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12 September 2022

## **Communities, Highways and Environment Scrutiny Committee**

A meeting of the Committee will be held at **10.30 am** on **Wednesday, 21 September 2022** at **County Hall, Chichester, PO19 1RQ**.

**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**

- 10.31 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.
- 10.33 am    2.    **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.
- 10.35 am    3.    **Minutes of the last meeting** (Pages 5 - 16)
- The Committee is asked to agree the minutes of the meetings held on 10 June and 8 July 2022 (cream paper).
- 10.40 am    4.    **Responses to Recommendations** (Pages 17 - 20)
- The Committee is asked to note the cabinet member responses to recommendations made at the meetings on 10 June and 8 July 2022.

- 10.45 am 5. **Transport for the South-East Strategic Investment Plan Consultation** (Pages 21 - 70)
- Report by Assistant Director Highways Transport and Planning.
- The Committee are asked to preview the proposed response to the consultation.
- 11.45 am 6. **Climate Change Strategy Delivery Update** (Pages 71 - 82)
- Report by Assistant Director Environment and Public Protection.
- The Committee is asked to review a high level report on progress to date, including proposed metrics for performance monitoring.
- 12.45 pm 7. **Performance and Resources Report 2022-23 - Quarter 1** (Pages 83 - 120)
- Report by Director of Finance and Support Services, setting out the finance and performance position as at the end of June 2022.
- The Committee are asked to examine the Council's corporate performance, finance, savings delivery and business performance for services within the remit of this Committee and to make any recommendations for action to the relevant Cabinet Member.
- Members are reminded that only the performance data on Community Support in section 4 (Community Support, Fire and Rescue Portfolio) falls within the remit of this Committee.
- 1.25 pm 8. **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 121 - 130)
- Extract from the Forward Plan dated 24 August 2022 – attached.
- Any 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 131 - 134)

The Committee is asked to review its draft work programme which reflects the outcome of discussions at the Committee's Business Planning Group (BPG) meeting on 25 April 2022 and discussions at subsequent Scrutiny Committee meetings.

Members to mention any items they believe to be of relevance to the business of the Scrutiny Committee, and suitable for scrutiny, e.g. raised with them by constituents, arising from central government initiatives, etc.

If any member puts forward such an item, the Committee's role at this meeting is just assess, briefly, whether to refer the matter to its BPG to consider in detail.

1.30 pm 9. **Requests for Call-in**

There have been no requests for call-in to the Scrutiny Committee and 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.

1.32 pm 10. **Date of Next Meeting**

The next meeting of the Committee will be held on 18 November 2022 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Performance and Resources Report 2022-23 Quarter 2 – July-September 2022
- Digital Crime
- Energy Strategy Action Plan
- Pre-decision scrutiny of any proposals through the budget process

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by Friday 4 November 2022.

**To all members of the Communities, Highways and Environment Scrutiny Committee**

**Webcasting**

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