

Cabinet

The following decisions were taken by the Cabinet on Tuesday, 3 December 2019 and will take effect after the end of the call-in period unless the call-in procedure is triggered. **The call-in deadline is set out in the decision text below.**

The following represents a summary of the Executive decisions taken by the Cabinet which are subject to call-in. It is not intended to represent the formal record of the meeting but to facilitate the call-in process. The formal minutes will be published in due course. The reports considered and any interests declared are listed on the meeting webpage.

County Council members wishing to request a call-in of any of these matters should contact Monique Smart on 033 022 22540 or request a call-in via the decisions webpage.

Creation of Additional Special Support Centres in Schools - phases 2&3 (CAB03(19/20)) (Item No. 5a)

Cabinet considered a report by the Director of Education & Skills.

Cabinet approved the proposal to develop a full business case, to be taken through the County Council's capital governance process, for the second phase of the project for opening additional Special Support Centres places attached to schools for opening in September 2020 and to bring forward any individual schemes under phase 3 of the SSC investment programme from 2020 to 2021, where it is possible to do so.

All the individual specific schemes that are brought forward under phases 2 and 3 will be subject to their own approval process.

The call-in deadline is 12 December 2019

Review of Library Offer (CAB04(19/20)) (Item No. 5b)

Cabinet considered the report by Executive Director Place Services

Cabinet approved:

- (1) the cessation of the mobile library services;
- (2) the reduction in evening opening hours in the 4 main libraries with some minor adjustments elsewhere to ensure the offer is consistent across libraries from April 2020; and
- (3) minor logistical changes that will impact working practices but not customers

The call-in deadline is 12 December 2019

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Local Assistance Network (LAN) (CAB05(19/20)) (Item No. 5c)

Cabinet considered a report by Executive Director of Adults and Health.

Cabinet approved that the fund available for the Local Assistance Network grant allocations for 2019/20 be £100,000 and for the fund to be allocated in line with the priorities identified in section 3. of the report.

The call-in deadline is 12 December 2019

Reduction in Funding for Recycling Credits (CAB06(19/20)) (Item No. 5d)

Cabinet considered a report by Acting Executive Director Place Services.

Cabinet approved that:

(1) The County Council formally notifies all the District and Borough Councils (D&Bs) in the county of the termination of all payments for recycling credits except those which are statutorily eligible under the Environmental Protection (Waste Recycling) Payments (England) Regulations 2006 from 1 April 2020.

(2) £2m is placed in a reserve to support D&Bs who commit to implementing a New Service Model for refuse and recycling collections, to a specification and timetable agreed with the County Council, including separate food waste collections, or agrees with the County Council another alternative approach that will improve performance and reduce costs.

(3) £0.3m is set aside for the West Sussex Waste Partnership to deliver joint projects such as those concerning schools waste, education, campaigns etc. and to undertake waste composition analysis; and that

(3) Authority is delegated to the Acting Executive Director Place Services to develop, in consultation with D&Bs, the specification for the New Service Model, criteria for awarding the funding and the calculation method.

The call-in deadline is 12 December 2019

Electric Vehicle Strategy (CAB07(19/20)) (Item No. 5e)

Cabinet considered a report by Acting Executive Director Place Services.

Cabinet approved the Electric Vehicle Strategy for the period of 2019 – 2030, attached as Appendix 2.

The call-in deadline is 12 December 2019

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Outside Bodies Review and Appointments (CAB09(19/20)) (Item No. 7)

Cabinet considered the report by Director of Law and Assurance.

Cabinet approved:

- 1) Changes to the appointments to the Outside Bodies listed in Appendix 1 until the end of the term of the County Council in May 2021.
- 2) Removal of the outside bodies listed in Appendix 2.

The call-in deadline is 12 December 2019