Special Note

There will be a Public Exhibition about the Haywards Heath Relief Road in Clair Hall from 4p.m to 7p.m on Wednesday 7th May 2008. Everyone is welcome to attend this event and the meeting of Central Mid Sussex County Local Committee that follows from 7.00p.m.

Central Mid-Sussex County Local Committee

A meeting of the Committee will be held at 7.00 p.m. on Wednesday 7 May 2008 at Clair Hall, Small Hall, Perrymount Road, Haywards Heath, West Sussex, RH16 3DN

Susan Hawker
Head of Democratic Services

A g e n d a

Indicative Timetable

<table>
<thead>
<tr>
<th>Item</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 4</td>
<td>7.00 p.m. - 7.10 p.m.</td>
</tr>
<tr>
<td>5</td>
<td>7.10 p.m. - 7.20 p.m.</td>
</tr>
<tr>
<td>6</td>
<td>7.20 p.m. - 7.30 p.m.</td>
</tr>
<tr>
<td>7</td>
<td>7.30 p.m. - 7.55 p.m.</td>
</tr>
<tr>
<td>8</td>
<td>7.55 p.m. - 8.15 p.m.</td>
</tr>
<tr>
<td>9</td>
<td>8.15 p.m. - 8.35 p.m.</td>
</tr>
<tr>
<td>10</td>
<td>8.35 p.m. - 8.45 p.m.</td>
</tr>
<tr>
<td>11</td>
<td>8.45 p.m. - 8.50 p.m.</td>
</tr>
</tbody>
</table>

Part I

1. Declarations of Interests

Members and officers are invited to make any declarations of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered. (If guidance is required, please contact Democratic Services in advance of the meeting).
2. **Minutes**

To confirm the minutes of the meeting of the Committee held on Wednesday 13 February 2008 – [attached](#).

3. **Urgent Matters**

Items not on the Agenda that the Chairman of the meeting is of the opinion should be considered as a matter of urgency because of special circumstances.

4. **Part II Matters**

Members are asked to indicate at this stage if they wish the meeting to consider bringing into Part I the item on the Part II agenda.

5. **Chairman’s Update**

- **Bolnore Village School** - A parental consortium has submitted a bid to run a new maintained school in Bolnore Village. It is planned that the new school will open in September 2009 in spare accommodation at St Wilfrid’s CE Primary in Haywards Heath and then transfer to new buildings in Bolnore Village in September 2010. A representation period closed on 18th April 2008 and the matter is awaiting a Cabinet Member decision.

- **Partnership Agreement between WSCC and Parish Councils in West Sussex** – The Statement of Partnership Agreement with Local Councils and the County Council has to be refreshed and the Central Mid Sussex CLC invited local Parish/Town Councils to a meeting held on 11 April 2008. All Parish Council’s were encouraged to input into this process and hear about the recent survey of Parish/Town Councils by the Sussex Association of Local Councils, SALC.

- **Rail Services South Central Region** - The franchise to operate rail services in the South Central region, which includes West Sussex, is due for renewal in 2009, CLC members have had the report, by Head of Highways & Transport, previously. The Department for Transport is responsible for letting the franchise is carrying out a consultation to help frame the terms of the contract. Local authorities within the South Central region have been included in that consultation. The formal consultation phase is now ongoing (from late May 2008).

- **Haywards Heath Relief Road South** – At a previous CLC members requested a public exhibition regarding the Haywards Heath Relief Road plans to inform and answer any questions. Prior to this meeting a public exhibition to this end took place, organised with WSCC Highways & Transport staff and the developers.

- **Warninglid School** – following concerns by parents and staff, County Council Transport Planners have looked at road safety at Warninglid School and representations have been made to advance the school in
the School Safety Zone programme. Currently the road speed limit adjacent to the school is de-restricted. Members will note that the school is now in the School Safety Zone programme for 2009/10.

6. **Adults and Childrens Services**

**The New School Opening in Bolnore Village**

The appointment of one LEA Governor to the Temporary Governing Body of the new school opening in Bolnore Village in September 2009

- Mr. Peter Bradbury has nominated himself as an LEA Governor to the Temporary Governing Body for the new school in Bolnore village. The appointment will take effect from 1st June 2008 until the establishment of the Permanent Governing Body.

Recommendation:

That members approve the appointment Mr. Peter Bradbury as LEA Governor for the new school in Bolnore Village from May 2008 until the establishment of the Permanent Governing Body.

**School Local Authority Governor Appointments**

1. Mr. C. Hersey has been nominated for continuing re-appointment as a Local Authority Governor for Warden Park Secondary School. The local member, Mr. P. Bradbury supports this appointment.

   Recommendation:

   That members approve the re-appointment of Mr C. Hersey, as LEA Governor, at the Warden Park School from September 2008, for a period of four years.

2. Mr. M. Allen and Mr. M. Delbridge have both been nominated for continuing re-appointment as Local Authority Governors for Lindfield Primary School. The local member, Mrs. M. Johnson supports these appointments.

   Recommendation:

   That members approve the re-appointments of Mr M. Allen and Mr M. Delbridge, as LEA Governors, at Lindfield Primary School from September 2008, for a period of four years.

3. Mr. S. Boyling and Mr. R.L. Haw have been nominated for continuing re-appointment as Local Authority Governors for Oathall Community College. The local member Mr. J.de Mierre supports these re-appointments.

