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2 July 2019

Environment, Communities and Fire Select Committee

A meeting of the committee will be held at **10.30 am** on **Wednesday, 10 July 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

- 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. **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.
3. **Responses to Recommendations** (Pages 5 - 6)
- The Committee is asked to note the responses to recommendations made at the 13 March 2019 meeting from:
- Cabinet Member for Highways and Infrastructure
- 10.50 am 4. **Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services' Inspection Report and the Improvement Plan** (To Follow)

Report by Chief Fire Officer (Acting)

The Committee is asked to scrutinise the Inspection Report, and the Improvement Plan to address the findings.

The Chairman has allotted 20 minutes to receive verbal evidence from representatives of four invited unions – The Fire Brigades Union, the Fire and Rescue Services Association, the Fire Officers' Association and UNISON.

The Chairman further wishes to invite any member of the County Council in attendance to pose questions after the Committee members have completed their questioning.

12.45 pm

5. **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.

6. **Forward Plan of Key Decisions** (Pages 7 - 20)

Extract from the Forward Plan dated 1 July 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.

7. **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.

12.55 pm

8. **Date of Next Meeting**

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

- Fire Rescue Service – Review of Integrated Risk Management Plan Action Plans to include the People and

- Culture Strategy
- Road Safety – Safer Sussex Roads Partnership
- Findings of the Executive Task and Finish Group on Bus Subsidies
- Business Planning Group Report
- Review of Major Projects Cost Estimating
- Savings Proposals

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 11 September.

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.