

**Becky Shaw**  
Chief Executive

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10 February 2020

## **Cabinet**

A meeting of the committee will be held at **10.30 am** on **Tuesday, 18 February 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 3 - 6)
- The Cabinet is asked to agree the minutes of the meeting held on 28 January 2020 (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.     **Key Decisions** (Pages 7 - 26)
- The Cabinet is asked to agree the following decisions as per the attached decision reports
- West Sussex Full Fibre Programme (CAB14\_19/20)
  - Horsham Enterprise Park – Scheme Delivery (CAB13\_19/20)

The relevant Cabinet Member will introduce their respective report.

Scrutiny 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.

10.50 am (a) **West Sussex Full Fibre Programme (CAB13\_19/20)**

11.20 am (b) **Horsham Enterprise Park Scheme Delivery (CAB14\_19/20)**

11.50 am 5. **Date of Next Meeting**

The next meeting of the Cabinet will be held on 17 March 2020.

## **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.