

To all Members of the County Council

An ordinary meeting of the County Council will be held at **10.30 am** on **Friday, 16 February 2024** 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 - 24)

The Council is asked to confirm the minutes of the ordinary meeting of the County Council held on 15 December 2023.

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. **Regulation, Audit and Accounts Committee: Changes to Standing Orders on Procurement and Contracts** (Pages 25 - 64)

The Council is asked to consider minor changes to Standing Orders on Procurement and Contracts to enable the Council to utilise the processes as set out in the Provider Selection Regime when procuring contracts for health care services, in the light of a report by the Regulation, Audit and Accounts Committee.

7. **Council Plan and Draft Budget 2024/25**

The Council is asked to consider and approve the Council Plan and Budget for 2024/25, the Capital Strategy 2024-29 and the Treasury Management Strategy Statement 2024/25, in the light of a report pack by the Leader and Cabinet Member for Finance and Property which **is enclosed with the agenda and an addendum**

which will be published and provided before the meeting.

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

County Council concludes

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

Director of Law and Assurance
7 February 2024

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