Becky Shaw

Chief Executive

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12 June 2023

Cabinet

A meeting of the Cabinet will be held at 10.30 am on Tuesday, 20 June 2023 at County Hall, Chichester, PO19 1RQ.

Becky Shaw

Chief Executive

The meeting will be available to watch live via the Internet at this address:

http://www.westsussex.public-i.tv/core/portal/home.

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.

10.35 am 2. **Minutes** (Pages 5 - 10)

Cabinet Members are asked to agree the minutes of the meeting held on 14 March (cream paper).

10.40 am 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.

10.45 am 4. **Performance and Resources Report - Quarter 4 2022/23** (CAB01_23/24) (Pages 11 - 192)

Report by the Chief Executive and Director of Finance and Support Services.

Each of the Scrutiny Committee Chairmen will be invited to speak for up to three minutes to provide the views of their Committee on respective parts of the Quarter 4 Performance and Resources Report.

Each of the main Minority Group Leaders will be invited to speak for up to three minutes on the Quarter 4 Performance and Resources Report.

The Cabinet will discuss the report prior to taking any decision.

11.25 am 5. West Sussex Fire and Rescue Service Statement of Assurance 2022-23 (CAB02_23/24) (Pages 193 - 232)

Report by the Chief Fire Officer.

The Chairman of the Fire and Rescue Service Scrutiny Committee will be invited to speak for up to three minutes to provide the views of their Committee on the Fire and Rescue Service Statement of Assurance.

Each of the main Minority Group Leaders will be invited to speak for up to three minutes each on the Fire and Rescue Service Statement of Assurance.

The Cabinet will discuss the report prior to taking any decision.

11.50 am 6. Review and Appointment to Outside Bodies (CAB03_23/24) (Pages 233 - 236)

Report by the Director of Law and Assurance. The Cabinet will discuss the proposal prior to taking any decision to agree the recommendation as set out in the report.

12.00 pm 7. **The Sussex Shared Delivery Plan: Improving Lives Together** (Pages 237 - 328)

The Cabinet are invited to provide their feedback on the Shared Delivery Plan ahead of it being considered by the Sussex Health and Care Assembly on 5 July 2023.

12.25 pm 8. **Emerging Issues**

Cabinet Members are invited to provide any verbal updates on current significant issues for their respective portfolios which may benefit from discussion.

12.35 pm 9. **Date of Next Meeting**

The next meeting of the Cabinet will be held on 25 July 2023.

To all members of the Cabinet

Webcasting

Please note: this meeting is being filmed for live and subsequent broadcast via the County Council's website on the internet. The images and sound recording may be used for training purposes by the Council.

Generally the public gallery is not filmed. However, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.