

## Cabinet

The following decisions were taken by the Cabinet on Friday, 3 December 2021 and will take effect after the end of the call-in period unless the call-in procedure is triggered. **The call-in deadline is set out in the decision text below.**

The following represents a summary of the Executive decisions taken by the Cabinet which are subject to call-in. It is not intended to represent the formal record of the meeting but to facilitate the call-in process. The formal minutes will be published in due course. The reports considered and any interests declared are listed on the meeting webpage.

County Council members wishing to request a call-in of any of these matters should contact Natalie Jones-Punch on 033 022 25098 or request a call-in via the decisions webpage.

### **Performance and Resources Report - Quarter 2 2021/22 (CAB10\_21/22)** (Item No. 4)

Following consideration of the report, Cabinet **resolved** to:

1. Note the information contained in the Q2 Performance and Resources Report in Annex B,
2. Note the update in the presentation of the report following scrutiny committee feedback from the Q1 report,
3. Agree the allocation of £0.225m from the pay inflation contingency budget to the Fire and Rescue Service to fund the nationally agreed 1.5% pay award from July 2021.

The call-in deadline is 14 December 2021.

### **West Sussex Fire & Rescue Service Annual Statement of Assurance 2020/21 (CAB11\_21/22)** (Item No. 5)

Following consideration of the report, Cabinet **resolved** to approve the West Sussex Fire and Rescue Service Annual Statement of Assurance 2020-21.

The call-in deadline is 14 December 2021.

### **Review and Appointments to Outside Bodies (CAB12\_21/22)** (Item No. 6)

Following consideration of the report, Cabinet **resolved** that:

1. Appointments are no longer made by the County Council to the Outside Bodies listed in Appendix A and that they be deleted from the County Council's Outside Bodies list.
2. Appointments are made by individual Cabinet Members with the respective portfolio responsibility and that they appoint the relevant local councillors to the remaining roles, as set out in Appendix B and as follows:

## **Cabinet**

Gatwick Greenspace Partnership – Cllr Burrett and Cllr Cornell

Manhood Peninsula Partnership – Cllr Montyn

Port of Shoreham Liaison Committee – Cllr McGregor

Goodwood Aerodrome Consultative Committee – Cllr Hunt

Goodwood Motor Circuit Consultative Committee – Cllr Hunt

3. To defer the appointment to the Chichester Harbour Conservancy until 1 February 2022.
4. To defer the appointment of the Waves Ahead Strategic Partnership for decision by the Cabinet Member for Support Services and Economic Development at the appropriate time.

The Call-in deadline is 14 December 2021.