

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Rob Castle on 033 022 22546
Email: rob.castle@westsussex.gov.uk

www.westsussex.gov.uk

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



14 January 2020

Performance and Finance Scrutiny Committee

A meeting of the committee will be held at **10.30 am** on **Wednesday, 22 January 2020** 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

Part I

- 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.
- 10.32 am 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 5 December 2019 (cream paper).
- 10.35 am 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. **Part II Matters**

Members are asked to indicate at this stage if they wish the meeting to consider bringing into Part I any items on the Part II agenda.

10.36 am 5. **Responses to Recommendations** (Pages 15 - 22)

The Committee is asked to note the responses to recommendations made at the 5 December 2019 meeting.

10.45 am 6. **Forward Plan of Key Decisions** (Pages 23 - 58)

Extract from the Forward Plan dated 10 January 2020.

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.

11.00 am 7. **Revenue Budget 2020/21, Capital Strategy 2020/21 to 2024/25 and Treasury Management Strategy Statement 2020/21** (Pages 59 - 232)

Report by the Director of Finance and Support Services.

The report sets out how the balanced budget for 2020/21 supports the delivery of the key priorities within 'The West Sussex Plan'.

The Committee will adjourn for lunch

2.00 pm 8. **Procurement for the Provision of Agency Workers Recruitment Services** (Pages 233 - 244)

Report by the Director of Law and Assurance and the Director of Finance and Support Services.

The report sets out the options and proposals for the re-procurement of the temporary agency worker services.

2.20 pm 9. **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.

- 2.21 pm 10. **Possible Items for Future Scrutiny**
- 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.
- 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.

- 2.24 pm 11. **Date of Next Meeting**
- The next meeting of the Committee will be held on 19 March at 10.30 am at County Hall, Chichester. Probable agenda items include:
- Workforce/People Strategy
 - Total Performance Monitor Quarter 3 – December
 - Capital Programme Quarter 3

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 4 March.

- 2.25 pm 12. **Update on Procurement of Joint Venture Partner in Property Development** (Pages 245 - 258)

Update report by the Director of Property.

The report provides an up-date on the current position, work in progress and timeline for the venture.

Part II

13. **Exclusion of Press and Public**

The Committee is asked to consider in respect of the following items whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated below, and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

Exempt: Paragraph 3 related to the business affairs of the Council and potential partners within a planned procurement exercise.

14. **Update on Procurement of Joint Venture Partner in Property Development - Appendix 2** (Pages 259 - 260)

Appendix 2 is included for members of the Committee only.

2.55 pm 15. **Horsham Enterprise Park** (Pages 261 - 274)

Report by Executive Director Place Services and Director of Property and Assets (for members of the Committee only).

To all members of the Performance and Finance Scrutiny 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.