

# Forward Plan of Key Decisions

The County Council must give at least 28 days’ notice of all key decisions to be taken by councillors or officers. The Plan describes these proposals and the month in which the decisions are to be taken over a four-month period. Decisions are categorised according to the [West Sussex Plan](#) priorities of:

- **Best Start in Life** (those concerning children, young people and schools)
- **A Prosperous Place** (the local economy, infrastructure, highways and transport)
- **A Safe, Strong and Sustainable Place** (Fire & Rescue, Environmental and Community services)
- **Independence in Later Life** (services for older people or work with health partners)
- **A Council that Works for the Community** (finances, assets and internal Council services)

The most important decisions will be taken by the Cabinet. In accordance with regulations in response to the current public health emergency, Cabinet meetings will be held virtually with councillors in remote attendance. Public access will be via webcasting and the meetings will be available to watch online via our [webcasting website](#). The [schedule of monthly Cabinet meetings](#) is available on the website. The Forward Plan is updated regularly and key decisions can be taken on any day in the month if they are not taken at Cabinet meetings. The [Plan](#) is available on the. [Published decisions](#) are also available via the website.

A key decision is one which:

- Involves expenditure or savings of £500,000 or more (except treasury management); and/or
- Will have a significant effect on communities in two or more electoral divisions in terms of how services are provided.

The following information is provided for each entry in the Forward Plan:

<b>Decision</b>	A summary of the proposal.
<b>Decision By</b>	Who will take the decision - if the Cabinet, it will be taken at a Cabinet meeting in public.
<b>West Sussex Plan priority</b>	Which of the five priorities in the West Sussex Plan the proposal affects.
<b>Date added</b>	The date the proposed decision was added to the Forward Plan.
<b>Month</b>	The decision will be taken on any working day in the month stated. If a Cabinet decision, it will be taken at the Cabinet meeting scheduled in that month.
<b>Consultation/ Representations</b>	How views and representations about the proposal will be considered or the proposal scrutinised, including dates of Scrutiny Committee meetings.
<b>Background Documents</b>	The documents containing more information about the proposal and how to obtain them (via links on the website version of the Forward Plan). Hard copies are available on request from the decision contact.
<b>Author</b>	The contact details of the decision report author
<b>Contact</b>	Who in Democratic Services you can contact about the entry

## Finance, assets, performance and risk management

Each month the Cabinet Member for Finance reviews the Council’s budget position and may take adjustment decisions. A similar monthly review of Council property and assets is carried out and may lead to decisions about them. These are noted in the Forward Plan as ‘rolling decisions’.

Each month the Cabinet will consider the Council’s performance against its planned outcomes and in connection with a register of corporate risk. Areas of particular significance may be considered at the scheduled Cabinet meetings.

Significant proposals for the management of the Council’s budget and spending plans will be dealt with at a scheduled Cabinet meeting and shown in the Plan as strategic budget options.

For questions contact Helena Cox on 033 022 22533, email [helena.cox@westsussex.gov.uk](mailto:helena.cox@westsussex.gov.uk).

**Published: 1 February 2021**

## Forward Plan Summary

### Summary of all forthcoming executive decisions in West Sussex Plan priority order

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5	Cabinet Member for Education and Skills	Procurement of a Dynamic Purchasing System for Independent Alternative Provision for children with SEND	February 2021
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14	Executive Director Children, Young People and Learning	Modifications to the West Sussex County Council Foster Care Allowances	February 2021
15	Cabinet Member for Children and Young People	Recommissioning of accommodation services for young people aged 16+	February 2021
16	Cabinet Member for Education and Skills	Replacement All Weather Pitch at Tanbridge House School, Horsham	March 2021
17	Cabinet Member for Education and Skills	Provision of an All Weather Pitch at The Forest School, Horsham	March 2021
17	Cabinet Member for Education and Skills	Slinfold CE Primary School - Funding for Replacement of Modular Teaching Accommodation	March 2021
18	Director of Property and Assets	Award of contract for the expansion of Palatine Primary School	March 2021
19	Director of Property and Assets	Award of contract for construction of an All Weather Pitch at The Forest School, Horsham	March 2021
20	Director of Property and Assets	Award of contract for Delivery of Phase 1 works - Change of status of The Forest Boys' School, Horsham	March 2021
21	Director of Property	Award of contract for installation of Modular	March 2021

	and Assets	Teaching Unit at Oak Grove College, Worthing	
21	Cabinet Member for Education and Skills	Change of status for St Andrew's CE High School, Worthing - Capital Funding for Delivery of Phase One Works	March 2021
22	Director of Property and Assets	Change of status for St Andrew's CE High School, Worthing - Award of Contract for Delivery of Phase One Works	March 2021
23	Cabinet Member for Education and Skills	Phase 2 Special Support Centre Programme - St Margaret's CE Primary School, Angmering - Allocation of Funding	May 2021
24	Cabinet Member for Education and Skills	Phase 2 Special Support Centre Programme - West Park Primary School, Worthing - Allocation of Funding	May 2021
25	Cabinet Member for Education and Skills	Phase 2 Special Support Centre Programme - Felpham Community College, Bognor Regis - Allocation of Funding for Project Delivery	May 2021
25	Cabinet Member for Education and Skills	Phase 2 Special Support Centre Programme - Edward Bryant Primary School, Bognor Regis - Allocation of Funding for Project Delivery	May 2021
26	Cabinet Member for Highways and Infrastructure	Review of the Integrated Parking Strategy	January 2021
27	Cabinet Member for Highways and Infrastructure	Delivery of the Ash Dieback Action Plan - Procurement	January 2021
28	Cabinet Member for Finance	Endorsement: Broadbridge Heath Regeneration Scheme	February 2021
29	Executive Director Place Services	Award of Contract: Crawley Growth Programme Eastern Gateway Scheme	February 2021
29	Executive Director Place Services	Award of Contract: Crawley Growth Programme Manor Royal Scheme	February 2021
30	Cabinet Member for Highways and Infrastructure	West Sussex County Council Vehicle Removal Policy	February 2021
31	Executive Director Place Services	Award of Contract: Joint Venture Partnership for County Council Property Development	March 2021
32	Executive Director Place Services	Award of Contract: Horsham Enterprise Park Delivery Partner	March 2021
32	Cabinet Member for Environment	Halewick Lane Battery Storage Project	January 2021
33	Executive Director Adults and Health	Housing Related Support	February 2021
34	Cabinet Member for Environment	Soft Sand Review: adoption of changes to the West Sussex Joint Minerals Local Plan	February 2021
35	Interim Director of Public Health	Accommodation Based Support for Alcohol/Drug Recovery Award of Contract	March 2021
36	Cabinet Member for Environment	Household Waste Recycling Sites - vehicle management	March 2021
37	Executive Director Adults and Health	Discharge to Assess with Reablement	February 2021
38	Executive Director Adults and Health	Community Reablement Service capacity increase - contract variation	February 2021
38	Cabinet Member for Adults and Health	Residential Care and Support Services Block Contracts Procurement	February 2021

39	Cabinet Member for Adults and Health	Fees paid to independent providers of Adult Social Care	February 2021
40	Executive Director Adults and Health	Award of Block Contracts for Residential Care and Support Services	March 2021
41	Cabinet Member for Finance, Leader	Performance Monitor (Rolling Entry)	Between April 2020 and March 2021
42	Cabinet Member for Finance	Property Review (Rolling Entry)	Between April 2020 and March 2021
42	Cabinet	Emergency Central Government Funding (Rolling Entry)	Between February 2021 and February 2022
43	Cabinet Member for Economy and Corporate Resources	Procurement: Construction Framework Arrangement	February 2021

## Best Start in Life

### Director of Property and Assets

#### Award of contract for installation of Modular Teaching Block at Queen Elizabeth II Silver Jubilee Special School, Horsham

Queen Elizabeth II Silver Jubilee School (QEII School) in Horsham caters for a wide range of Special Educational Needs, for children aged between 2 and 19 with severe learning difficulties, profound and multiple learning difficulties or complex needs.

Over recent years additional pupils have been accommodated by the school but without the supporting investment in accommodation. Pupil numbers have increased from 85 in 2017 to 105 in 2019.

In July 2020 the Cabinet Member for Education and Skills approved the allocation of capital funding from the Basic Need Capital Programme to expand the school and delegated authority to the Director of Property and Assets to award the contract for the works (Decision reference [ES02 \(20/21\)](#)). The building project will provide a three class modular teaching block with associated group room, hygiene provision, storage and external works.

The Director of Property and Assets will be asked to approve the award of contract for the expansion works at QEII school.

