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5 June 2018

Environment, Communities and Fire Select Committee

A meeting of the committee will be held at **10.30 am** on **Wednesday, 13 June 2018** at **County Hall, Chichester**.

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Items no: 3 & 4 on the agenda will be available to view live via the Internet at this address:

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Agenda

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| 10.30 am | 1. | <p>Declarations of Interest</p> <p>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.</p> |
| 10.30 am | 2. | <p>Urgent Matters</p> <p>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.</p> |
| 10.35 am | 3. | <p>Fire & Rescue Service: Integrated Risk Management Plan
(Pages 5 - 28)</p> <p>Report by Executive Director Nicola Bulbeck and Director of Operations and Chief Fire Officer Gavin Watts – attached.</p> <p>The Fire Authority is required under the national fire and rescue framework to produce an Integrated Risk Management Plan (IRMP). The plan assesses all foreseeable risk communities face within the county of West Sussex. The Chief Fire officer then</p> |

addresses the risk by developing action plans to be delivered over the next three to five years. A draft 2018-22 IRMP was developed and submitted as a draft consultation document to stakeholders, staff and the public. The consultation took place between the 16th April and the 28th May 2018. All the responses have now been considered and we are now in a position to publish the final version of the 2018-22 IRMP.

Representatives of the three main fire service unions have been invited to address the Committee at the outset of the session for five minutes each.

The Committee is asked to note the consultation feedback and subsequent amendments to the draft IRMP and support the publication of the 2018-22 IRMP.

11.45 am 4. **Fire & Rescue Service: Annual Statement of Assurance 2017/18 & Annual Report May 2017/18** (Pages 29 - 72)

Report by Executive Director Nicola Bulbeck and Director of Operations and Chief Fire Officer Gavin Watts – attached.

The Fire Authority is required under the Fire and Rescue National Framework for England to produce an annual statement of assurance to give assurance that the FRA is in compliance with the National Framework as set out by the Minister of State for Policing and the Fire Service. The Service is also producing an annual report that details how the service delivers its vision and plans and reports on the progress made in the last year.

The Committee is asked to consider both the FRS Annual Statement of Assurance 2017-18 and the FRS Annual Report 2017-18

12.05 pm 5. **Bus Strategy 2018-2026** (Pages 73 - 98)

Report by Executive Director of Economy, Infrastructure and Environment and Director of Highways and Transport – attached.

This report presents the draft West Sussex Bus Strategy, which covers the period 2018 to 2026, and sets out the County Council's approach to local bus and community transport services, over the next eight years. The work on the Strategy is being informed by a Cabinet Member Task and Finish Group, as well as an eight-week public consultation on the proposed priorities running from April to early June 2018.

The Committee is asked to consider the draft Bus Strategy and to give feedback as part of the consultation.

The Committee will break

1.10 pm 6. **17/18 Outturn Performance Monitor** (Pages 99 - 106)

Report by Executive Director Economy, Infrastructure & Environment and Executive Director Communities & Public Protection – attached.

The Total Performance Monitor (TPM) information in this report reflects the 2017/18 outturn performance position in relation to the services which fall under the remit of this Committee and has been reviewed by Cabinet Members and senior officers within the authority. The recommendations within the TPM have been approved by the Cabinet Member for Finance and Resources as a decision report.

The Committee is asked to examine the data and supporting commentary for the 2017/18 outturn TPM and make any relevant recommendations for action to the relevant Cabinet Member; identify any issues for further scrutiny by this Committee; and identify any strategic issues for referral to the Performance and Finance Select Committee

1.50 pm 7. **Economic Growth Plan 2018-23 - Update**

The Committee will receive a verbal update on the development of a new Economic Growth Plan for the period 2018 – 2023 and beyond to provide the framework for supporting and driving economic growth to achieve the West Sussex Plan's "Prosperous Place" outcomes. The adoption of the Economic Growth Plan through a Key Decision is in the Forward Plan for May 2018.

The Committee is asked to scrutinise progress with the development of the Plan, and to advise on any further issues or opportunities for growth to be considered.

2.00 pm 8. **Request for Call-ins**

There have been no requests for Call-in to the Select Committee within its constitutional remit since the date of the last meeting.

2.00 pm 9. **Forward Plan of Key Decisions** (Pages 107 - 114)

Extract from the Forward Plan dated 1 June 2018 – attached.

An extract from any Forward Plan published between the date of dispatch 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.

2.00 pm 10. **Possible Items for Future Scrutiny**

Members to mention any items which they believe to be of relevance to the business of the Select Committee, and suitable for scrutiny, e.g. raised with them by constituents, arising from central government initiatives etc.

2.00 pm 11. **Date of Next meeting**

The next scheduled meeting of the Committee is on **21 September 2018** at 10.30 a.m. at County Hall, Chichester. Any Member wishing to place an item on the agenda for this must notify the Director of Law and Assurance by 11 September 2018.

Items likely to be on the agenda include:

- Annual Sustainability report
- Strategic Planning
- Economic Growth Plan – Delivery Plan
- FRS Action Plan Timeline for 2018/19
- Lesson Learned - Bognor to Littlehampton Cycle path

To all members of the Environment, Communities and Fire Select Committee

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