   Recommendation:
That members approve the re-appointments of Mr S. Boyling and Mr. R.L. Haw, as LEA Governors, at Oathall Community College, Haywards Heath from September 2008 for a period of four years.

School OFSTED Inspections

St. Mark’s CE Primary School Staplefield had an OFSTED inspection and was found to be a Level 2 (Good) school.

7. Highways & Transport Matters

- **A272 Bolney to Haywards Heath Route Safety Scheme** - Members are asked to consider the attached report by Executive Director Customers and Communities and Director of Operations (Infrastructure) and diagram, A272 Bolney to Haywards Heath, Route Safety Scheme. At the 13 February’s CLC meeting the Route Safety Scheme was re-considered. The decision report is now re-submitted and re-assurances about road safety on the Bolney to Ansty stretch of the A272 have been received.

  Route Safety Scheme Report – [attached](#).

  Diagram of the scheme – [attached](#).

  Recommendation:

  That the Executive Director, Customers and Communities, be authorised to advertise the proposed traffic regulation order, and subject to there being no unresolved objections, the order be made.

- **Controlled Parking Zone Haywards Heath and Lindfield** – A public consultation, including a number of exhibitions, were held in January and February 2008, regarding proposals for a residents parking scheme in Haywards Heath and Lindfield. This report considers the outcome of the consultation and proposes a number of initial amendments accordingly. These will improve the operation and overall effectiveness of the scheme. It also seeks approval to proceed with a detailed design, full details of which will be reported to the next CLC meeting – presentation by Senior Transport Planner, Miles Davy.

  Members should consider the Haywards Heath and Lindfield Controlled Parking Zones proposals and give their approval to proceed with the detailed design brief.

- **Traffic Regulation Orders, TRO, Priorities Report** – Members have a report from Head of Highways and Transport regarding TRO Priorities. The report outlines the primary TROs in the Central Mid Sussex CLC area. Members are asked to consider the report and to approve the priority order for implementing Traffic Regulation Orders within the Central Mid Sussex CLC area as set out in the Appendix, subject to any adjustments made at the meeting – [attached](#)

- **Oathall Road Roundabout** – The Highway Manager, will give a verbal update to members on the new roundabout and improvements at Oathall Road and Oathall Avenue, Haywards Heath.
• **School Safety Zone Update** – Members have a brief update report attached for their information. This gives members current progress in the Central Mid Sussex area – [attached](#).

• **Highways and Transport** – Members have a general update report of upcoming Highways and Transport with details of works and schemes in the Central Mid Sussex CLC area – [attached](#).

8. **Community Initiative Fund Changes and CIF Applications Received**

1. **The Community Initiative Fund** - The Community Initiative Fund, formerly known as Community Grant, has been revised along with its Terms & Conditions. It now incorporates the Parish Initiative Fund and Smaller Grant Fund; these two funds can now be distributed via the CLC – [attached](#).

   Recommendation:

   The Committee agree to:

   - The revised CLC Community Initiatives Fund, CIF, arrangements and the form along with the refreshed terms and conditions. Also to agree the separate terms and conditions drawn up for the issuing of the small grants and Parish Initiatives Funds.

2. **CIF Applications Received** - The Committee has received four Community Initiative Fund applications for their consideration. A report outlining the Committee’s views so far has been completed – [attached](#).

   Recommendation:

   The Committee agree to the decisions as laid out in the attached report.

9. **Partnerships for Older People Project**

Annie Alexander, POPP Project Lead, Adult Services, will present on the work of the Partnerships for Older People Project, POPP. She will update members as to the current progress of this initiative.

West Sussex was awarded £3.4 million over 2 years by the Department of Health to fund POPP as a pilot project aimed at giving greater independence and support to older people. West Sussex POPP is a joint project between the county council and the PCT and is one of twenty-nine pilot projects making up the national Partnerships for Older People Project, POPP. POPP projects are designed to help older people stay independent for longer to avoid the need for institutionalised care (reducing unplanned admissions to hospital and delaying admission to residential care). The aim of the project in West Sussex is to improve the quality of life for older people by providing more choice of preventive services and support.

10. **‘talk with us’ – Parish/Town Councils and the Public Open Forum**

   • **Parish and Town Council Focus** - To invite questions from local Parish and Town Councils, present at the meeting.
The Public - To invite questions from the public present at the meeting.

The Committee would encourage Parish/ Town Councils and members of the public with more complex issue to submit their question before the meeting to allow a more substantive answer to be given. You can contact us on 01243 777118 or via email at: talkwithus@westsussex.gov.uk

11. Date of Next Meeting

The next meeting of the Central Mid Sussex County Local Committee will take place on: Monday 14 July 2008 at 7.00 p.m. – Haywards Heath Town Council (Room 2), Boltro Road, Haywards Heath.

Members wishing to place an item on the agenda should notify Dave Sax via email: david.sax@westsussex.gov.uk or on (01243) 777118.

Part II

The Committee is asked to consider in respect of the following item whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part 1 of Schedule 12A of the Local Government Act 1972, as indicated against the item.

The report dealt with under this part of the agenda is attached for members of the Committee only.

12. Adults and Children Services

The New School Opening in Bolnore Village

The appointment of three Community Governors to the Temporary Governing Body of the new school opening in Bolnore Village in September 2009

Report by the Head of Democratic Services is attached for members of the Committee only.

The Committee will be asked to consider applications to the Temporary Governing Body for the new school Bolnore Village.

Exempt: paragraph 1, Information about individuals.