<b>Decision by</b>	Andrew Edwards - Director of Property and Assets
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	3 August 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	School Parents and local residents Parish and District Councils  Representations concerning this proposed decision can be made to the Director of Property and Assets via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	Decision Report ES02 (20/21)
<b>Author</b>	Liam Hayward Tel: 033 022 22002
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### Cabinet Member for Education and Skills

#### Procurement of a Dynamic Purchasing System for Independent Alternative Provision for children with SEND

The County Council has a statutory obligation to provide suitable education for all pupils including those who, because of exclusion, illness or other reasons, would not otherwise receive suitable education; this is termed Alternative Provision

Currently the need for Alternative Provision is predominately for children with Special Educational Needs and Disabilities (SEND) and is commissioned on a case by case basis with Individual Placement Agreements (IPAs) ensuring that the provision meets the needs of the child/young person for each placement.

Whilst the County Council provides some of these services, the demand is such that a significant amount of provision has to be purchased from the external market and evaluation shows this is a trend expected to continue. In order to meet this demand, it is proposed to set up a Dynamic Purchasing System (DPS) to enable the efficient sourcing of Independent Alternative Provision services from qualified suppliers.

The Cabinet Member for Education and Skills will be asked to approve the commencement of a procurement to set up a DPS to enable the purchase of Independent Alternative Provision services for children with SEND.

<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in LIfe
<b>Date added</b>	16 October 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	<p>Consultation with the market – current and potential providers            Legal            Finance            Procurement</p> <p>Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills, via the officer contact, by the beginning of the month in which the decision is due to be taken</p>
<b>Background Documents</b> (via website)	None
<b>Author</b>	Helen Johns Tel: 07715 616560
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

**Executive Director Children, Young People and Learning**

**Award of a contract for the provision of 24-hour wraparound support for short-term/emergency supported accommodation for looked after children**

The Council has a statutory duty to safeguard children and young people under the Children Act and to ensure sufficient and appropriate accommodation for looked after children.

A contract is required to provide 24-hour care packages to support children and young people with significant and complex needs. These packages must be put in place very

quickly because of the urgency of each situation. These children are in acute distress and require highly specialist care and support from experienced and trained staff. It is also essential that these children are accommodated in placements based within West Sussex to ensure the right wraparound support services can be provided, in particular services to support social, mental and emotional health and wellbeing, and that the care plan can be effectively managed by Council social care teams.

Due to the limited market of providers able to offer this type of care package, a contract will be sought through a single tender process.

The Executive Director of Children, Young People and Learning will be asked to award a contract for the provision of 24-hour wraparound support for short-term/emergency supported accommodation for looked after children.

<b>Decision by</b>	Lucy Butler - Executive Director Children, Young People and Learning
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	1 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Representations concerning this proposed decision can be made to the Executive Director Children, Young People and Learning, via the officer contact, by the beginning of the month in which the decision is due to be taken
<b>Background Documents</b> (via website)	None
<b>Author</b>	Thomas Strivens Tel: 033 022 22082
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

#### **Director of Education and Skills**

##### **Contract Extension for the Provision of Primary Phase School Meals**

The Council's main contract for the provision of Primary Phase school meals is delivered by Chartwells, who currently provide a service to a total of 194 schools. The contract was let on a 5-year term, commencing 31 July 2016, with the option for a period of up to 5 years extension. The meals provided through the contract include Free School Meals (FSM), Universal Infant Free School Meals (UIFSM), and parent paid Key Stage two (KS2) meals.

The initial contract term ends 31 July 2021; taking up the extension will allow the County Council to continue building upon the contract's success including the nationally recognised Eat Right Stay Bright (ERSB) healthy food added value schools engagement programme.

The Director of Education and Skills will be asked to approve the extension of the contract for up to a period of a further 5 years to 31 July 2026.

<b>Decision by</b>	Paul Wagstaff - Director of Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	2 November 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Schools Procurement Legal and Finance  Representations concerning this proposed decision can be made to the Director of Education and Skills, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	Cabinet Member decision ES01(15/16) to procure the contract
<b>Author</b>	John Figgins Tel: 033 02222814
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

#### **Director of Education and Skills**

<b>Contract Extension for the Provision of Primary Phase School Meals to seven schools in the Horsham area</b>	
<p>The Council has a contract with the Easy Lunch Company for the provision of Primary Phase school meals to 7 schools in the Horsham area. The contract was let on a 4-year term, commencing 31 July 2017, with the option for a period of up to 5 years extension. The meals provided through the contract include Free School Meals (FSM), Universal Infant Free School Meals (UIFSM), and parent paid Key Stage two (KS2) meals.</p> <p>Easy Lunch offer these 7 schools a specialised Delivered in Hot food service (DIH) These schools do not have their own kitchens and therefore are not able to cook meals on site.</p> <p>The initial contract term ends 31 July 2021. Taking up the extension will allow the County Council to continue building upon the contracts success including increasing meal choices for the children and supporting schools with lunch provision.</p> <p>The Director of Education and Skills will be asked to approve the extension of the contract for up to a period of a further 5 years to 31 July 2026.</p>	
<b>Decision by</b>	Paul Wagstaff - Director of Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	2 November 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Schools Procurement



	Legal and Finance  Representations concerning this proposed decision can be made to the Director of Education and Skills, via the officer contact, by the beginning of the month in which the decision is due to be taken
<b>Background Documents</b> (via website)	Cabinet Member Decision ES08(16/17) to procure the contract
<b>Author</b>	John Figgins Tel: 033 02222814
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### **Cabinet Member for Education and Skills**

<b>Change of status for Forest Boys' School, Horsham - Capital Funding for Delivery of Phase One Works</b>	
<p>In October 2020, following a public consultation, the proposal to alter Forest Boys' School, Horsham to a co-educational school from September 2021 entry was confirmed (Decision Reference <a href="#">ES08(20/21)</a>).</p> <p>The County Council's Multi-Disciplinary Consultant (MDC) were appointed to undertake a study of the site and accommodation to identify the capital investment required to enable the school to welcome girls in September 2021. The design work is ongoing and following detailed design and associated cost estimates the Cabinet Member for Education and Skills will be asked to approve the allocation of the funds required to enable the first phase of the project to proceed.</p>	
<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	1 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	<p>School Governing Body Cabinet Member for Finance</p> <p>Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the officer contact, by the beginning of the month in which the decision is due to be taken.</p>
<b>Background Documents</b> (via website)	Cabinet Member Decision Report ES08(20/21)
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

## Cabinet Member for Education and Skills

### School Funding 2021/22

West Sussex County Council is required, under national funding regulations, to consult schools and the Schools Forum on proposed changes to funding arrangements affecting mainstream school budgets. The School Funding Review 2021/22 [consultation document](#) detailing the proposed changes was published on 21st October 2020.

To help fund the DSG deficit a proposal to transfer £2.5m of funding from the Dedicated Schools Grant (DSG) Schools block to the DSG High Needs Block has also been included as part of the schools funding consultation. Under the funding regulations, any transfer between blocks is a decision that is taken by Schools Forum, although the County Council can seek to overturn this by applying to the Secretary of State for Education through a disapplication request.

Responses to the consultation and feedback from Schools Forum will be taken into account in the development of the local funding formula for mainstream schools in 2021/22. Following consideration of these responses and the feedback from Schools Forum the Cabinet Member for Education and Skills will be asked to approve the changes to school funding arrangements.

<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in LIfe
<b>Date added</b>	13 November 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Schools Schools Forum – 26 November 2020  Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	Consultation Document
<b>Author</b>	Andy Thorne Tel: 03302223349
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

## Cabinet Member for Education and Skills

### Expansion of Oak Grove College, Worthing

The Special Educational Needs and Disability ([SEND](#)) [Strategy 2019-2024](#) aims to provide high quality local education provision for children and young people with SEND and optimise value for money from the High Needs Block of the Dedicated Schools Grant. As part of the development of the SEND Strategy, the County Council has identified an increased demand for extra provision in Special Schools across West Sussex to meet increasing needs.

Following a review of current numbers on roll, projected needs and the existing accommodation at Oak Grove College in Worthing the need for additional accommodation has been identified, to enable an increase in planned places from 256 in September 2020 to 271 in September 2021. The school caters for a wide range of Special Educational Needs and Disability for pupils aged between 11 and 19, including children with moderate and severe learning difficulties, complex social and communication difficulties and profound and multiple learning difficulties.

The additional physical space created through this work will enable Oak Grove College to accommodate the most complex young people with SEND transferring from neighbouring special schools. Whilst numbers transferring this year are high the profile of need is also complex requiring additional adult support to meet needs.

The feasibility work for the project to accommodate the pupils has been commissioned. Following detailed design and associated cost estimates the Cabinet Member for Education and Skills will be asked to approve the allocation of the funds required to enable the project to proceed.

