

Becky Shaw
Chief Executive

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25 November 2021

Cabinet

A meeting of the Cabinet will be held at **2.30 pm** on **Friday, 3 December 2021** at **County Hall, Chichester, PO19 1RQ**.

Note: In response to the 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

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| 2.30 pm | 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. |
| 2.35 pm | 2. Minutes (Pages 5 - 12) |
| | Cabinet Members are asked to agree the minutes of the meeting held on 16 November 2021 (cream paper). |
| 2.40 pm | 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. |
| 2.45 pm | 4. Performance and Resources Report - Quarter 2 2021/22 (CAB10_21/22) (Pages 13 - 126) |
| | Report by the Director of Finance and Support Services. |
| | Each of the Scrutiny Committee Chairman will be invited to speak for up to three minutes to provide the views of their |

Committee on respective parts of the Quarter 2 Performance and Resources Report.

Each of the main Minority Group Leaders will be invited to speak for up to three minutes on the Quarter 2 Performance and Resources Report.

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

3.25 pm 5. **West Sussex Fire & Rescue Service Annual Statement of Assurance 2020/21 (CAB11_21/22)** (Pages 127 - 172)

Report by the Chief Fire Officer.

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

Each of the main Minority Group Leaders will be invited to speak for up to three minutes each on the Fire and Rescue Service Statement of Assurance.

Cabinet Members will be asked to approve the Fire and Rescue Service Statement of Assurance and Annual Report 2020/21.

3.55 pm 6. **Review and Appointments to Outside Bodies (CAB12_21/22)** (Pages 173 - 180)

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.

4.05 pm 7. **Emerging Issues**

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

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

The next meeting of the Cabinet will be held on 1 February 2022.

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.