

To all Members of the County Council

An ordinary meeting of the County Council will be held at **10.30 am** on **Friday, 15 July 2022** at **County Hall, Chichester PO19 1RQ**.

Agenda

1. **Apologies for Absence**

2. **Members' Interests**

Members are asked to disclose any pecuniary or personal interests in matters appearing on the agenda.

3. **Minutes** (Pages 5 - 26)

The Council is asked to confirm the minutes of the ordinary meeting of the County Council held on 27 May 2022.

4. **Result of By-election** (To Follow)

To receive the County Returning Officer's return of the by-election held on 7 July 2022 for the Worthing West electoral division.

5. **Review of Proportionality** (To Follow)

The County Council must, following a by-election, review the proportionality on its committees. An explanation of the proportionality rules and how they are applied together with a table showing the number of seats on committees will follow.

6. **Appointments**

(a) **Committee Appointments**

Following the by-election, to consider any proposed changes to appointments. Proposals will be circulated. Changes will take effect from the end of the meeting.

(b) **Appointment of Co-opted Member**

The Council is asked to approve the appointment of Mrs Julie Oldroyd, the current Deputy Director of the Education Service for the Catholic Diocese of Arundel & Brighton, as a voting co-opted member of the Children and Young People's Services Scrutiny Committee. The appointment will take effect from 1 September 2022 when Mrs Oldroyd takes up her new post of Director of the Education Service for the Diocese.

7. **Address by a Cabinet Member**

At the discretion of the Chairman, to receive an address by a Cabinet Member on a matter of urgency and/or significant interest to the County Council and which relates to the powers and responsibilities of the County Council or which affects the Council.

8. **Governance Committee: Constitution Review** (Pages 27 - 34)

The Council is asked to review the changes made to Standing Orders to provide for virtual meetings and proposals for meeting cancellation, substitutes and treatment of notices of motion at Council, in the light of a report by the Governance Committee.

9. **Report of the Corporate Parenting Panel** (Pages 35 - 68)

The Council is asked to consider and note the report of the Corporate Parenting Panel.

10. **Performance and Finance Scrutiny Committee: Scrutiny Annual Report 2021/22** (Pages 69 - 78)

The Council is asked to note the Scrutiny Annual Report which summarises the main outcomes of scrutiny, best practice, lessons learnt, and any development issues identified during 2021/22, in the light of a report by the Performance and Finance Scrutiny Committee.

11. **Standards Committee: Annual Report 2021/22** (Pages 79 - 80)

The Council is asked to note a report from the Standards Committee on its activities for the period from April 2021 to March 2022.

12. **Question Time** (Pages 81 - 86)

Questions to the Leader and Cabinet Members on matters in the Cabinet report, written questions and any other questions relevant to their portfolios. Members may also ask questions of the Leader on anything current, relevant to the County Council. The report covers portfolio-related business since the meeting of the Council on 27 May 2022. A supplementary report may be published.

(2 hours is allocated for Question Time)

Lunch (In the event that morning business is finished before lunch afternoon business will be brought forward.)

13. **Notices of Motion**

(a) **Motion on Integrated Care System**

To debate the following motion, submitted by Cllr Ali, notice of which was given on 28 June 2022.

'This Council:

- (1) Welcomes the formation of the Integrated Care System (ICS) for Sussex from 1 July in accordance with the provisions of the Health and Care Act 2022.
- (2) Welcomes the opportunity afforded by the ICS to develop deeper collaboration between the NHS, local government and other partners to deliver improved outcomes in population health, address inequalities, improve productivity and value for money, and support social and economic development.
- (3) Notes that the Integrated Care Strategy, to be approved by the Sussex Health and Care Assembly, aims to improve health and care for the Sussex population and that the three Health and Care partnerships have responsibility for delivering improved and joined-up health and care across West Sussex, Brighton and Hove, and East Sussex.
- (4) Notes that the three Health and Wellbeing Boards have responsibility for agreeing Health and Wellbeing Strategies and Joint Strategic Needs Assessments for the three local authority areas, and so identify priorities for each place within the ICS.
- (5) Notes that while some health and care priorities will be pan-Sussex in nature, others will be more localised and place-based.
- (6) Calls upon the Cabinet Member for Public Health and Wellbeing, as Chairman of the West Sussex Health and Wellbeing Board (HWB), to ensure that the HWB exerts its influence so that the Integrated Care Strategy reflects local place-based needs and priorities, and that the same inform the development and delivery of services via the three Health and Care Partnerships, noting that the Sussex Integrated Care Board and the Sussex Health and Care Assembly both have duties to consider HWB plans.'

(b) **Motion on Support for Carers**

To debate the following motion, submitted by Cllr O'Kelly, notice of which was given on 28 June 2022.

'The current cost of living crisis is leading to increased energy bills, food prices and fuel costs for West Sussex residents. Although fuel duty was cut by 5 pence per litre in the Spring Statement, prices continue to rise and are at

record highs.

West Sussex has 33,000 registered carers. They provide essential support in keeping residents in their homes with or close to their family and friends, and help to minimise the provision of costly in-home care visits and residential care. Many of our carers live with the person they care for but, for those who are not living with the person they care for, the impact of increased fuel bills is making the daily financial burden of being a carer even harder to manage.

In order to help these carers to continue to care, this Council calls on the Cabinet Member for Adults Services to set up an emergency fuel fund for registered carers, with the precise details of the funding and eligibility criteria left to the Cabinet Member.'

County Council concludes

Items not commenced by 4.15 p.m. will be deferred to the following meeting.

Director of Law and Assurance
6 July 2022

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