

Lee Harris
Acting Chief Executive

If calling please ask for:

Monique Smart on 033 022 22540
Email: monique.smart@westsussex.gov.uk

www.westsussex.gov.uk

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



25 November 2019

Cabinet

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

Lee Harris
Acting Chief Executive

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> |
| 10.35 am | 2. | <p>Minutes (Pages 5 - 10)</p> <p>The Cabinet is asked to agree the minutes of the meeting held on 11 July 2019 (attached, cream paper).</p> |
| 10.40 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.</p> |
| 10.45 am | 4. | <p>Medium Term Financial Strategy (MTFS) Update 2020-21 to 2023-24 (To Follow)</p> <p>Report by the Director of Finance and Support Services</p> <p>This report provides an update on the Council's Medium Term Financial Strategy (MTFS) projections, building on the information previously considered by Cabinet in July, and</p> |

11.00 am 5. **Key Decisions**

The Cabinet is asked to agree the following Strategic Budget decisions as per the attached decision reports

- Creation of Additional Special Support Centres in Schools - Phases 2 and 3
- Review of Library Offer
- Local Assistance Network (LAN)
- Reduction in Funding for Recycling Credits

It should be noted that the proposal relating to a reduction in the Post-16 Support Services identified for consideration at the Cabinet meeting in July is being deferred whilst further work is undertaken to review this service within the wider Children First Improvement Plan.

The Cabinet is also asked to agree the following proposals:

- Electric Vehicle Strategy
- Lease of Vacant Residential Properties to a Registered Provider

The relevant Cabinet Member will introduce their respective report.

Select Committee Chairmen will be invited to speak for up to three minutes to provide the views of their Committee on proposals being considered by the Cabinet relevant to that Committee's work.

Each of the main Opposition Group Leaders will be invited to speak for up to two minutes each on any of the proposals.

The Cabinet will then discuss the proposal prior to the decision being taken.

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| 11.05 am | (a) | Creation of Additional Special Support Centres in Schools - phases 2&3 (CAB03(19/20)) (Pages 11 - 20) |
| 11.25 am | (b) | Review of Library Offer (CAB04(19/20)) (Pages 21 - 34) |
| 11.45 am | (c) | Local Assistance Network (LAN) (CAB05(19/20)) (Pages 35 - 44) |
| 12.05 pm | (d) | Reduction in Funding for Recycling Credits (CAB06(19/20)) (Pages 45 - 58) |
| 12.25 pm | (e) | Electric Vehicle Strategy (CAB07(19/20)) (Pages 59 - 104) |

- 12.45 pm (f) **Lease of Vacant Residential Properties to a Registered Provider (CAB08(19/20))** (Pages 105 - 112)
- 1.10 pm 6. **Forward Plan** (Pages 113 - 116)
- Report by Director of Law and Assurance – attached
- The Cabinet is asked to:
- Note progress against the Forward Plan and to confirm awareness of the status of each item and readiness to take the decision.
 - Identify any decisions that require decision at a future Cabinet
- A link to the full Forward Plan can be found [here](#)
- 1.20 pm 7. **Outside Bodies Review and Appointments (CAB09(19/20))** (Pages 117 - 124)
- Report by Director of Law and Assurance – attached.
- Outside bodies are external organisations and partnerships which have requested that the County Council appoint an Elected Member to them.
- The Cabinet is asked to approve the recommendations set out in the report.
- 1.30 pm 8. **Date of Next Meeting**
- The next meeting of the Cabinet will be held on 14 January 2019.

To all members of the Cabinet

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.