

Becky Shaw
Chief Executive

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7 September 2020

Cabinet

A virtual meeting of the Cabinet will be held at **10.30 am** on **Tuesday, 15 September 2020**.

Note: In accordance with regulations in response to the current public health emergency, this meeting will be held virtually with members in remote attendance. Public access is via webcasting.

The meeting will be available to watch 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 of the last meeting** (Pages 5 - 8)
- The Cabinet is asked to agree the minutes of the meeting held on 21 July 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. **For decision:**
Horsham Fire Station and Fire & Rescue Service Training Centre (CAB07_20/21) (Pages 9 - 22)
- The Cabinet is asked to approve the proposal set out in the attached key decision report.
- The named Cabinet Members will introduce the key decision

report.

The Chairman of the specially established Scrutiny Task and Finish Group will be invited to summarise the Group's deliberations on the proposal. Other members of the Group present may be invited to comment.

Each of the main Opposition Group Leaders will be invited to speak for up to three minutes each on the proposal.

The Cabinet will then discuss the proposal prior to taking any decision.

11.15 am 5. **For debate and decision:**
Q1 Total Performance Monitor (CAB08_20/21) (To Follow)

The Cabinet Member for Finance will introduce the report.

Chairmen of the Scrutiny Committees will be invited to speak for up to three minutes to provide the views of their Committee on the content of the report.

Each of the main Opposition Group Leaders will be invited to speak for up to three minutes each on the report.

The Cabinet will then discuss the report and the proposals prior to taking any decision.

11.45 am 6. **For decision:**
Appointments to Outside Bodies (CAB09_20/21) (Pages 23 - 26)

The Cabinet is asked to approve the proposed addition to the list of outside bodies and to approve an appointment to the outside body identified in the report.

11.55 am 7. **For debate and discussion:**
West Sussex County Council Response to Covid-19 (Pages 27 - 44)

The Cabinet is asked to consider and comment on the Council's response to the Covid-19 emergency as set out in the report.

Scrutiny Committee Chairmen and each of the main Opposition Group Leaders will be invited to speak for up to three minutes on the Council's response to the Covid-19 emergency.

Cabinet Members may respond to comments made and the Leader may sum up the discussion.

12.35 pm 8. **Emerging Issues**

Cabinet Members are invited to provide any verbal updates on current significant issues for their respective portfolios which may benefit from discussion.

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

The next meeting of the Cabinet will be held on 20 October 2020.

To all members of the Cabinet