

Becky Shaw
Chief Executive

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6 January 2020

Cabinet

A meeting of the committee will be held at **10.30 am** on **Tuesday, 14 January 2020** at **County Hall, Chichester**.

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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.
- 10.35 am 2. **Minutes** (Pages 5 - 12)
- The Cabinet is asked to agree the minutes of the meeting held on 3 December 2019 (attached, cream paper).
- 10.40 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.
- 10.45 am 4. **Children's Commissioner's Report**
- The Cabinet will consider the County Council's response to the published [report of the Children's Commissioner](#) in relation to the capacity and capability of the Council to secure sustainable improvement to its Children's Services in the County.
- Contributions will be invited from the chair of the Children and

Young People Services Select Committee (CYPSSC) and the chair of the Corporate Parent Panel (CPP) and from the leaders of the opposition groups.

11.30 am 5. **Key Decisions**

The Cabinet is asked to agree the following key decisions as per the attached reports

- Proposed Reorganisation of Rural and Small Schools in West Sussex
- Fees & Charges

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 three minutes each on any of the proposals.

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

11.35 am (a) **Proposals for reorganisation of rural and small schools in West Sussex (CAB10_19/20)** (Pages 13 - 42)

11.55 am (b) **Fees and Charges (CAB11_19/20)** (Pages 43 - 114)

12.15 pm 6. **Adults' Services Improvement - Next Steps** (To Follow)

In October 2019 the Council appointed a strategic partner to carry out a diagnostic assessment across both Adults' and Lifelong Services to identify ways to improve service outcomes for people whilst identifying opportunities for more cost-effective ways of working. The output from this work describes the challenges facing the services and the specific actions that would deliver long-term cost effective and sustainable improvement. Cabinet will be asked to consider the outputs from the diagnostic assessment and agree the next stages for the ongoing improvement of the Adults' and Lifelong Services including the procurement of activity to drive their delivery.

Following Cabinet discussion, Health & Social Care Select Committee will also review the report at their next meeting on 15 January 2020, before the Cabinet Member for Adults and Health is asked to take an individual Cabinet Member Decision on the next steps.

12.35 pm 7. **Risk Management** (To Follow)

Report by Director of Finance and Support Services

The Cabinet is asked to consider the Corporate Risk Register and to note and comment on those risks and associated action plans which require attention or further consideration.

12.50 pm 8. **Forward Plan of Key Decisions** (Pages 115 - 118)

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](#)

Report by Director of Law and Assurance – attached

1.00 pm 9. **Date of Next Meeting**

The next meeting of the Cabinet will be held on 28 January 2020 at 2.15pm

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.