

To all Members of the County Council

An ordinary meeting of the County Council will be held at **10.30 am** on **Friday, 17 February 2023** 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 3 - 28)

The Council is asked to confirm the minutes of the ordinary meeting of the County Council held on 16 December 2022.

4. **Appointments**

To consider any proposed changes to appointments. Any proposals will be circulated and changes will take effect from the end of the meeting.

5. **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.

6. **Governance Committee: Pay Policy Statement 2023/24**
(Pages 29 - 38)

The Council is asked to approve the Pay Policy Statement 2023/24, in the light of a report from the Governance Committee.

7. **Governance Committee: Pensions Committee Terms of Reference** (Pages 39 - 44)

The Council is asked to approve a change to the Pension Committee's terms of reference, in the light of a report from the Governance Committee.

8. **Report of Urgent Action** (Pages 45 - 46)

To note urgent action taken under regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

9. **Council Plan and Budget 2023/24**

The Council is asked to consider and approve the Council Plan and Budget for 2023/24, the Capital Strategy 2023-28 and the Treasury Management Strategy Statement 2023/24, in the light of a report pack by the Cabinet Member for Finance and Property which **is enclosed with the agenda.**

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

10. **Question Time** (Pages 47 - 50)

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 16 December 2022. A supplementary report may be published.

(2 hours is allocated for Question Time)

County Council concludes

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

Director of Law and Assurance
8 February 2023

Webcasting

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