

**Tony Kershaw**  
Director of Law and Assurance

If calling please ask for:

Lisa Etchell on 033 022 23597  
Email: [lisa.etchell@westsussex.gov.uk](mailto:lisa.etchell@westsussex.gov.uk)

[www.westsussex.gov.uk](http://www.westsussex.gov.uk)

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



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22 January 2019

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

A meeting of the committee will be held at **10.30 am** on **Wednesday, 30 January 2019** at **County Hall, Chichester**.

**Tony Kershaw**  
Director of Law and Assurance

**Item nos: 1-9 on the agenda will be available to view live via the Internet at this address:**

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

### **Agenda**

#### **Part I**

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**

The Committee is asked to note that the minutes of the meeting held on 14 January 2019 are in preparation and will be submitted to the next meeting for approval.

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.

5. **Future Fire Service Mobilising Arrangements for West Sussex** (Pages 5 - 16)

Report by Executive Director Communities and Public Protection and Director of Public Protection.

The report advises of a review of possible arrangements for the future provision of a control centre for calls and mobilisation and recommends that an agreement should be made with Surrey Fire and Rescue Service to deliver a joint mobilisation system and control centre.

The Committee is asked to consider the recommendations in light of the suggested focus for scrutiny in the covering report.

6. **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.

7. **Forward Plan of Key Decisions** (Pages 17 - 18)

Extract from the Forward Plan dated 18 January 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. Only relevant items added on 18 January 2019 are included as the previous meetings of the Committee considered other items.

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

8. **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.

9. **Date of Next Meeting**

The next meeting of the Committee will be held on Wednesday, 13 March 2019 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Highways and Transport Improvement Schemes
- Updated Guidance on Parking in New Developments
- Community Hubs
- Fire and Rescue Service People Culture Strategy

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 1 March 2019.

**Part II**

10. **Exclusion of Press and Public**

The Committee is asked to consider in respect of the following item 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 indicted 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, Financial or business affairs of any person (including the authority)

11. **Future Fire Service Mobilising Arrangements for West Sussex** (Pages 19 - 62)

Appendix to Decision Report by Executive Director Communities and Public Protection and Director of Public Protection.

West Sussex Fire and Rescue Service - Fire Control Room Business Case and Options Appraisal.

(This document is a Part II due to the financial, technical and commercially confidential elements. There is Information provided in the evaluation process in relation to the various external organisations including both public sector and commercial, whose possible contributions to solutions were assessed against the criteria of a Part II).

**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.