<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	17 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Cabinet Member for Finance and Resources  Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the officer contact, by the beginning of the month in which the decision is due to be taken
<b>Background Documents</b> (via website)	None
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### **Cabinet Member for Education and Skills**

#### **Admission Arrangements for Community and Voluntary Controlled Schools in West Sussex from September 2022**

The County Council has a statutory duty to set the School admission arrangements for Community and Voluntary Controlled schools in West Sussex and to publish a National scheme of coordination for all schools. The scheme of coordination is in place to ensure that in instances where parents put schools located in two different local authority areas on the preference list of their admission application, appropriate arrangements between the authorities exist to ensure that parents receive only one offer of a school place.

A number of changes are proposed to the current admission arrangements for schools in the Chichester, Horsham and Mid Sussex areas and a public consultation will be carried out during December 2020 and January 2021 to seek views on the proposed changes.

Following assessment of the outcome of the consultation the Cabinet Member for Education and Skills will be asked to endorse the proposed admission arrangements for community and voluntary controlled schools in West Sussex and the changes on behalf of the academy trust for Portfield Academy, Chichester, for the academic year commencing September 2022 and approve the coordinated scheme of admissions.

<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	4 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	<p>Parents            School staff and governors            Own admission authority schools            Diocesan Authorities            Neighbouring Local Authorities.            District and Borough Councils            Parish Councils</p> <p>Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the officer contact, by the beginning of the month in which the decision is due to be taken.</p>
<b>Background Documents</b> (via website)	Consultation Document
<b>Author</b>	Ellie Evans Tel: 033022023582
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### **Cabinet Member for Children and Young People**

#### **Procurement of a Framework Agreement for Family and Community Support for Children and Young People with SEND**

The Council has a statutory duty to provide a range of services which is sufficient to assist carers of disabled children and young people with complex needs, to continue to provide care or to do so more effectively. Where these needs impact significantly on daily life, it can be necessary to commission specialist support and care provision.

The demand is such that a significant amount of provision has to be purchased from the external market and evaluation shows this is a trend expected to continue. In order to meet this demand, it is proposed to set up a Framework agreement to enable the efficient sourcing of specialist support services from qualified suppliers.

The Cabinet Member for Children and Young People will be asked to approve the commencement of a procurement to set up a Framework agreement to enable the purchase of family and community support services for children and young people with SEND.

<b>Decision by</b>	Cllr Russell - Cabinet Member for Children and Young People
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	17 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Consulting with the market – current and potential providers, Legal Finance Procurement  Representations concerning this proposed decision can be made to the Cabinet Member via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Philip Slater Tel: 03302 223766
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### Cabinet

<b>Consultation on Early Help Service Redesign Proposals</b>	
<p>The County Council’s Early Help service is part of its Children, Young People and Learning Directorate. It identifies and works with children and families in need of support, to help to promote the safe and healthy development of children and young people within stable families, and prevent social care intervention in the future.</p> <p>Proposals for a redesign of the service are being prepared, with the intention of creating an improved, targeted early help offer directed to those most at need, while continuing to provide the existing statutory functions of the service. The overall objectives will be to create a service model that is more focused on supporting the needs of the most vulnerable children and families, for the Early Help service to be enabled to work more closely with the Children’s Social Care service and its other delivery partners, and the strengthening of work with schools.</p> <p>The proposed changes would mean service delivery being focused in areas of greatest need, and a review of the network of service outlets around the county will ensure that resources are deployed with the greatest efficiency and maximum benefit to vulnerable children and families.</p> <p>Cabinet will be asked to agree the launch of a public consultation on the proposed changes to the Early Help service. This will enable all customers and stakeholders of the service, together with local communities to study and comment on the detailed proposals before any final decision on the future service is taken.</p>	
<b>Decision by</b>	Cllr Urquhart, Cllr Russell, Cllr Elkins, Cllr Marshall, Cllr N Jupp, Cllr Lanzer, Cllr A Jupp, Cllr Hunt, Cllr Crow - Cabinet
<b>West Sussex Plan</b>	Best Start in Life

<b>priority</b>	
<b>Date added</b>	23 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Children and Young People's Services Scrutiny Committee – 7 January 2021  Representations concerning this proposed decision can be made to the decision maker via the author or officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Claire Hayes Tel: 07702 442462
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### **Executive Director Children, Young People and Learning**

<b>Modifications to the West Sussex County Council Foster Care Allowances</b>	
<p>Since 2017 work has been ongoing to increase the number of in-house foster carers with significant improvements made in the recruitment process, bringing improved practice and efficiencies that have brought the service more in line with the external market, including reducing the time from assessments to approval. Despite significant changes and an increase in the approval of new foster carers in the last two years, it is recognised that further work is required to improve the recruitment and retention of foster carers and to help ensure stability of local placements and quality of care for our children. The current scheme of allowances and wider support offer will therefore be reviewed in a phased approach.</p> <p>Phase 1 - the initial proposal is to carry out some minor modifications to introduce a simplified and competitive scheme of fees and allowances for in-house foster carers, to go live in April 2021.</p> <p>Phase 2 – across 2021 a full service review will be completed, this will include more detailed work to assess other potential adjustments to the fees and allowance scheme as well as the support package provided to our foster carers, the outcome of which will be the subject of a separate key decision process.</p> <p>The Executive Director of Children's, Young People and Learning will be asked to approve the phase 1 modifications to the existing foster care allowance scheme.</p>	
<b>Decision by</b>	Lucy Butler - Executive Director Children, Young People and Learning
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	4 January 2021
<b>Month</b>	February 2021
<b>Consultation/</b>	United Foster Carers Association (West Sussex)

<b>Representations</b>	Representations concerning this proposed decision can be made to the Executive Director Children, Young People and Learning via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Jo Collins Tel: 033 022 22153
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### **Cabinet Member for Children and Young People**

<b>Recommissioning of accommodation services for young people aged 16+</b>	
<p>In December 2020, the Executive Director of Children, Young People and Learning approved the reopening of the Dynamic Purchasing System (DPS) portal for accommodation services for young people aged 16 years and over and the extension of the DPS for 2 years from the point of closure, to 31st March 2022 (decision reference <a href="#">OKD44(20/21)</a>). These services offer a leaving care/independent living service for young people in preparation for living independently.</p> <p>The extension of the existing DPS will allow time for the re-procurement of these services, the aim of which will be to develop a new supported living model for young people aged 16+ which supports the delivery of strategic commissioning aims and objectives, namely;</p> <ul style="list-style-type: none"> <li>• To support the transition of young people to live independently,</li> <li>• To provide a pathway for local affordable social housing,</li> <li>• To align with the guidance issued by the Ministry for Housing, Communities and Local Government, and</li> <li>• To support the West Sussex Local Offer for Care Leavers</li> </ul> <p>It is proposed to recommission the DPS to enable the purchase of supported accommodation for young people aged 16+ to continue via new contracts commencing in April 2022.</p> <p>The Cabinet Member for Children and Young People will be asked to approve the re-procurement of supported accommodation services for those aged 16+ and to delegate authority to the Executive Director of Children, Young People and Learning to implement the DPS.</p>	
<b>Decision by</b>	Cllr Russell - Cabinet Member for Children and Young People
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	14 January 2021
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Procurement Legal Finance

	Representations concerning this proposed decision can be made to the Cabinet Member for Children and Young People, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	Officer Key Decision OKD44(20/21)
<b>Author</b>	Shelly Dichello Tel: 033 022 24131
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### **Cabinet Member for Education and Skills**

<b>Replacement All Weather Pitch at Tanbridge House School, Horsham</b>	
<p>As part of the secondary school curriculum, Physical Education is a core subject and suitable provision is required to enable a wide range of sport to be offered and ensure children are given the Best Start in Life.</p> <p>Tanbridge House School has an All Weather Pitch facility which is in a deteriorating condition and is now at the end of its life. The pitch requires replacement to ensure continued provision for sport.</p> <p>The Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding, from Section 106 contributions, to undertake a project to replace the All Weather Pitch at Tanbridge House School, thereby ensuring ongoing sports provision to meet the needs of the secondary school curriculum.</p>	
<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	3 August 2020
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	<p>School Parents and local residents Parish and District Councils Cabinet Member for Finance</p> <p>Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills, via the officer contact, by the beginning of the month in which the decision is due to be taken</p>
<b>Background Documents</b> (via website)	
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553



## Cabinet Member for Education and Skills

<b>Provision of an All Weather Pitch at The Forest School, Horsham</b>	
<p>As part of the secondary school curriculum, Physical Education is a core subject and suitable provision is required to enable a wide range of sport to be offered and ensure children are given the Best Start in Life.</p> <p>The Forest School does not currently have an All Weather Pitch (AWP) facility. Following the Cabinet Member Decision in July 2020 (<a href="#">Decision reference ES02(20/21)</a>) that approved the siting of additional accommodation for QEII School on some of the existing playing field at The Forest School installation of an AWP is now required to mitigate the impact.</p> <p>The Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding from Section 106 contributions to undertake a project to provide an All Weather Pitch at The Forest School thereby ensuring ongoing sports provision to meet the needs of the secondary school curriculum.</p>	
<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	3 August 2020
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	School Parents and local residents Parish and District Councils Cabinet Member for Finance  Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	Cabinet Member Decision ES02 (20/21)
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

## Cabinet Member for Education and Skills

<b>Slinfold CE Primary School - Funding for Replacement of Modular Teaching Accommodation</b>
<p>The County Council has a statutory duty to provide sufficient primary and secondary school places for all children who need a place. Slinfold CE Primary School is a 5 class Primary School with a broad range of buildings including a double modular unit which was installed on the site in excess of 30 years ago. The modular unit has significant suitability issues and requires replacement with new teaching accommodation that meets current required standards for construction.</p>

The Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding from Section 106 contributions and a procurement exercise to undertake a project to replace the modular classrooms with new purpose built classrooms.

