



LEADER AND LEAD MEMBER FOR STRATEGIC MANAGEMENT AND ECONOMIC DEVELOPMENT

DECISIONS to be made by the Leader and Lead Member for Strategic Management and Economic Development, Councillor Keith Glazier

**TUESDAY, 27 JUNE 2017 AT 11.45 AM OR THE CONCLUSION OF GOVERNANCE
COMMITTEE, WHICHEVER IS THE LATER**

CC2, COUNTY HALL, LEWES

AGENDA

- 1 Decisions made by the Lead Cabinet Member on 7 April 2017 (*Pages 3 - 4*)
- 2 Disclosure of Interests
Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 3 Urgent items
Notification of any items which the Lead Member considers urgent and proposes to take at the appropriate part of the agenda.
- 4 Orbis Joint Committee Terms of Reference (*Pages 5 - 8*)
Report by the Chief Operating Officer
- 5 Any urgent items previously notified under agenda item 3

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19 June 2017

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LEADER AND LEAD MEMBER FOR STRATEGIC MANAGEMENT AND ECONOMIC DEVELOPMENT

DECISIONS made by the Leader and Lead Member for Strategic Management and Economic Development, Councillor Keith Glazier, on 7 April 2017 at County Hall, Lewes

Councillor Elkin spoke on item 4 (see minute 23)

Councillors Field and Keeley spoke on items 4 and 5 (see minute 23 and 24)

21 DECISIONS MADE BY THE LEAD CABINET MEMBER ON 21 FEBRUARY 2017

21.1 The Lead Member confirmed as a correct record the minutes of the meeting held on 21 February 2017.

22 REPORTS

22.1 Reports referred to in the minutes below are contained in the minute book.

23 2017/18 STRATEGIC INVESTMENT PLAN FOR EAST SUSSEX BETTER TOGETHER

23.1 The Leader and Lead Member for Strategic Management and Economic Development considered a report by the Director of Adult Social Care and Health.

DECISION

23.2 RESOLVED to (1) agree the Strategic Investment Plan as set out in Appendix 1 of the report; and
(2) agree that authority is delegated to the Strategic Commissioning Board to make any subsequent amendments to the Strategic Investment Plan as set out in the report.

Reasons

23.3 The Strategic Investment Plan will enable the County Council and Eastbourne, Hailsham and Seaford CCG and Hastings and Rother CCG to align the health and social care investment to deliver the transformation in how care is provide across the East Sussex Better Together footprint and establish a clinically and financially sustainable system.

24 PLANNING APPLICATION FEES

24.1 The Lead Member considered a report by the Director of Communities, Economy and Transport.

DECISION

24.2 RESOLVED to (1) inform the Department for Communities and Local Government (DCLG) that the County Council welcomes the ability to increase planning application fees by 20%; and

(2) recommend to Full Council that the increased planning application fees are applied from the date they are confirmed for implementation by DCLG.

Reasons

24.3 The DCLG wrote to all Local Planning Authorities to ask whether or not they would wish to apply the increased fees, which are set by regulation. The proposal to increase planning application fees has been put to all members of the Planning Committee, and both the Chair and Vice Chair have expressed their support for the proposal.

Report to: Leader and Lead Member for Strategic Management and Economic Development

Date of meeting: 27 June 2017

By: Chief Operating Officer

Title: Orbis Joint Committee Terms of Reference

Purpose: The purpose of this report is for the Leader, the Lead Member for Strategic Management and Economic Development, to approve the revised draft Terms of Reference for the Orbis Joint Committee following Brighton & Hove City Council (BHCC) joining the Partnership.

RECOMMENDATIONS

The Leader and Lead Member for Strategic Management and Economic Development is recommended to approve the revised Terms of Reference for the Orbis Joint Committee (attached at appendix 1)

1 Background

1.1 Brighton & Hove City Council formally joined the Orbis partnership on 25 May 2017 as the final founding partner. As part of this expansion, it is recognised that a number of elements of the existing partnership will need to be updated or refreshed to reflect three partners:

- Governance arrangements for the partnership will be updated to reflect changes at Member and Officer level, these include the Orbis Joint Committee, Joint Management Board and the Orbis Leadership Team.
- A new Inter Authority Agreement (IAA) will be developed to provide the legal framework for the partnership and sealed by all three parties.

1.2 This report relates to proposed changes to the political governance of Orbis, specifically the terms of reference for the Joint Committee.

2 Supporting information

Membership of the Joint Committee

2.1 The Joint Committee shall comprise of Members appointed by the Councils (currently Brighton & Hove City Council, East Sussex County Council and Surrey County Council). Each Council shall appoint two Members to the Joint Committee in accordance with the governance arrangements of each Council.

2.2 Each Council's Leader (or in the case of Brighton & Hove City Council, the Council) may appoint two substitute Members to attend meetings of the Joint Committee, should an appointed member of the Committee be unavailable or unable to attend a meeting of the Joint Committee. A substitute Member attending in the absence of an appointed member will have full voting rights

Terms of Reference:

2.3 The terms of reference of the Joint Committee are to oversee and to improve delivery of the Services for the benefit of each participating Council, and in particular to:

- Recommend proposals to meet the annual budget for Orbis, set by each of the Councils
- Approve the Orbis Business Plan and performance measures
- Monitor the Orbis Business Plan and performance of Orbis
- Make recommendations to the constituent authorities regarding revisions to the Terms of Reference of the Orbis Joint Committee

2.4 The draft Terms of Reference for the Orbis Joint Committee are attached at appendix 1 having been considered by the Orbis Joint Management Board and are recommended for approval by the Leader. Ratification of the Terms of Reference will be sought at the next Orbis Joint Committee meeting in October 2017.

3. Conclusion and reasons for recommendations

3.1 To approve the revised Terms of Reference for the Orbis Joint Committee, attached at appendix 1.

KEVIN FOSTER
Chief Operating Officer

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BACKGROUND DOCUMENTS

None

Orbis Joint Committee Terms of Reference

1. Membership:

- a. The Joint Committee shall comprise of Members appointed by the Councils (Currently Brighton & Hove City Council, East Sussex County Council and Surrey County Council.) Each Council shall appoint two Members to the Joint Committee in accordance with the governance arrangements of each Council.
- b. Each Council's Leader (or in the case of Brighton & Hove City Council, the Council) may appoint two substitute Members to attend meetings of the Joint Committee, should an appointed member of the Committee be unavailable or unable to attend a meeting of the Joint Committee. A substitute Member attending in the absence of an appointed member will have full voting rights.

2. Terms of Reference:

The terms of reference of the Joint Committee are to oversee and to improve delivery of the Services for the benefit of each participating Council, and in particular to:

- Recommend proposals to meet the annual budget for Orbis, set by each of the Councils
- Approve the Orbis Business Plan and performance measures
- Monitor the Orbis Business Plan and performance of Orbis
- Make recommendations to the constituent authorities regarding revisions to the Terms of Reference of the Orbis Joint Committee

3. Meetings of the Committee:

- a. The Joint Committee shall hold meetings two times a year unless otherwise determined by the Joint Committee. The venue for the meetings will be determined by the Councils on an alternate basis.
- b. The Joint Committee may in every year hold any additional meetings it determines necessary.

4. Standing orders

- a. The standing orders of ESCC, BHCC and SCC will apply to meetings of the Committee in accordance with the venue of the meeting unless otherwise provided for in this agreement.
- b. The quorum for any meeting of the Joint Committee will be three members provided that one member is in attendance from each Council.
- c. The chair of the meeting shall be the member of the Council which is hosting the meeting.

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