Tony Kershaw

Director of Law and Assurance

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4 September 2020

Environment and Communities Scrutiny Committee

A virtual meeting of the Committee will be held at 10.30 am on Monday, 14 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

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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.

2. Minutes of the meeting of the Committee on 24 June 2020 (Pages 5 - 10)

The Committee is asked to agree the minutes of the meeting held on 24 June 2020 (cream paper).

3. Minutes of the Call-in meeting of the Committee on 2 July 2020 (Pages 11 - 14)

The Committee is asked to agree the minutes of the meeting held on 2 July 2020 (cream paper).

4. **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, including cases where the Committee needs to be informed of budgetary or performance issues affecting matters within its terms of reference, which have emerged since the publication of the agenda.

5. **Responses to Recommendations** (Pages 15 - 30)

The Committee is asked to note the responses to recommendations made at the 24 June 2020 and 2 July 2020 meetings from the Cabinet Member for Highways and Infrastructure and the Cabinet Member for Environment.

10.45 am 6. **Serious Violence** (Pages 31 - 42)

Report by Executive Director for Place Service and Acting Director of Communities.

The Committee is asked to look at the current partnership approach to serious violence in West Sussex in order to obtain a more coherent and detailed picture of the threats, harms, risks and vulnerability that impact our communities and residents.

11.55 am 7. **Break**

The Committee will break for 10 minutes.

12.05 pm 8. **Highways and Transport Contract Delivery Update** (Pages 43 - 58)

Report by Executive Director for Place Service and Director of Highways, Transport and Planning.

The Committee is asked to review the update and consider:

- The progress to date.
- The adequacy of resources allocated to, and arrangements in place for, managing the contracts.
- The strategy relating to the long-term management of West Sussex's highways assets.

1.05 pm 9. **Work Programme** (Pages 59 - 60)

The Committee is asked to note the current work programme.

1.10 pm 10. Requests for Call-in

There have been no requests for call-in to the Scrutiny Committee and within its constitutional remit since the date of the last meeting. The Director of Law and Assurance will report any requests since the publication of the agenda papers.

11. Forward Plan of Key Decisions (Pages 61 - 66)

Extract from the Forward Plan dated 1 September 2020 – attached.

An extract from any Forward Plan published between the date of despatch of the agenda and the date of the meeting will be tabled at the meeting.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

12. **Possible Items for Future Scrutiny**

Members to mention any items which they believe to be of relevance to the business of the Scrutiny Committee, and suitable for scrutiny, e.g. raised with them by constituents arising from central government initiatives etc.

If any member puts forward such an item, the Committee's role at this meeting is just to assess, briefly, whether to refer the matter to its Business Planning Group (BPG) to consider in detail.

13. **Date of Next Meeting**

The next meeting of the Committee will be held on 25 November at 10.30am. Probable agenda items include:

Review of Road Safety Strategy

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 13 November 2020.

To all members of the Environment and Communities Scrutiny Committee