<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	8 July 2020
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	School Cabinet Member for Finance and Resources  Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

#### **Director of Property and Assets**

##### **Award of contract for the expansion of Palatine Primary School**

Palatine Primary School in Worthing caters for a wide range of Special Educational Needs for children aged between 2 and 11 with moderate, severe or profound learning needs.

Following a review of existing and projected numbers on roll, the need for capital investment in the school has been identified to meet an increase in pupils from 153 to 177. As part of a separate key decision process the Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding from the Basic Need Capital Programme to provide additional accommodation at Palatine Primary School. The Cabinet Member will also be asked to delegate authority to the Director of Property and Assets to award the contract for the expansion project.

Subject to this delegation of authority from the Cabinet Member, the Director of Property and Assets will then be asked to approve the award of contract for the expansion of Palatine Primary School.

<b>Decision by</b>	Andrew Edwards - Director of Property and Assets
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	4 January 2021
<b>Month</b>	March 2021
<b>Consultation/</b>	Procurement

<b>Representations</b>	Legal Finance  Representations concerning this proposed decision can be made to the Director of Property and Assets, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Paul Hemming Tel: 033 022 23519
<b>Contact</b>	Wendy Saunders - Tel: 033 022 22553

### Director of Property and Assets

<b>Award of contract for construction of an All Weather Pitch at The Forest School, Horsham</b>	
<p>In July 2020 the Cabinet Member for Education and Skills approved the siting of additional accommodation for QEII School on some of the existing playing field at The Forest School (Decision reference <a href="#">ES02(20/21)</a>). In order to mitigate the impact of the loss of the playing field an All Weather Pitch will be constructed at The Forest School.</p> <p>The All-Weather pitch will enable pupils to undertake outside sport activities all year round whilst also providing the school the ability to generate additional income through letting.</p> <p>As part of a separate key decision process the Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding from Section 106 contributions to undertake a project to provide an All Weather Pitch at The Forest School. The Cabinet Member will also be asked to delegate authority to the Director of property and Assets to award the contract for the project.</p> <p>Subject to this delegation of authority from the Cabinet Member, the Director of Property and Assets will then be asked to approve the award of contract for the proposed project at The Forest School.</p>	
<b>Decision by</b>	Andrew Edwards - Director of Property and Assets
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	11 January 2021
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	Procurement Legal Finance  Representations concerning this proposed decision can be made to the Director of Property and Assets, via the contact officer, by the beginning of the month in which the decision is due to be taken.

<b>Background Documents</b> (via website)	None
<b>Author</b>	Liam Hayward Tel: 033 022 22002
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### Director of Property and Assets

<b>Award of contract for Delivery of Phase 1 works - Change of status of The Forest Boys' School, Horsham</b>	
<p>The Forest School, Horsham, is currently a single-sex boys' school. In October 2020, following a public consultation, the proposal to alter The Forest School to become a co-educational school from September 2021 entry was confirmed (<a href="#">Decision Reference ES08(20/21)</a>). Capital investment will be required to enable the necessary building adjustments to take place so that girls can attend the school.</p> <p>As part of a separate key decision process the Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding to enable the first phase of the project to enable the school to welcome girls to proceed. The Cabinet Member will also be asked to delegate authority to the Director of property and Assets to award the contract for the first phase of the project.</p> <p>Subject to this delegation of authority from the Cabinet Member, the Director of Property and Assets will then be asked to approve the award of contract for the proposed project at The Forest School.</p>	
<b>Decision by</b>	Andrew Edwards - Director of Property and Assets
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	11 January 2021
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	<p>Legal Finance Procurement</p> <p>Representations concerning this proposed decision can be made to the Director of Property and Assets, via the contact officer, by the beginning of the month in which the decision is due to be taken.</p>
<b>Background Documents</b> (via website)	Cabinet Member Decision Report
<b>Author</b>	Liam Hayward Tel: 033 022 22002
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### Director of Property and Assets

**Award of contract for installation of Modular Teaching Unit at Oak Grove College, Worthing**

Oak Grove College in Worthing caters for wide range of Special Education Needs, for children aged between 11 and 19. Following a review of current numbers on roll, projected needs and the existing accommodation at Oak Grove College in Worthing the need for the provision of 4 additional classrooms has been identified, to enable an increase in planned places from 256 in September 2020 to 271 in September 2021.

As part of a separate key decision process the Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding to provide additional accommodation at Oak Grove College. The Cabinet Member will also be asked to delegate authority to the Director of Property and Assets to award the contract for the expansion project.

Subject to this delegation of authority from the Cabinet Member, the Director of Property and Assets will then be asked to approve the award of contract for the expansion of Oak Grove College.

<b>Decision by</b>	Andrew Edwards - Director of Property and Assets
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	26 January 2021
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	Procurement Legal Finance  Representations concerning this proposed decision can be made to the Director of Property and Assets via the officer contact, by the beginning of the month in which the decision is due to be taken
<b>Background Documents</b> (via website)	None
<b>Author</b>	Carol Bruce Tel: 033 022 23055
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

**Cabinet Member for Education and Skills**

**Change of status for St Andrew's CE High School, Worthing - Capital Funding for Delivery of Phase One Works**

St Andrew's CE High School in Worthing is currently a single-sex boys' school. In October 2020, following a public consultation, the proposal to alter St Andrew's CE High School, Worthing to a co-educational school from September 2021 entry was confirmed (Decision Reference [ES08\(20/21\)](#)).

The County Council's Multi-Disciplinary Consultant (MDC) were appointed to undertake a study of the site and accommodation to identify the capital investment required to

enable the school to welcome girls in September 2021. The design work is ongoing and following detailed design and associated cost estimates the Cabinet Member for Education and Skills will be asked to approve the allocation of the funds required to enable the first phase of the project to proceed.

<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	26 January 2021
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	School Parents and Carers Cabinet Member for Finance  Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	Cabinet Member Decision ES08(20/21)
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

#### **Director of Property and Assets**

#### **Change of status for St Andrew's CE High School, Worthing - Award of Contract for Delivery of Phase One Works**

St Andrew's CE High School in Worthing is currently a single-sex boys' school. In October 2020, following a public consultation, the proposal to alter St Andrew's High School, Worthing to a co-educational school from September 2021 entry was confirmed (Decision Reference [ES08\(20/21\)](#)). Capital investment will be required to enable the necessary building adjustments to take place so that girls can attend the school.

As part of a separate key decision process the Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding to enable the first phase of the project to enable the school to accommodate girls to proceed. The Cabinet Member will also be asked to delegate authority to the Director of Property and Assets to award the contract for the first phase of the works.

Subject to this delegation of authority from the Cabinet Member, the Director of Property and Assets will then be asked to approve the award of contract for the first phase of the works at St Andrew's CE High School.

