

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



16 July 2021

Cabinet

A meeting of the Committee will be held at **10.30 am** on **Tuesday, 27 July 2021** at **County Hall, Chichester, PO19 1RQ**.

Note: In response to continuing public health measures, there will be limited public access to the meeting. Admission is by ticket only, bookable in advance via: democratic.services@westsussex.gov.uk).

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

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

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.
- 10.35 am 2. **Minutes** (Pages 5 - 6)
- Cabinet Members are asked to agree the minutes of the meeting held on 8 June 2021 (cream paper).
- 10.40 am 3. **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.
- 10.45 am 4. **Early Help Service Redesign (CAB02_21/22)** (To Follow)
- Report by the Executive Director of Children, Young People and Learning.
- The Cabinet will be asked to agree recommendations to implement a revised Early Help service offer.

The Cabinet Member for Children and Young People will introduce the report.

The Chairman of the Children and Young People's Services Scrutiny Committee will be invited to speak for up to three minutes to provide the views of the 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.

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

- 11.30 am 5. **Health and Social Care Integration (CAB03_21/22)** (Pages 7 - 24)

Report by the Executive Director of Adults and Health.

Cabinet is asked to agree the recommendations in the report which set out how the county council will work with partners to commission and deliver integrated care in line with new legislation, as well as appointments to NHS Hospital Trusts.

The Cabinet Member for Adults Services will introduce the report.

The Chairman of the Health and Adults Social Care Scrutiny Committee will be invited to speak for up to three minutes to provide the views of the 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.

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

- 12.05 pm 6. **Quarterly Performance Monitor (a) and Quarterly Capital Programme (b)**

The Cabinet Member for Finance and Property 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 the Committee on the QPM Outturn report.

Each of the main minority group leaders will be invited to speak for up to three minutes each on the QPM Outturn report.

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

- (a) **Quarterly Performance Monitor - Outturn 2020/21 (CAB04_21/22)** (Pages 25 - 122)

(b) **Quarter 4 Capital Programme 2020/21** (Pages 123 - 144)

12.35 pm 7. **Appointments to Outside Bodies (CAB05_21/22)** (Pages 145 - 150)

Report by the Director of Law and Assurance.

The Cabinet is asked to agree the recommendations as set out in the attached decision report on appointments to outside bodies.

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

12.45 pm 8. **Emerging Issues**

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

12.55 pm 9. **Date of Next Meeting**

The next meeting of the Cabinet will be held on 14 September 2021.

To all members of the Cabinet

Webcasting

Please note: this meeting is being filmed for live and subsequent broadcast via the County Council's website on the internet. The images and sound recording may be used for training purposes by the Council.

Generally the public gallery is not filmed. However, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.