | 6. | <p>Capital Programme 2019/20 - 2023/24 Quarter 1 Performance Report (Pages 87 - 102)</p> <p>A report by the Executive Director Resource Services.</p> <p>The Committee is asked to review the contents of the report and comment on and any areas of concern.</p> |
| 12.25 pm | 7. | <p>Property development arrangements - update on progress in procurement of a property development enterprise (Pages 103 - 110)</p> <p>A report by the Executive Director Resource Services providing an update on the PropCo Joint Venture project.</p> |
| 12.55 pm | 8. | <p>Requests for Call-in</p> <p>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.</p> |
| 12.55 pm | 9. | <p>Forward Plan of Key Decisions (Pages 111 - 160)</p> <p>Copy of the Forward Plan dated 12 September.</p> <p>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.</p> <p>The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.</p> |
| 1.05 pm | 10. | <p>Possible Items for Future Scrutiny</p> <p>Members to raise 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.</p> |

If any member puts forward such an item the Committee's role at this meeting is to assess, briefly, whether to refer the matter to its Business Planning Group (BPG) to consider in detail.

1.05 pm 11. **Date of Next Meeting**

The next meeting of the Committee will be held on 5 December 2019 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Horsham Blue Light Project
- Update on the budget and Medium Term Financial Strategy 2020/21
- Treasury Management Mid-Year Report 2019/20
- Total Performance Monitor September 2019
- Capital Programme Quarter 2 Performance Monitor Report
- PropCo Joint Venture decision preview

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 25 November 2019.

To all members of the Performance and Finance Select Committee

Webcasting

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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.