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29 February 2024

## **Performance and Finance Scrutiny Committee**

A meeting of the Committee will be held at **10.30 am** on **Friday, 8 March 2024** 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.
- 10.35 am    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 24 January 2024 (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 - 22)

The Committee is asked to note the responses to recommendations made at previous meetings of the Committee.

5. **Additional budget allocation for delivery of the new Secondary School at Brookleigh, Burgess Hill** (To Follow)

The Committee is asked to scrutinise the draft key decision report in relation to additional funding for a new secondary school at Burgess Hill.

The Committee should examine the data and information presented in the report and make any recommendations for action to the Cabinet Member for Children and Young People, Learning and Skills before the final decision is taken.

11.25 am 6. **Performance and Resources Report - Quarter 3 2023/24** (Pages 23 - 158)

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 December 2023.

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.

12.55 pm 7. **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.

8. **Work Programme Planning and possible items for future scrutiny** (Pages 159 - 172)

The Committee is asked to review its current draft work programme taking into account the scrutiny checklist (Appendix A) and highlight any further 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.

The Committee is also asked to review the Forward Plan of Key Decisions (Appendix B) and consider whether it wishes to enquire about any of the forthcoming decisions within its portfolio.

1.05 pm 9. **Date of next meeting**

The next meeting of the Committee will be at 10.30am on 21 June 2024 at County Hall, Chichester. Probable agenda items include: -

- Performance and Resources Report (PRR) Quarter 4 - End of March 2024
- Digitisation and IT Strategy

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 6 June 2024.

**To all members of the Performance and Finance Scrutiny Committee**

**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.