

To all Members of the County Council

A virtual ordinary meeting of the County Council will be held at **10.00 am** on **Friday, 17 July 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

1. **Apologies for Absence**

2. **Members' Interests**

Members are asked to disclose any pecuniary or personal interests in matters appearing on the agenda.

3. **Minutes** (Pages 5 - 36)

The Council is asked to confirm the minutes of the ordinary meeting of the County Council held on 14 February 2020.

4. **Appointments**

To consider any proposed changes by the Groups to appointments. Any proposals will be circulated and changes will take effect from the end of the meeting.

5. **COVID-19 Response** (Pages 37 - 66)

The Council is asked to consider a report by the Leader on the response to the COVID-19 public health emergency together with answers to written questions submitted in advance by members. Members may ask questions in accordance with Standing Order 11.22.

6. **West Sussex: Reset and Reboot** (Pages 67 - 116)

The Council is asked to consider a report by the Leader on work to address the corporate, service and financial challenges facing the County Council in 2020/21 and beyond, and an approach to settle the Council's priorities for the future and how it will work to achieve them, together with answers to written questions submitted in

advance by members. Members also may ask questions in accordance with Standing Order 11.23.

7. **Address by a Cabinet Member**

At the discretion of the Chairman, to receive any address by a Cabinet Member on a matter of urgency and/or significant interest to the County Council and which relates to the powers and responsibilities of the County Council or which affects the Council.

(a) **Address by Cabinet Member for Children and Young People** (Pages 117 - 120)

The Cabinet Member for Children and Young People will make a statement on the Council's Children First Improvement Plan. A report is also attached. Members may ask questions of the Cabinet Member in accordance with Standing Order 2.33.

(b) **Address by the Cabinet Member for Fire & Rescue and Communities** (Pages 121 - 126)

The Cabinet Member for Fire & Rescue and Communities will make a statement on the Fire & Rescue Service Improvement Plan. A report is also attached. Members may ask questions of the Cabinet Member in accordance with Standing Order 2.33.

8. **Performance and Finance Scrutiny Committee: Scrutiny Annual Report 2019/20 and Work Programme 2020/21** (To Follow)

The Council is asked to approve the Annual Scrutiny Newsletter 2019/20 which summarises the work of the Scrutiny Committees and reports the performance measures for the end of the year and the Scrutiny Work Programme for 2020/21, in the light of a report by the Performance and Finance Scrutiny Committee.

9. **Governance Committee: Joint leadership arrangement with East Sussex County Council** (Pages 127 - 128)

To note a report on a review of the joint leadership arrangements with East Sussex County Council, in the light of a report by the Governance Committee.

10. **Report of Urgent Action: Regulation 19** (Pages 129 - 130)

To note urgent action taken under regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.


11. **Report of Urgent Action** (Pages 131 - 132)

To note action taken by the Director of Law and Assurance, in

consultation with the Chairman.

County Council concludes

Items not commenced by 1.15 p.m. will be deferred to the following meeting.

A handwritten signature in black ink that reads "Tony Kenshaw". The signature is written in a cursive style and is positioned on a light-colored rectangular background.

Director of Law and Assurance
8 July 2020