Cabinet

The following decisions were taken by the Cabinet on Tuesday, 15 September 2020 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 Natalie Jones-Punch on 033 022 25098 or request a call-in via the decisions webpage.

Horsham Fire Station and Fire & Rescue Service Training Centre (CAB07_20/21) (Item No. 4)

Following consideration of the report, Cabinet **resolved** to:

- 1. Endorse the delivery of Horsham Fire Station and FRS Training Centre at Highwood in Horsham with the allocation of £20.85m and additional design fees of £461,000 from the capital programme to fund the completion of the project
- 2. Authorise the submission of applications for full planning permission for the project;
- 3. subject to receipt of planning permission to enter into a construction contract with Willmott Dixon through the Southern Construction Framework and
- 4. Confirm that the Fire and Rescue assets at Horley and Hurst Road Horsham and part of the site at Worthing, as detailed in the report, are declared surplus to all operational use.

The call-in deadline is 24 September 2020.

Q1 Total Performance Monitor (CAB08_20/21) (Item No. 5)

Following consideration of the report, Cabinet **resolved** to:

Approve the proposed amendments to the performance indicators set out on pages 40 to 43 to reflect the suspension of a number of performance measures resulting from Covid-19 and new and amended targets for Children, Young People and Learning.

The call-in deadline is 24 September 2020.

Appointments to Outside Bodies (CAB09_20/21) (Item No. 6)

Following consideration of the report, Cabinet **resolved** to approve the following:

- 1. The addition of the Local Government Association Coastal Special Interest Group to the County Council's Outside Bodies list
- 2. The appointment of Cllr Roger Elkins to the Local Government Association Coastal Special Interest Group for the remainder of the County Council term (May 2021).

Cabinet

The call-in deadline is 24 September 2020.