

Cabinet

The following decisions were taken by the Cabinet on Tuesday, 20 June 2023 and will take effect after the end of the call-in period unless the call-in procedure is triggered. **The call-in deadline is set out in the decision text below.**

The following represents a summary of the Executive decisions taken by the Cabinet which are subject to call-in. It is not intended to represent the formal record of the meeting but to facilitate the call-in process. The formal minutes will be published in due course. The reports considered and any interests declared are listed on the meeting webpage.

County Council members wishing to request a call-in of any of these matters should contact Natalie Jones-Punch on 033 022 25098 or request a call-in via the decisions webpage.

Performance and Resources Report - Quarter 4 2022/23 (CAB01_23/24) (Item No. 4)

Following consideration of the report, the Cabinet **resolved** to:

1. Agree the following transactions to cover the £10.541m Portfolio overspend position:
 - a) Utilise the remaining £4.747m Contingency Budget
 - b) Utilise the £0.665m Sources of Financing additional income
 - c) Utilise the £4.947m additional income within Non-Portfolio budgets
 - d) Utilise £0.182m from the Inflation Contingency Reserve
2. Agree the proposed changes to the Key Performance Indicator measures detailed in Annex C.

The call-in deadline is 29 June 2023.

West Sussex Fire and Rescue Service Statement of Assurance 2022-23 (CAB02_23/24) (Item No. 5)

Following consideration of the report, the Cabinet **resolved** to approve the West Sussex Fire and Rescue Service Annual Statement of Assurance 2022-23.

The call-in deadline is 29 June 2023.

Review and Appointment to Outside Bodies (CAB03_23/24) (Item No. 6)

Following consideration of the report, the Cabinet **resolved** to:

1. Remove the Shadow Sussex Integrated Care System Partnership Forum from the Outside Bodies list, following establishment of the Sussex Integrated Care System through an Integrated Care Board and the Health and Care Assembly.

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2. Appoint Cllr Greenway to the Bognor Regis Regeneration Board for the remainder of the Council term (May 2025.)

The call-in deadline is 29 June 2023.