Becky Shaw

Chief Executive

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6 May 2022

Cabinet

A meeting of the Cabinet will be held at 10.30 am on Tuesday, 17 May 2022 at County Hall, Chichester, PO19 1RQ.

Becky Shaw

Chief Executive

The meeting will be available to watch live via the Internet at this address:

http://www.westsussex.public-i.tv/core/portal/home.

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.

10.35 am 2. **Minutes** (Pages 3 - 10)

Cabinet Members are asked to agree the minutes of the meeting held on 15 March 2022 (cream paper).

10.40 am 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.

10.45 am 4. **Report of Urgent Action**

The Cabinet is asked to note that the Director of Law and Assurance, in consultation with the Deputy Leader and the Chairman of the Communities, Highways and Environment Scrutiny Committee, has used his delegated powers under Standing Order 3.45 to appoint Councillor Noel Atkins to fill the vacancy on the Littlehampton Harbour Board for the remainder

of the Council term (May 2025).

Background Papers

CAB20 (21/22) Outside Body Appointment to Littlehampton Harbour Board.

Contact Natalie Jones-Punch, 033 022 25098

10.50 am 5. **Health and Care Act: Proposals for Integrated Care System arrangements (CAB01_22/23)** (Pages 11 - 20)

Report by the Director of Adults and Health.

The Chairman of the Health and Adult Social Care Scrutiny Committee will be invited to speak for up to three minutes on the Proposals for Integrated Care System arrangements report.

Each of the main Minority Group Leaders will be invited to speak for up to three minutes on the Proposals for Integrated Care System arrangements report.

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

11.25 am 6. **Emerging Issues**

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

11.35 am 7. **Date of Next Meeting**

The next meeting of the Cabinet will be held on 21 June 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.