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18 November 2022

Performance and Finance Scrutiny Committee

A meeting of the Committee will be held at **10.30 am** on **Monday, 28 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

- 10.30 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.
2. **Minutes of the last meeting of the Committee** (Pages 5 - 12)
- The Committee is asked to agree the minutes of the meeting held on 26 September 2022 (cream paper).
3. **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.
4. **Responses to Recommendations** (Pages 13 - 20)
- The Committee is asked to note the responses to recommendations made at the 26 September 2022 meeting.

10.35 am 5. **End of September 2022 (Quarter 2) Quarterly Performance and Resources Report** (Pages 21 - 164)

A report by the Chief Executive and Director of Finance and Support Services setting out the corporate performance, finance, workforce, risk and capital programme positions as at the end of September 2022.

The Committee is asked to examine the data and supporting commentary for the Performance and Resources report and make any recommendations for action to the relevant Cabinet Member or Scrutiny Committee.

11.50 am 6. **Council Plan and Medium Term Financial Strategy** (Pages 165 - 182)

A report by the Interim Director of Finance and Support Services outlining the Council's integrated council planning, refresh of the Council Plan and the financial position of the Council and issues to be considered in order to set a balanced budget for 2023/24.

The Committee is asked to consider and comment on the report and make any recommendations to the relevant Cabinet Member.

Lunch

The Committee will break for lunch for 30 minutes.

1.00 pm 7. **Update after first year of Joint Venture in Property Development** (Pages 183 - 204)

A report by the Assistant Director Property and Assets setting out the progress made and governance arrangements in establishing the Joint Venture.

The committee is asked to review the report and make any comments to the Cabinet Member for Finance and Property.

1.40 pm 8. **Multi-Disciplinary Consultant - Plans for the New Contract** (Pages 205 - 208)

A report by the Assistant Director Property and Assets setting out the new working arrangements established with the consultant as a result of the recent re-procurement exercise.

The committee is asked to review the report and make any comments to the Cabinet Member for Finance and Property.

2.20 pm 9. **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.

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

(a) **Forward Plan of Key Decisions** (Pages 209 - 216)

Extract from the Forward Plan dated 10 November 2022 – attached.

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 217 - 224)

The Committee to review its draft work programme taking into consideration the checklist at Appendix A.

10. **Requests for Call-in**

There have been no requests for call-in to the scrutiny committee 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.

11. **Date of next meeting**

The next meeting of the Committee will be at 10.30am on 25 January 2023 at County Hall, Chichester. Probable agenda items include: -

- Council Plan and Budget 2023/24

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 10 January 2023.

To all members of the Performance and Finance Scrutiny Committee

Webcasting

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