

Becky Shaw
Chief Executive

If calling please ask for:

Natalie Jones-Punch on 033 022 25098
Email: natalie.jones-punch@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



7 December 2020

Cabinet

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

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| 10.30 am | 1. | <p>Declarations of Interest</p> <p>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.</p> |
| 10.35 am | 2. | <p>Minutes (Pages 5 - 10)</p> <p>The Cabinet is asked to agree the minutes of the meeting held on 24 November 2020 (attached, cream paper).</p> |
| 10.40 am | 3. | <p>Urgent Matters</p> <p>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.</p> |
| 10.45 am | 4. | <p>For discussion:
Fire and Rescue Service Independent Advisory Panel Closure (Pages 11 - 18)</p> <p>The Cabinet is asked to note the letter received from the Independent Advisory Panel and support the decision to close this part of the process of change for West Sussex Fire and</p> |

Rescue Service.

The Chairman of the Fire and Rescue Service Scrutiny Committee will be invited to speak for up to three minutes to provide the views of their Committee on the report.

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

11.05 am 5. **For debate and discussion:
Exceptional Pressures Update** (Pages 19 - 34)

The Cabinet is asked to consider and comment on the exceptional pressures update report.

Scrutiny Committee Chairman and each of the main Minority Group Leaders will be invited to speak for up to three minutes on the Council's response to exceptional pressures upon service provision.

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

11.35 am 6. **For decision (a):
Quarterly Performance Monitor (a) and Quarterly Capital
Programme (b)**

The Cabinet Member for Finance will introduce the reports.

The Chairman of the Performance & Finance Scrutiny Committee will be invited to speak for up to three minutes to provide the views of their Committee on the content of the reports.

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

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

(a) **Quarterly Performance Monitor** (Pages 35 - 116)

(b) **Quarterly Capital Programme** (Pages 117 - 130)

12.05 pm 7. **Emerging Issues**

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

12.10 pm 8. **Date of Next Meeting**

The next meeting of the Cabinet will be held on 22 January 2021.

To all members of the Cabinet