<b>Decision by</b>	Andrew Edwards - Director of Property and Assets
<b>West Sussex Plan priority</b>	Best Start in Life

<b>Date added</b>	28 January 2021
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	Procurement Legal Finance  Representations concerning this proposed decision can be made to the Director of Property and Assets, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	Cabinet Member Decision ES08 (20/21)
<b>Author</b>	Carol Bruce Tel: 033 022 23055
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### **Cabinet Member for Education and Skills**

<b>Phase 2 Special Support Centre Programme - St Margaret's CE Primary School, Angmering - Allocation of Funding</b>	
<p>There is a need to increase provision for children and young people with Special Educational Needs and Disabilities (SEND) through the creation of additional places in Specialist Support Centres that are attached to mainstream schools and academies. This will assist with the aim of enabling children to attend school locally.</p> <p>In December 2019 Cabinet approved the proposal to develop Phase two of the project for opening additional Special Support Centres in accordance with capital governance processes (decision reference <a href="#">CAB03(19/20)</a>). In October 2020 the Cabinet Member for Education and Skills approved the allocation of design fees to progress 6 of the Special Support Centres including St Margaret's CE Primary School (<a href="#">Decision reference ES09 (20/21)</a>)</p> <p>Since that approval further design work has been undertaken and costed in relation to the Special Support Centre at St Margaret's CE Primary School.</p> <p>The Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding from the Capital Programme to enable the project to create a Special Support Centre at St Margaret's CE Primary School to proceed.</p>	
<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	1 December 2020
<b>Month</b>	May 2021
<b>Consultation/ Representations</b>	Cabinet Member for Finance  Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the author or

	officer contact, by the beginning of the month in which the decision is due to be taken
<b>Background Documents</b> (via website)	Cabinet Member Decision ES09(20/21)
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

### **Cabinet Member for Education and Skills**

<b>Phase 2 Special Support Centre Programme - West Park Primary School, Worthing - Allocation of Funding</b>	
<p>There is a need to increase provision for children and young people with Special Educational Needs and Disabilities (SEND) through the creation of additional places in Specialist Support Centres that are attached to mainstream schools and academies. This will assist with the aim of enabling children to attend school locally.</p> <p>In December 2019 Cabinet approved the proposal to develop Phase two of the project for opening additional Special Support Centres in accordance with capital governance processes (decision reference <a href="#">CAB03(19/20)</a>). In October 2020 the Cabinet Member for Education and Skills approved the allocation of design fees to progress 6 of the Special Support Centres including West Park Primary School (<a href="#">Decision reference ES09 (20/21)</a>)</p> <p>Since that approval further design work has been undertaken and costed in relation to the Special Support Centre at West Park Primary School in Worthing.</p> <p>The Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding from the Capital Programme to enable the project to create a Special Support Centre at West Park Primary School proceed.</p>	
<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	1 December 2020
<b>Month</b>	May 2021
<b>Consultation/ Representations</b>	<p>Cabinet Member for Finance</p> <p>Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the author or officer contact, by the beginning of the month in which the decision is due to be taken</p>
<b>Background Documents</b> (via website)	Cabinet Member Decision ES09(20/21)
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553



## Cabinet Member for Education and Skills

### Phase 2 Special Support Centre Programme - Felpham Community College, Bognor Regis - Allocation of Funding for Project Delivery

There is a need to increase provision for children and young people with Special Educational Needs and Disabilities (SEND) through the creation of additional places in Specialist Support Centres that are attached to mainstream schools and academies. This will assist with the aim of enabling children to attend school locally.

In December 2019 Cabinet approved the proposal to develop Phase two of the project for opening additional Special Support Centres in accordance with capital governance processes (decision reference [CAB03\(19/20\)](#)). In October 2020 the Cabinet Member for Education and Skills approved the allocation of design fees to progress 6 of the Special Support Centres including Felpham Community College ([Decision reference ES09\(20/21\)](#))

Since that approval further design work has been undertaken and costed in relation to the Special Support Centre at Felpham Community College in Bognor Regis.

The Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding from the Capital Programme to enable the project to create a Special Support Centre at Felpham Community College to proceed.

<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	1 February 2021
<b>Month</b>	May 2021
<b>Consultation/ Representations</b>	Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the author or officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	Cabinet Member Decision ES09(20/21)
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

## Cabinet Member for Education and Skills

### Phase 2 Special Support Centre Programme - Edward Bryant Primary School, Bognor Regis - Allocation of Funding for Project Delivery

There is a need to increase provision for children and young people with Special Educational Needs and Disabilities (SEND) through the creation of additional places in Specialist Support Centres that are attached to mainstream schools and academies. This will assist with the aim of enabling children to attend school locally.

In December 2019 Cabinet approved the proposal to develop Phase two of the project for opening additional Special Support Centres in accordance with capital governance processes (decision reference [CAB03\(19/20\)](#)). In October 2020 the Cabinet Member for Education and Skills approved the allocation of design fees to progress 6 of the Special Support Centres including Edward Bryant Primary School ([Decision reference ES09\(20/21\)](#))

Since that approval further design work has been undertaken and costed in relation to the Special Support Centre at Edward Bryant Primary School in Bognor Regis.

The Cabinet Member for Education and Skills will be asked to approve the allocation of capital funding from the Capital Programme to enable the project to create a Special Support Centre at Edward Bryant Primary School to proceed.

<b>Decision by</b>	Cllr N Jupp - Cabinet Member for Education and Skills
<b>West Sussex Plan priority</b>	Best Start in Life
<b>Date added</b>	1 February 2021
<b>Month</b>	May 2021
<b>Consultation/ Representations</b>	Representations concerning this proposed decision can be made to the Cabinet Member for Education and Skills via the author or officer contact, by the beginning of the month in which the decision is due to be taken
<b>Background Documents</b> (via website)	Cabinet Member Decision ES09(20/21)
<b>Author</b>	Leigh Hunnikin Tel: 033 022 23051
<b>Contact</b>	Wendy Saunders Tel: 033 022 22553

## A Prosperous Place

### Cabinet Member for Highways and Infrastructure

<b>Review of the Integrated Parking Strategy</b>
<p>The County Council's Integrated Parking Strategy (IPS) was previously reviewed in 2014 and, in the context of recent changes in national, regional and local conditions, requires a further review.</p> <p>The revised IPS will cover the period to 2024 and will seek to ensure that the County Council's parking policies remain appropriate and effective at meeting the needs of local communities, its traffic management responsibilities and the wider policies and agenda.</p> <p>The IPS will sit within and contribute towards the County Council's wider transport, economic, community, environment, and health strategies.</p>

<b>Decision by</b>	Cllr Elkins - Cabinet Member for Highways and Infrastructure
<b>West Sussex Plan priority</b>	A Prosperous Place
<b>Date added</b>	19 February 2020
<b>Month</b>	January 2021
<b>Consultation/ Representations</b>	All County Councillors, District/Borough Councils, Sussex Police, Transport Operators and other stakeholders  Representations concerning this proposed decision can be made to the Cabinet Member for Highways and Infrastructure, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Miles Davy Tel: 033 022 26688
<b>Contact</b>	Judith Shore Tel: 033 022 26052

### **Cabinet Member for Highways and Infrastructure**

<b>Delivery of the Ash Dieback Action Plan - Procurement</b>	
<p>Ash Dieback (ADB) is a disease that is likely to kill 95% of the county's ash trees over the next 10–20 years. This will have a major impact on the county's landscape, the wildlife it supports, other ecosystems that trees provide and climate change.</p> <p>It will also have a high impact on the county and the County Council, posing a significant risk to people, property (including schools) and the delivery of services (including highways). Therefore, a corporate <a href="#">Ash Dieback Action Plan</a> has been prepared to manage the impact of the disease.</p> <p>The aim of the Plan is to effectively address the risks presented by the impact of ash dieback (which will require a programme of reactive and proactive tree removal and replanting), conserve the ecosystems in which ash trees are found across the county, and prepare for a positive regeneration phase with a net biodiversity gain.</p> <p>A specialist contractor needs to be procured to deliver the tree removal and replanting programme. Additional officer resources are required to support programme delivery.</p> <p>The Cabinet Member for Highways and Infrastructure will be asked to:</p> <ol style="list-style-type: none"> <li>1. commence the procurement process and</li> <li>2. delegate authority to the Director of Highways, Transport and Planning to enter into the contract and extend, if appropriate, in accordance with the County Council's Standing Orders on Procurement and Contracts.</li> </ol>	
<b>Decision by</b>	Cllr Elkins - Cabinet Member for Highways and Infrastructure
<b>West Sussex Plan priority</b>	A Prosperous Place

<b>Date added</b>	2 November 2020
<b>Month</b>	January 2021
<b>Consultation/ Representations</b>	Director of Law and Assurance Director of Finance and Support Services  Representations concerning this proposed decision can be made to the Cabinet Member for Highways and Infrastructure, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Michele Hulme Tel: 033 022 23880
<b>Contact</b>	Judith Shore Tel: 033 022 26052

### **Cabinet Member for Finance**

<b>Endorsement: Broadbridge Heath Regeneration Scheme</b>	
<p>In 2018 the Council declared the current Broadbridge Heath Highway Depot surplus to operational requirements (FR17 17/18). The County Council has now developed proposals to regenerate this asset to support the local economy by bringing forward the development of a retail park consisting of pre-let and 'built to specification' units, to be let to four tenants with strong covenants.</p> <p>The Cabinet Member will be asked to:</p> <ol style="list-style-type: none"> <li>1. Approve the funding arrangements for the development,</li> <li>2. Delegate authority to enter into agreements to lease with the preferred retailers to Director of Property and Assets</li> <li>3. Approve the commencement of a procurement process to secure a contract for detailed design and construction of the development and</li> <li>4. To delegate to the Director Property and Assets the authority to award the contract subject to (2) above.</li> </ol>	
<b>Decision by</b>	Cllr Hunt - Cabinet Member for Finance
<b>West Sussex Plan priority</b>	A Prosperous Place
<b>Date added</b>	1 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Market advice has been taken. The decision report will be available for scrutiny should that be requested.  Representation can be made via the officer contact in the month prior to that in which the decision is to be made.
<b>Background Documents</b> (via website)	None

<b>Author</b>	Elaine Sanders Tel: 033 022 25605
<b>Contact</b>	Suzannah Hill Tel: 033 022 22551

### Executive Director Place Services

#### **Award of Contract: Crawley Growth Programme Eastern Gateway Scheme**

In August 2017 the Leader approved the Crawley Growth Programme [LDR04 17.18](#) and following approval of the business case by the Coast to Capital Local Enterprise Partnership, delegated authority to the (then entitled) Executive Director Economy, Infrastructure and Environment to progress the projects.

