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24 February 2023

Communities, Highways and Environment Scrutiny Committee

A meeting of the Committee will be held at **10.30 am** on **Monday, 6 March 2023** 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 23 January 2023 (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. **Performance and Resources Report 2022-23 - Quarter 3**
(Pages 21 - 60)

Report by Director of Finance and Support Services, setting out the finance and performance position as at the end of December 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.

11.45 am 6. **Proposal for Additional Highway Revenue Funding 2023-24** (To Follow)

Report by Assistant Director (Highways, Transport and Planning).

The County Council has allocated an additional one-off £4.5m of revenue funding for highways maintenance and repairs, including flooding and drainage.

The Committee is asked to consider the proposals for spending the funding.

Adjournment for lunch

The Committee will adjourn for 30 minutes for lunch.

1.00 pm 7. **Emerging views on the National Highways consultation on options for the A27 at Worthing and Lancing** (Pages 61 - 94)

Report by Assistant Director (Highways, Transport and Planning).

The Committee is asked to review the emerging views on the Highways England consultation on options for the A27 at Worthing and Lancing.

2.15 pm 8. **Work Programme Planning and Possible Items for Future Scrutiny** (Pages 95 - 110)

The Committee is asked to agree its current draft work programme (attached at Appendix A and B), taking into account the Forward Plan of key decisions within its remit (attached at Appendix C) and any suggestions from its members for possible scrutiny taking into account the attached scrutiny checklist (attached at Appendix D).

2.25 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.

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

The next meeting of the Committee will be held on 9 June 2023 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Active Travel Strategy (formerly Walking and Cycling Strategy)
- Performance and Resources Report 2022-23 – Quarter 4
- Road Safety Strategy
- Highways Contract Procurement
- Corporate Policy on Offsetting Emissions and Renewable Energy Guarantees of Origin (REGOs)

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 26 May 2023.

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

Webcasting

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