

To all Members of the County Council

An ordinary meeting of the County Council will be held at **10.30 am** on **Friday, 18 February 2022** at **County Hall, Chichester PO19 1RQ**.

Note: Due 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

1. **Apologies for Absence**

2. **Members' Interests**

Members are asked to disclose any pecuniary or personal interests in matters appearing on the agenda.

3. **Minutes** (Pages 3 - 24)

The Council is asked to confirm the minutes of the virtual informal ordinary meeting of the County Council held on 17 December 2021.

4. **Appointments**

To consider any proposed changes to appointments. Any proposals will be circulated and changes will take effect from the end of the meeting.

5. **Address by a Cabinet Member**

At the discretion of the Chairman, to receive an address by a Cabinet Member on a matter of urgency and/or significant interest to the County Council and which relates to the powers and responsibilities of the County Council or which affects the Council.

6. **Pay Policy Statement 2022/23** (Pages 25 - 36)

The Council is asked to approve the Pay Policy Statement 2022/23, in the light of a report from the Governance Committee.

7. **Governance Committee: Minor Changes to the Constitution**
(Pages 37 - 40)

The Council is asked to approve changes to the Rights of Way Delegation Code of Practice and a new Standing Order on reasonable adjustments, in the light of a report from the Governance Committee.

8. **Council Plan and Budget 2022/23**

The Council is asked to consider and approve the County Council budget for 2022/23, the Capital Strategy 2022-27 and the Treasury Management Strategy Statement 2022/23, in the light of a report pack by the Cabinet Member for Finance and Property which **is enclosed with the agenda.**

Lunch

9. **Question Time** (Pages 41 - 44)

Questions to the Leader and Cabinet Members on matters contained within the Cabinet report, written questions and any other questions relevant to their portfolios. Members may also ask questions of the Leader on anything that is currently relevant to the County Council. The report covers relevant Council business or developments in respect of portfolios arising since the meeting of the Council on 17 December 2021. A supplementary report may be published.

County Council concludes

Items not commenced by 4.15 p.m. will be deferred to the following meeting.

Director of Law and Assurance
9 February 2022

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.