The £8.35m Eastern Gateway scheme is a key project within the growth programme and seeks to improve connectivity between the town and key development sites in the vicinity of the proposals including the Town Hall, County Buildings, Crawley College and Telford Place. In February 2019, the Executive Director approved the commencement of the tender process to secure a design and build Contractor through the WSCC Highways Design and Build framework. The design contract (stage 1) was awarded to Volker Fitzpatrick.

The Executive Director Place Services will now be asked to award the construction phase of the contract and endorse the final budget allocation not exceeding £8.35m. The budget is from within the Crawley Growth Programme total allocations.

<b>Decision by</b>	Lee Harris - Executive Director Place Services
<b>West Sussex Plan priority</b>	Prosperous Place
<b>Date added</b>	23 April 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	<p>Community engagement and online feedback opportunities were undertaken May to July 2018. The Crawley Growth Board will be consulted on final designs.</p> <p>Representation can be made via the officer contact prior to the month in which the decision is to be taken.</p>
<b>Background Documents</b> (via website)	None
<b>Author</b>	Marie Ovenden Tel: 033 022 23854
<b>Contact</b>	Suzannah Hill Tel: 033 022 22551

### Executive Director Place Services

#### **Award of Contract: Crawley Growth Programme Manor Royal Scheme**

In August 2017 the Leader approved the Crawley Growth Programme [LDR04 17.18](#) and following approval of the business case by the Coast to Capital Local Enterprise Partnership, delegated authority to the (then entitled) Executive Director Economy, Infrastructure and Environment to progress the projects. The Manor Royal Highways

improvement scheme is comprised of two parts: Part 1- Manor Royal County Oak one-way scheme and London road junction improvements; Part 2 – provision of a Bus lane in the Manor Royal road.

The Executive Director Place Services will be asked to award the construction phase of the contract and endorse the final/total budget allocation to the highways improvement scheme. The total budget will not exceed £3.308m (bus lane, highways and bus lane extension). The budget is from within the Crawley Growth Programme total allocations.

<b>Decision by</b>	Lee Harris - Executive Director Place Services
<b>West Sussex Plan priority</b>	Prosperous Place
<b>Date added</b>	23 April 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	A public engagement exercise ran for four weeks from 5 February 2019 to 5 March 2019. The Crawley Growth Board will be consulted on final designs.  Representation can be made via the officer contact prior to the month in which the decision is to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Marie Ovenden Tel: 033 022 23854
<b>Contact</b>	Suzannah Hill Tel: 033 022 22551

### **Cabinet Member for Highways and Infrastructure**

#### **West Sussex County Council Vehicle Removal Policy**

As part of the implementation of Civil Parking Enforcement (CPE), the County Council has previously requested from the Department for Transport the powers to remove, store and dispose of vehicles in contravention of parking restrictions and, although granted, it was agreed that the use of these powers would be subject to further approval from the Cabinet Member for Highways and Infrastructure.

With CPE now more established and generally accepted in West Sussex, it is considered that vehicle removal could be a more appropriate tool for vehicles parked in contravention. It is considered appropriate to enact those powers as well as seek DVLA approval to devolve powers to the County Council to take enforcement action against individuals with untaxed vehicles.

A Vehicle Removal Policy would concern vehicles parked in contravention in the following circumstances:

- Persistent evader vehicles found parked in contravention
- Fraudulent use of disabled persons parking blue badges or an article that purports to be a disabled blue badge
- Parked using a fraudulent on-street parking permit, voucher or pay and display parking ticket, inclusive of cashless parking sessions and virtual permits.

<ul style="list-style-type: none"> <li>• Parked in a manner that causes serious obstruction to emergency services and other road users</li> <li>• Abandoned and Untaxed Vehicles</li> </ul> <p>The Cabinet Member for Highways and Infrastructure will be asked to approve a Vehicle Removal Policy for West Sussex and seek DVLA approval to take enforcement action against individuals with untaxed vehicles.</p>	
<b>Decision by</b>	Cllr Elkins - Cabinet Member for Highways and Infrastructure
<b>West Sussex Plan priority</b>	A Prosperous Place
<b>Date added</b>	1 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	District and Borough Councils Sussex Police  Representations concerning this proposed decision can be made to the Cabinet Member for Highways and Infrastructure, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Miles Davy Tel: 033 022 26688
<b>Contact</b>	Judith Shore Tel: 033 022 26052

#### **Executive Director Place Services**

<b>Award of Contract: Joint Venture Partnership for County Council Property Development</b>	
<p>The Executive Director Officer for Place Services will be recommended to confirm that the County Council enters into a Joint Venture Partnership Agreement with the successful bidder in the procurement process undertaken following decision <a href="#">FR05 19-20</a> 28/06/2019 (effective from 10/07/2019) Procurement - Property Development Enterprise to work in partnership with the County Council.</p> <p>The successful bidder is to provide property development resources and services in order to bring forward for development the identified areas of land in which the Council has an interest, subject to assessment of commercial viability and value in accordance with the Partnership Agreement. The contract term and start date will be confirmed in the report as will the approach to and mechanisms for decisions of the partnership and joint venture arrangements which were part of the procurement process.</p>	
<b>Decision by</b>	Lee Harris - Executive Director Place Services
<b>West Sussex Plan priority</b>	A Prosperous Place
<b>Date added</b>	14 January 2021

<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	Performance and Finance Scrutiny Committee 11 March 2021 Representation can be made via the officer contact in the month prior to that in which the decision is to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Malcolm Mayo Tel: 033022 23031
<b>Contact</b>	Suzannah Hill Tel: 033022 22551

### Executive Director Place Services

<b>Award of Contract: Horsham Enterprise Park Delivery Partner</b>	
A public procurement process to secure a single delivery partner to develop out the Horsham Enterprise Park scheme was authorised by the County Council Cabinet ( <a href="#">Key Decision report CAB13 19/20</a> ). The procurement procedure was conducted under the UK Concessions Contracts Regulations 2016 and commenced 03 July 2020 (OJEU Contract Notice 2020/S 129-317995). The Executive Director Place Services will be asked to endorse the award of the contract to the successful tenderer.	
<b>Decision by</b>	- Executive Director Place Services
<b>West Sussex Plan priority</b>	A Prosperous Place
<b>Date added</b>	1 December 2020
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	Performance and Finance Scrutiny Committee. Representation can be made via the officer contact in the month prior to that in which the decision is to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Gary Cox Tel: 07540 319069
<b>Contact</b>	Suzannah Hill Tel. 033022 22551

## A Strong, Safe and Sustainable Place

### Cabinet Member for Environment

<b>Halewick Lane Battery Storage Project</b>
A <a href="#">previous decision</a> about Halewick Lane approved the capital allocation of £11.6M for



the development of a 20MW battery storage system owned and operated by the County Council.

It is now recommended that the project is revised and that a 12MW system is owned and operated by the County Council and a further 12MW leased to a third party.

The Cabinet Member for Environment will be asked to -

- approve the changes to the Halewick Lane Battery Storage scheme and delegate authority to the Director of Environment and Public Protection to procure and let the grid connection cabling contract; and
- agree the principle of leasing a 12MW site to a third party and delegate authority to the Director of Property and Assets to conclude all lease terms, in consultation with the Cabinet Member for Finance.

<b>Decision by</b>	Cllr Urquhart - Cabinet Member for Environment
<b>West Sussex Plan priority</b>	A Strong, Safe and Sustainable Place
<b>Date added</b>	23 December 2020
<b>Month</b>	January 2021
<b>Consultation/ Representations</b>	Director of Law and Assurance Director of Finance and Support Services  Representations concerning this proposed decision can be made to the Cabinet Member Environment, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Tom Coates Tel: 033 022 26458
<b>Contact</b>	Judith Shore Tel: 033 022 26052

#### **Executive Director Adults and Health**

##### **Housing Related Support**

In December 2018 the decision was made ([report ref: AH11 18/19](#)) to reduce expenditure on Housing Related Support to £2.3million by 2020/21. The reduction was to be implemented over the financial year 2019/20, allowing time to remodel services and explore impact mitigation with providers, District & Borough Councils and other partner organisations, ensuring that services are still able to meet the needs of vulnerable people.

