

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Rob Castle on 033 022 22546
Email: rob.castle@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



24 November 2021

Performance and Finance Scrutiny Committee

A meeting of the Committee will be held at **2.00 pm** on **Thursday, 2 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>

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Agenda

Part I

2.00 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. **Minutes of the last meeting of the Committee** (Pages 5 - 10)

The Committee is asked to agree the minutes of the meeting held on 1 November 2021 (cream paper).

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, 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.

- 2.05 pm 4. **End of September 2021 (Qtr 2) Quarterly Performance and Resources report** (Pages 11 - 124)
- A report by the Chief Executive and Director of Finance and Support Services setting out the corporate performance, finance, workforce, risk and capital programme positions as at the end of September 2021.
- The Committee is asked to examine the data and supporting commentary for the Performance and Resources report and make any recommendations for action to the relevant Cabinet Member or Scrutiny Committee.
- 3.05 pm 5. **Growth Deals Programme** (Pages 125 - 154)
- A report by the Executive Director for Place Services, outlining the progress of the programme.
- Committee to consider the progress of the programme, achievement of the aims of the growth deals, and whether the programme meets the needs of the [Economy Reset Plan](#).
- 3.50 pm 6. **Requests for Call-in**
- There have been no requests for call-in to the scrutiny committee 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.
7. **Work Programme Planning and possible items for future scrutiny** (Pages 155 - 166)
- The Committee is asked to review its current draft work programme for the remainder of the County Council term. The work programme attached reflects the changes to the work programme agreed at the previous meeting of this Committee.
- The Committee is asked to review the extract of the Forward Plan of Key Decisions (Appendix A) and mention any items believed to be of relevance to the business of the scrutiny committee. An update of any relevant changes to the Forward Plan will be tabled ahead of the meeting.
- If any member puts forward such an item, the Committee's role at this meeting is to assess, briefly, whether to refer the matter to its Business Planning Group (BPG) to consider in detail.
- 4.00 pm 8. **Date of Next Meeting**
- The next meeting of the Committee will be held on 31 January 2022 at 10.30am. Probable agenda items include:
- Draft Budget 2022/23

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 19 January 2022.

To all members of the Performance and Finance Scrutiny Committee

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.