

**Tony Kershaw**  
Director of Law and Assurance

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6 April 2020

## **Performance and Finance Scrutiny Committee**

A virtual meeting of the Committee will be held at **10.30 am** on **Wednesday, 15 April 2020**.

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

**The meeting will be available to listen to live via the Internet at this address:**

<http://www.westsussex.public-i.tv/core/portal/home>

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## **Agenda**

### **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 as 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.

### **2. Call-in: New Monks Farm – Withy Patch land surplus to service need and development agreement FIN 18 (19/20) (Pages 3 - 32)**

The Director of Law and Assurance has agreed to call-in the proposed decision by the Cabinet Member for Finance concerning the New Monks Farm - Withy Patch land surplus to service need and development agreement FIN 18 (19/20) decision, published on the Executive Decision Database on 2 March 2020 and in the Member's Bulletin on 4 March 2020.

The decision report asked the Cabinet Member for Finance to agree:

1. That the current Withy Patch Gypsy and Traveller Site be declared surplus to service operational requirements on the basis that the County Council enters into a development agreement with The Community Stadium Limited (TCSL) for TCSL to construct a new Gypsy and Traveller site, to

an agreed specification, within the New Monks Farm development; and that

2. Authority is delegated to the Director of Property and Assets in consultation with the Director of Law and Assurance to complete the development agreement and the land transfer transaction.

The decision report by the Director of Property and Assets is attached as Annex 1 and Appendix A site plan. The supplementary information report to the call-in is attached as Annex 2 with Appendix 1 the consultation details and Appendix 2 detailed site plans.

The call-in was initiated by Mr Michael Jones supported by Ms Karen Sudan, Mr Brian Quinn, and Mr Chris Oxlade. The decision has not previously been previewed by the Performance and Finance Scrutiny Committee.

Mr Jones has been invited to outline the reasons for the call-in request to the Committee.

Mr Hunt, Cabinet Member for Finance, has been invited to address the Committee and answer questions.

### 3. **Date of Next Meeting**

The next meeting of the Committee will be held on Friday 15 May 2020 at 10.30am at County Hall, Chichester.

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 4 May 2020.

**To all members of the Performance and Finance Scrutiny Committee**