In accordance with the Key Decision taken on 14 August 2020 ( Report ref: [OKD26 \(20/21\)](#) ) a procurement exercise is being undertaken to replace the contracts for 3 Housing Related Support Services which expire on 31<sup>st</sup> March 2021 and contribute to the fulfilment of West Sussex County Council objectives for Best start in life, a Strong, Safe And Sustainable Place and Independence for Later Life.

The Executive Director Adults and Health will be asked to award the contract(s) to the successful bidder in January 2021 to commence on 1 April 2021. The contract (s) will have an initial term of 2 years with the option to extend for up to a further 2 years.

<b>Decision by</b>	Keith Hinkley - Executive Director Adults and Health
<b>West Sussex Plan priority</b>	A Strong, Safe and Sustainable Place
<b>Date added</b>	23 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	<p>The Council has worked with its District and Borough Council partners as part of a task and finish group led by the Chief Executive of Crawley Borough Council and consisting of nominated officers across the partnerships. This task and finish group has worked to design the services in each area and agree the joint funding and contract management of these services. This is documented in a collaboration agreement drawn up between all parties (see Background Paper). West Sussex County Council's Finance and Legal Services teams have also been consulted in the drafting of the collaborative agreement.</p> <p>Representations concerning this proposed decision can be made to the Executive Director Adults and Health via the officer contact, by the beginning of the month in which the decision is due to be taken.</p>
<b>Background Documents</b> (via website)	Collaboration Agreement August 2020
<b>Author</b>	Sarah L Leppard Tel: 0330 022 23774
<b>Contact</b>	Erica Keegan Tel: 033 022 26050

#### **Cabinet Member for Environment**

##### **Soft Sand Review: adoption of changes to the West Sussex Joint Minerals Local Plan**

The County Council, in partnership with the South Downs National Park Authority, is required to undertake a Soft Sand Review (SSR) of the West Sussex Joint Minerals Local Plan (JMLP), which is part of the statutory 'development plan' for West Sussex. The SSR considers the need for soft sand during the plan period (to 2033) and identifies changes to the JMLP to meet this demand, including the need for new site allocations.

Informal public consultation on issues and options took place in January–March 2019 (under Regulation 18) followed by a formal period for representations on proposed changes to the JMLP in January-March 2020 (under Regulation 19). In April 2020, the draft was submitted to the Secretary of State for independent examination, for which

hearing sessions took place in August 2020.

Following the hearings, the Government-appointed Inspector indicated that the submitted changes needed to be modified. Consultation on Proposed Modifications took place during November–January 2021. The Inspector will consider the Proposed Modifications and the representations made on them. He will then report whether the submitted changes (as modified) are 'sound' and suitable for adoption.

If found 'sound', the Cabinet Member for Environment will be asked to recommend to County Council on 19 March 2021 that the submitted changes (as modified) be adopted (as formal changes to the JMLP) and become part of the statutory 'development plan' for West Sussex.

<b>Decision by</b>	CLlr Urquhart - Cabinet Member for Environment
<b>West Sussex Plan priority</b>	Safe, Strong and Sustainable Place
<b>Date added</b>	11 January 2021
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Public consultation has taken place  Representations concerning this proposed decision can be made to the Cabinet Member Environment, via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Rupy Sandhu Tel: 033 022 26454
<b>Contact</b>	Judith Shore Tel: 033 022 26052

### **Interim Director of Public Health**

#### **Accommodation Based Support for Alcohol/Drug Recovery Award of Contract**

In accordance with Key Decision [AH10 19/20](#) on 3 February 2020, a procurement exercise is being undertaken to replace the contracts for two Accommodation Based Support for Alcohol/Drug Recovery Services which expire on 30 September 2021 and contribute to the wider Prevention Strategy of West Sussex County Council, looking to support individuals with alcohol related difficulties earlier in their drinking history, and to prevent escalation of substance use related problems. An expected benefit will be an increase in local access to community settings for alcohol assisted withdrawal programmes.

Objectives of the service are:

- To maintain substance misuse recovery, and sustainable independent living
- Reduction in drug and alcohol related harm. Contributes to Public Health Outcome Framework indicators
- Improvement in the stability of people's accommodation
- Improvement in physical and mental health and wellbeing
- Improvement in social, family and community networks

- Increased engagement with education, training, volunteering and employment
- Reduction in offending and anti-social behaviour

The Interim Director of Public Health will be asked to award the contract to the successful bidder in March 2021 to start on 1<sup>st</sup> October 2021. The contract will have an initial term of 4 years with an option to extend for a further 2 years.

<b>Decision by</b>	Tony Hill - Interim Director of Public Health
<b>West Sussex Plan priority</b>	A Strong, Safe and Sustainable Place
<b>Date added</b>	1 February 2021
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	Representations concerning this proposed decision can be made via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Moira Jones Tel: 033 022 28694
<b>Contact</b>	Erica Keegan Tel: 033 022 26050

#### **Cabinet Member for Environment**

<b>Household Waste Recycling Sites - vehicle management</b>	
<p>Social distancing measures at the busy Household Waste Recycling Sites (HWRSSs) have added pressure to the nearby roads leading to some disruptive queuing and delays for site visitors and road users.</p> <p>The Cabinet Member for Environment will review options for mitigating these impacts and, if required, propose any action to improve the management of vehicles accessing the HWRSSs in a safe way for both staff and residents.</p>	
<b>Decision by</b>	Cllr Urquhart - Cabinet Member for Environment
<b>West Sussex Plan priority</b>	A Strong, Safe and Sustainable Place
<b>Date added</b>	28 January 2021
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	<p>Environment and Communities Scrutiny Committee (3 March 2021)</p> <p>District and Borough Councils</p> <p>Representations concerning this proposed decision can be made to the Cabinet Member Environment, via the officer contact, by</p>

	the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Gareth Rollings Tel: 033 022 24161
<b>Contact</b>	Judith Shore Tel: 033 022 26052

## Independence in Later Life

### Executive Director Adults and Health

<b>Discharge to Assess with Reablement</b>	
<p>Discharge to Assess with Reablement services are designed for hospital patients who are medically fit for discharge, but unable to immediately return home; it is a model recognised by NHS England as facilitating earlier discharge and/or reducing the number and length of delays in discharge from hospital for older people. There is a focus on these services of reablement which supports people to relearn skills with the aim of supporting people to be able to return home and avoid long term admission to residential care.</p> <p>The key objectives delivered through Discharge to Assess are:</p> <ul style="list-style-type: none"> <li>• Reduction of delays and enablement of timely discharges from hospital;</li> <li>• Reduced level of dependency for as many people as possible by reabling them to increase their independence;</li> <li>• Ensuring that long-term decisions concerning people’s care needs are not made in an acute hospital setting.</li> </ul> <p>Contracts for the provision of Discharge to Assess with Reablement services were awarded in 2018, for an initial fixed term of 2-years with options to extend to a maximum of 5-years, through an EU Procurement exercise conducted following approval of Cabinet Decision <a href="#">AH0117-18</a>. The initial extended contract term comes to an end on 31st March 2021. The Executive Director Adults and Health will be asked to approve the proposed plans for the future of these contracts.</p>	
<b>Decision by</b>	Keith Hinkley - Executive Director Adults and Health
<b>West Sussex Plan priority</b>	Independence in Later Life
<b>Date added</b>	4 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Representations concerning this proposed decision can be made to the Executive Director Adults and Health via the officer contact, by the beginning of the month in which the decision is due to be taken.

<b>Background Documents</b> (via website)	None
<b>Author</b>	Juliette Garrett Tel: 033 022 223748
<b>Contact</b>	Erica Keegan Tel: 033 022 26050

### Executive Director Adults and Health

<b>Community Reablement Service capacity increase - contract variation</b>	
<p>West Sussex County Council has a contract with Essex Cares Limited (ECL) for the provision of Community Reablement Services. Reablement is the term to describe services, to support residents following a change in ability, most likely due to a medical condition or episode. A Community Reablement Service (CRS) is essential to prevent people requiring longer term support, enabling people to retain/regain independence and remain at home.</p> <p>The existing service expires on 30th November 2022. It is proposed that the capacity of the existing service is increased from April 2021 for the remainder of the contract period to enable more West Sussex residents to access the benefits provided by the service.</p> <p>The Executive Director Adults and Health will be asked to approve a contract variation to the existing contract in order to facilitate a change in Community Reablement Service capacity with the desired increase adhering to legal and procurement guidelines.</p>	
<b>Decision by</b>	Keith Hinkley - Executive Director Adults and Health
<b>West Sussex Plan priority</b>	Independence in Later Life
<b>Date added</b>	4 December 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Representation can be made via the officer contact in the month prior to that in which the decision is to be made.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Jane Walker Tel: 033 022 27927
<b>Contact</b>	Erica Keegan Tel: 033 022 25060

### Cabinet Member for Adults and Health

<b>Residential Care and Support Services Block Contracts Procurement</b>
<p>The County Council commissions a range of services to provide care and support to people with assessed eligible social care needs on a residential basis. The majority of these arrangements are made on an individual spot purchase basis to a high number of</p>

providers. The Council is facing increasing challenges in securing adequate provision of suitable services across the county.

