

Tony Kershaw
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21 January 2022

Performance and Finance Scrutiny Committee

A virtual meeting of the Committee will be held at **10.30 am** on **Monday, 31 January 2022**.

Note: In response to the continuing public health measures, this meeting will be held virtually with members in remote attendance. Public access is via webcasting.

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

- 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.
 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 2 December 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.

4. **Responses to Recommendations** (Pages 11 - 12)

The Committee is asked to note the responses to recommendations made at the 2 December 2021 meeting from the Chairman of the Health & Adult Social Care Scrutiny Committee.

10.35 am 5. **Our Council Plan and Budget 2022/23** (Pages 13 - 206)

The report is presented by the Director of Finance and Support Services. The draft budget for 2022/23 is presented to the Committee for preview and endorsement ahead of the agreement and approval of the Budget at Cabinet on 1 February 2022 and County Council on 18 February 2022. Any issues or concerns raised by the Committee will be considered by the Cabinet ahead of approval at County Council.

The Committee is asked to consider the report and appendices and make any comments to Cabinet to take into account when it considers the draft Revenue Budget 2022/23, draft Capital Strategy 2022/23 to 2026/27, and Treasury Management Strategy Statement 2022/23.

1.05 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**

The Committee is asked to review its current draft work programme taking into account the Forward Plan of Key Decisions and any suggestions from its members for possible items for future scrutiny.

(a) **Forward Plan of Key Decisions** (Pages 207 - 214)

Extract from the Forward Plan dated 19 January 2022 – attached.

An extract from any Forward Plan published between the date of despatch of the agenda and the date of the meeting will be tabled at the meeting.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

(b) **Work Programme** (Pages 215 - 220)

The Committee to review its draft work programme till March 2022 taking into consideration the checklist at Appendix A.

1.15 pm

8. **Date of next meeting**

The next meeting of the Committee will be at 10.30am on 11 March 2022 at County Hall, Chichester. Probable agenda items include: -

- Performance and Resources Report (PRR) Quarter 3 – December 2021
- Economy Reset Plan
- Asset Strategy and Policy

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 24 February 2022.

To all members of the Performance and Finance Scrutiny Committee