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10 November 2022

Communities, Highways and Environment Scrutiny Committee

A meeting of the Committee will be held at **10.30 am** on **Friday, 18 November 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 of the Committee** (Pages 5 - 14)
- The Committee is asked to agree the minutes of the meeting held on 21 September 2022 (cream paper).
- 10.40 am 4. **Responses to Recommendations** (Pages 15 - 20)
- The Committee is asked to note the responses to recommendations made at previous meetings of the committee.

10.45 am 5. **Digital Crime** (Pages 21 - 40)

Under the Crime and Disorder (Overview and Scrutiny) Regulations 2009, the Committee undertakes the Council's Crime and Disorder functions.

The Committee is asked to scrutinise the current partnership approach to tackling Digital Crime in West Sussex in order to obtain a more coherent and detailed picture of the threats, harms, risks and vulnerability that impact our residents, and the work being done to address these.

Adjournment for lunch

The Committee will adjourn for 30 minutes for lunch.

1.15 pm 6. **Performance and Resources Report 2022-23 - Quarter 2** (Pages 41 - 80)

Report by Director of Finance and support services setting out the finance and performance position as at the end of September 2022.

The Committee is 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.

1.45 pm 7. **Speed Limit Policy** (Pages 81 - 104)

The Cabinet Member for Highways and Transport is proposing to revise the Speed Limit Policy, building on the work of an Executive Task and Finish Group. The Committee is asked to preview the proposed decision.

2.45 pm 8. **Work Programme Planning and Possible Items for Future Scrutiny** (Pages 105 - 106)

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 scrutiny taking into account the attached revised scrutiny checklist (attached at Appendix A).

(a) **Forward Plan of Key Decisions** (Pages 107 - 120)

Extract from the Forward Plan dated 1 November 2022 (attached at Appendix B).

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 121 - 126)

The Committee is asked to review its draft work programme (attached at Appendix C) which reflects the outcome of the Business Planning Group (BPG) meeting held on 31 October 2022, and discussions at 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 to assess, briefly, whether to refer the matter to its BPG to consider in detail.

2.50 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.

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

The next meeting of the Committee will be held on 23 January 2023 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Electric Vehicle Strategy Process
- Highways Maintenance Contract Performance Report
- Energy Strategy Action Plan

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 11 January 2023.

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

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