To provide an assurance of capacity, a number of block contracts shall be proposed to be developed to secure residential based care and support services in key locations across West Sussex to respond to local demand. The development of block contracts will also support service providers by providing an assurance of income whilst allowing the Council to seek financial best value.

The Cabinet Member for Adults and Health will be asked to approve the plan for residential based care and support services and the procurement of a number of services. The Cabinet Member will also be asked to delegate the authority for award of contracts to the Interim Executive Director Adults and Health.

<b>Decision by</b>	Cllr A Jupp - Cabinet Member for Adults and Health
<b>West Sussex Plan priority</b>	Independence in Later Life
<b>Date added</b>	26 August 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	Interim Executive Director Adults and Health Director of Law and Assurance Director of Finance and Support Services  Representations concerning this proposed decision can be made to the Cabinet Member for Adults and Health via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Juliette Garrett Tel: 033 022 223748
<b>Contact</b>	Erica Keegan Tel: 033 022 26050

### **Cabinet Member for Adults and Health**

#### **Fees paid to independent providers of Adult Social Care**

Rates and fees paid to independent providers of adult social care provision in the community and in residential and nursing homes are subject to annual review. The Cabinet Member for Adults and Health will be asked to consider the fees and rates paid for commissioned services related to the Adult Social Care and Health portfolio for 2021-22.

The review will consider usual maximum rates for care homes and care homes with nursing; individually agreed rates paid to care homes and care homes with nursing; shared lives; and rates and fees paid for community-based services.

In the short term, the priority continues to be to ensure that the market can cope with vulnerable people at this unprecedented time dealing with COVID-19, therefore the Council will address financial pressures resulting from the pandemic independently of

this decision.	
<b>Decision by</b>	Cllr A Jupp - Cabinet Member for Adults and Health
<b>West Sussex Plan priority</b>	Independence in Later Life
<b>Date added</b>	14 January 2021
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	<p>This decision will be taken in consultation with the Cabinet Member for Finance.</p> <p>Representations concerning this proposed decision can be made to the Cabinet Member via the officer contact, by the beginning of the month in which the decision is due to be taken.</p>
<b>Background Documents</b> (via website)	None
<b>Author</b>	Deborah Robinson Tel: 033 022 28413
<b>Contact</b>	Erica Keegan Tel: 033 022 26050

#### **Executive Director Adults and Health**

<b>Award of Block Contracts for Residential Care and Support Services</b>	
<p>The Council commissions a range of services to provide care and support to people with assessed eligible social care needs on a residential basis. The majority of these arrangements are made on an individual spot purchase basis to a high number of providers. The Council is facing increasing challenges in securing adequate provision of suitable services across the county.</p> <p>To provide an assurance of capacity, a number of block contracts shall be proposed to be developed to secure residential based care and support services in key locations across West Sussex to respond to local demand. The development of block contracts will also support service providers by providing an assurance of income whilst allowing the Council to seek financial best value.</p> <p>As a separate key decision process the Cabinet Member for Adults and Health will be asked to approve the commencement of a procurement of residential based care and support services. As part of the approval the Cabinet Member will be asked to delegate authority to the Interim Executive Director Adults and Health to award the contracts.</p> <p>Following receipt of this approval from the Cabinet Member the Executive Director Adults and Health will be asked to approve the award of contracts for residential based care and support services.</p>	
<b>Decision by</b>	Keith Hinkley - Executive Director Adults and Health
<b>West Sussex Plan priority</b>	Independence in Later Life



<b>Date added</b>	26 August 2020
<b>Month</b>	March 2021
<b>Consultation/ Representations</b>	Cabinet Member for Adults and Health Director of Law and Assurance Director of Finance and Support Services  Representations concerning this proposed decision can be made to the Executive Director Adults and Health via the officer contact, by the beginning of the month in which the decision is due to be taken.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Juliette Garrett Tel: 033 022 223748
<b>Contact</b>	Erica Keegan Tel: 033 022 26050

## A Council that works for the Community

### Cabinet Member for Finance, Leader

<b>Performance Monitor (Rolling Entry)</b>	
The Monitor details the Council's performance in relation to revenue and capital spending, savings, workforce projections, performance and risk by portfolio against the Cabinet's key priorities. The Leader and Cabinet Member for Finance will be recommended to approve the Performance Monitor and any items of financial and performance management within the Monitor.	
<b>Decision by</b>	Cllr Marshall - Leader Cllr Hunt - Cabinet Member for Finance
<b>West Sussex Plan priority</b>	A Council that Works for the Community
<b>Date added</b>	1 April 2020
<b>Month</b>	Between April 2020 and March 2021
<b>Consultation/ Representations</b>	Representation can be made via the officer contact.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Fiona Morris Tel: 033 022 23811
<b>Contact</b>	Suzannah Hill Tel: 033 022 22551

## Cabinet Member for Finance

<b>Property Review (Rolling Entry)</b>	
<p>The County Council's Future West Sussex Plan set out its ambition to minimise the burden of local taxation, delivering the best outcomes for residents with the money it spends, whilst living within its means. In 2018 the County Council agreed to adopt an <a href="#">Asset Management Policy and Strategy</a>. An objective of the strategy is to acquire, manage, maintain and dispose of property effectively, efficiently and sustainably, together with optimising financial return and commercial opportunities.</p>	
<b>Decision by</b>	Cllr Hunt - Cabinet Member for Finance
<b>West Sussex Plan priority</b>	A Council that Works for the Community
<b>Date added</b>	1 April 2020
<b>Month</b>	Between April 2020 and March 2021
<b>Consultation/ Representations</b>	Representation can made via the officer contact.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Elaine Sanders Tel: 033 022 25605
<b>Contact</b>	Suzannah Hill Tel. 033 022 22551

## Cabinet

<b>Emergency Central Government Funding (Rolling Entry)</b>	
<p>Due to the ongoing public health emergency the County Council has received a number of support packages from Central Government. As funds are received the Council needs to determine arrangements to distribute, allocate or make other preparations for the appropriate use of funds received.</p> <p>The relevant decision maker will be determined by the intended use of the allocated funds. The Council may be required to comply with a number of conditions set out in the terms of the grant which may mean decisions need to be taken quickly due to the need to provide timely financial support related to the Covid-19 pandemic. Members will be consulted or advised of planned decisions with as much notice as can be provided.</p>	
<b>Decision by</b>	CAB - Cabinet
<b>West Sussex Plan priority</b>	A Council that Works for the Community
<b>Date added</b>	28 January 2021
<b>Month</b>	Between February 2021 and February 2022
<b>Consultation/ Representations</b>	

	Representation can made via the officer contact.
<b>Background Documents</b> (via website)	None
<b>Author</b>	Tony Kershaw Tel: 033 022 22662
<b>Contact</b>	Erica Keegan Tel: 033 022 26050

### **Cabinet Member for Economy and Corporate Resources**

<b>Procurement: Construction Framework Arrangement</b>	
<p>The County Council carries out repair, maintenance and refurbishment work throughout the corporate estate, a construction framework arrangement is required to deliver work around and within the County Council buildings. This will include repairs and refurbishment as well as new build requirements where needed. It will enable the County Council to place works orders with a variety of qualified contractors to deliver works that fall outside of the current maintenance contract.</p> <p>The anticipated spend through the new Framework is approximately £48m over a maximum term of 4 years. The value of the Framework is greater than £4,733,252 ex VAT so, in order to comply with the requirements of EU/UK law (the Public Contract Regulations 2015) and the County Council's Standing Orders on Procurement and Contracts, an OJEU procurement must be run to establish a new Framework Agreement.</p> <p>The Cabinet Member will be asked to agree to the commencement of a procurement process to begin in September 2020, contract to be awarded in January 2021 and commence on 1 February 2021 and to delegate to the Director of Property and Assets, the authority to award contract/contracts. Further forward plan entries and decision reports will be published as appropriate.</p>	
<b>Decision by</b>	Cllr Lanzer - Cabinet Member for Economy and Corporate Resources
<b>West Sussex Plan priority</b>	A Council that works for the Community
<b>Date added</b>	24 January 2020
<b>Month</b>	February 2021
<b>Consultation/ Representations</b>	<p>Internal and external stakeholders, the incumbent supplier and market suppliers.</p> <p>Representation concerning this proposed decision can be made via the officer contact prior to the month in which the decision is due to be taken.</p>
<b>Background Documents</b> (via website)	None
<b>Author</b>	Stephen Allan Tel: 033 022 25192
<b>Contact</b>	Suzannah Hill Tel: 033 022 22551

