

## **To all Members of the County Council**

An ordinary meeting of the County Council will be held at **10.30 am** on **Friday, 15 February 2019** at **County Hall, Chichester**.

### **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 7 - 30)

The Council is asked to confirm the minutes of the ordinary meeting of the County Council held on 14 December 2018.

4. **Address by a Cabinet Member**

At the discretion of the Chairman, to receive any 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.

10.45 am 5. **Draft Medium Term Financial Strategy 2019/20 to 2022/23, Draft Revenue Budget 2019/20, Draft Capital Strategy 2019/20 to 2023/24 and Draft Treasury Management Strategy Statement 2019/20**  
(Pages 31 - 146)

The Council is asked to consider and approve the draft Medium Term Financial Strategy 2019/20 to 2022/23, the draft revenue budget for 2019/20, the draft Capital Strategy 2019/20 to 2023/24 and the draft Treasury Management Strategy Statement 2019/20 in the light of report by the Cabinet Member for Finance and Resources. Annex 1, the budget pack and portfolio budget pages, have been printed separately and are enclosed with the agenda.

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

6. **Notices of Motion**

(a) **Motion on Government Cuts to the Public Health Budget**

To consider the following motion, notice of which

was given on 18 January 2019 by Dr Walsh.

'The Council notes the vital role played by Public Health, including our hugely successful vaccination and immunisation programmes, support for those wanting to stop smoking, and otherwise helping West Sussex residents to lead healthier lives by avoiding diseases and unplanned pregnancies; and notes with grave concern the announcement of a further £85m cut to the Public Health Budget, as one of 12 ministerial statements published by the Government on the last day of the 2018 parliamentary term before Christmas, only weeks after the Secretary of State for Health described 'prevention' as his priority.

The Council further notes the comments of the Health Foundation, who described these cuts as a false economy and who have calculated that an additional £3bn a year is required to reverse the impact of the Government's cuts to the Public Health Grant to date and have called for this increased budget to be allocated according to need; and the warnings from the King's Fund that such cuts could put pressure on councils to cut non-statutory sexual health prevention services, which could lead to more sexually transmitted infections and unplanned pregnancies.

This Council believes that our Public Health team perform vital work to help keep the residents of West Sussex healthy and to avoid more costly admissions to hospitals and other interventions by our NHS, and that this should be properly funded by central government.

The Council resolves to:

- (1) Thank our Director of Public Health and her team for the great work they do across West Sussex despite continued financial challenges;
- (2) Condemn the timing just before the Christmas break to 'sneak out' announcements such as this;
- (3) Call on the Leader of the Council and the Cabinet Member for Adults and Health to consider carefully how best to implement the required cuts to services which will result from continued government cuts to the budget; and
- (4) Ask the Leader and Cabinet Member to write to the Secretary of State for Health, calling on the Government to deliver increased investment in Public Health and to support a sustainable health and social care system by

taking a 'prevention first' approach, and fair and equitable funding for West Sussex.'

(b) **Motion on Climate Change**

To consider the following motion, notice of which was given on 28 January by Mr Jones.

'This Council notes that humans have caused climate change, the impacts of which are being felt around the world. Global temperatures have already increased by 1 degree Celsius from pre-industrial levels. Atmospheric CO<sub>2</sub> levels are above 400 parts per million (ppm). This far exceeds the 350 ppm deemed to be a safe level for humanity. In order to reduce the chance of runaway Global Warming and limit the effects of Climate Breakdown, it is imperative that all countries should reduce our carbon equivalent (CO<sub>2</sub>eq) emissions from their current 6.5 tonnes per person per year to less than 2 tonnes as soon as possible. Councils around the world are responding by declaring a 'Climate Emergency' and committing resources to address this.

This Council believes that all governments (national, regional and local) have a duty to limit the negative impacts of Climate Breakdown, and local governments that recognise this should not wait for their national governments to change their policies. It is important for the residents of West Sussex and the UK that cities commit to carbon neutrality as quickly as possible.

Councils like West Sussex are uniquely placed to lead the world in reducing carbon emissions – for example because of their capacity for local energy generation, such as running our own solar farms and promoting solar energy take up among local organisations and residents, supporting the greater use of electric powered vehicles both in the private and public sector and for personal use, and investing further in public transport.

West Sussex is already suffering from flooding problems, and a significant proportion of its population and a large number of its settlements are based in coastal areas which would potentially be devastated by a rise in sea levels caused by continual global warming. The consequences of global temperature rising above 1.5°C are so severe that preventing this from happening must be a number one priority, and bold climate action can deliver economic benefits in terms of new jobs, economic savings and market opportunities (as well as improved well-being for people worldwide).

This Council therefore calls on the Cabinet to:

- (1) Declare a 'Climate Emergency';
- (2) Pledge to attempt to make West Sussex carbon neutral by 2030, taking into account both production and consumption emissions;
- (3) Call on the Government to provide the powers and resources to make the 2030 target possible;
- (4) Work with other councils to determine and implement best practice methods to limit Global Warming to less than 1.5°C;
- (5) Continue to work with partners across the county and region to deliver this new goal through all relevant strategies and plans;
- (6) Set up a Task and Finish Group to look into the matter in greater detail;
- (7) Consider whether it would be advisable to take into account climate change impacts, when considering planning applications, or taking part in consultations, commenting on reports, plans and reviews put to the Council; and
- (8) Report to full Council within six months with the actions the Cabinet and Council will take to address this emergency.'

7. **Governance Committee: Pay Policy Statement 2019/20** (Pages 147 - 158)

The Council is asked to approve the Pay Policy Statement 2019/20, in the light of a report from the Governance Committee.

8. **Governance Committee: Governance of the Capital Programme** (Pages 159 - 162)

The Council is asked to consider changes to the governance of the Capital Programme, in the light of a report by the Governance Committee.

9. **Governance Committee: Substitution on Select Committees** (Pages 163 - 166)

The Council is asked to consider a proposal to ensure representation of a political group at a Select Committee meeting, in the light of a report by the Governance Committee.

10. **Appointments**

The Council is asked to consider any proposed changes by the Groups to appointments together with any appointments arising from item 9, substitutes on select

committees. Any proposals will be circulated and changes will take effect from the end of the meeting.

11. **Report of Urgent Action** (Pages 167 - 168)

The Council is asked to note urgent action taken under regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

12. **Question Time** (Pages 169 - 172)

Questions to the Leader and Cabinet Members on matters contained within the Cabinet report, written questions and any other questions relevant to their portfolios. Members may also ask questions of the Leader on anything that is currently relevant to the County Council. The report covers relevant Council business or developments in respect of portfolios arising since the meeting of the Council on 14 December 2018. A supplementary report may be published.

*(2 hours is allocated for Question Time)*

**County Council concludes**

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

Director of Law and Assurance  
6 February 2019

The times stated indicate the latest end times for previous business and should not be relied on as start times for subsequent items

**Webcasting**

Please note: this meeting may be filmed for live or subsequent broadcast via the County Council's website on the internet - at the start of the meeting the Chairman will confirm if all or part of the meeting is to be filmed. 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.

