

## **Adur County Local Committee**

08 February 2018 – At a meeting of the Committee held in Lancing Parish Hall, 96 South Street, Lancing BN15 8AJ

Present: Mr G Barton, (Sompting & North Lancing), Mr K Boram (Shoreham South), Mrs A Bridges (Lancing), Mrs D Kennard (Shoreham North), and Mr D Simmons (Southwick and Chairman).

Officers present: Rachel North (Director of Communities & Public Protection), Nick Burrell (Senior Advisor, Democratic Services), David Penrose (Democratic Services), Lydia Schilbach (Communities) and Mike Thomas (Highways).

By invitation: Jane Mules and Tina Favier (Coastal West Sussex Clinical Commissioning Group)

### **Welcome and Introductions**

51. The Chairman welcomed everyone to the meeting and invited Members and Officers to introduce themselves.

### **Declarations of Interest**

52. The Principal Community Officer declared an interest in item 8, as her son was a member of the 3<sup>rd</sup>/5<sup>th</sup> Sea Scouts.

### **Minutes**

53. **Resolved:** that the minutes of the meeting of the Committee held on 16 November 2017 be approved as a correct record and be signed by the Chairman.

### **Urgent Matters**

54. None.

### **Coastal Care: Local Community Networks**

55. The Committee received a presentation from Jane Mules and Tina Favier from the Coastal West Sussex Clinical Commissioning Group on the development of Local Community Networks (LCNs) in the Adur CLC area. She said that the LCNs would provide a network of health, council, voluntary sector providers and patients, in order to create more effective joined-up services and community support to improve the health and wellbeing for their local populations.

56. There were four key programme areas that the new Multi-Disciplinary Teams within the CCG would involve the Primary Care and nursing providers, as well as other critical partners in. There were eight LCN's with a focus on identifying and supporting the frail and ageing people in their communities through the launch of a single care plan for people and their health professionals. This would allow professionals to work with care homes in order to reduce hospital admissions as well as working on social isolation and befriending.

57. Tina Favier said that the emphasis would be on delivering health information for local populations, not simply addressing the issues around illness. The intention was to provide a focus on prevention within the community and the LCN's would allow an alternative way of working within the health system. Work was being undertaken on three key areas. The first of these was entitled Start Well and was aimed at young people and childhood obesity and mental health issues. Adur had a high level of self-harm and self-injury which would be addressed as part of the initiative.

58. The Living Well strand was designed to promote active lifestyles, and to target prevention through social prescribing. As a result 700 people in the Adur and Worthing area now felt listened too and connected to the correct services.

59. In the ensuing discussion, the following points were made:

- That more consideration was being given to how to communicate with the frail and elderly in the community;
- That carers of all ages were seen as a valuable resource and they were integral to the programme;
- Social prescribing meant that each LCN would have a dedicated dementia representative.

### **Progress Statement**

60. The Committee noted the progress statement (copy appended to the signed minutes).

61. The Area Highways Manager reported that Patrick Griffin had been appointed as the Growth Programme Delivery Manager in order to facilitate the Adur and Worthing Growth Deals.

62. He went on to say that the Shoreham Area Sustainable Transport Package Study was in the process of finalising the scope of feasibility design work which would commence shortly into a draft set of plans. Further engagement with CLC members and wider stakeholders would then be undertaken

63. In reply to a question about the recent accident on the Norfolk Bridge on the A259, The Area Highway Manager said that the matter was under investigation and that he was not in a position to discuss it. He said that he would consider the comment that the refuge in the middle of the A259 was too narrow. He went on to say that the Signals Team were content that the timing of crossing in Shoreham High Street were appropriate, but he undertook to check and report to the next meeting.

64. It was noted that no proposals for Traffic Regulation Orders had been received, but that one Community Highway Scheme had been requested in Lancing.

65. A Member reported that it had not been possible to provide a sustainable solution to the traffic problems in West Street in Sompting. The Moderation Panel had been discussed at the Environmental & Community Services Select Committee on the 15 November 2017. The Committee had been critical of the document used by the panel. He would continue to stress the importance of finding a solution to the issues in West Street.

66. The Area Highways Manager replied to a concern that the timings of the crossings on Shoreham High Street were not synchronised by saying that the Signals Team were content with the signals, but he would follow the matter up and provide an update to the next meeting.

### **Transforming Grants: Crowdfunding**

67. The Senior Advisor gave a brief presentation on the proposed changes to the Council's grant funding model. He said that the intention was to move to a crowd funding model. CiF applications would still be brought to the Committee, but the crowdfunding platform would serve to widen the scope of a project and its resilience within the area.

### **Community Initiative Funding**

(The Principal Community Officer declared a personal interest.)

68. The Committee considered a report on Community Initiative Funding by the Director of Law, Assurance and Strategy (copy appended to the signed minutes).

69. The application from Home-Start Arun was unanimously approved.

70. The Committee noted that the 3<sup>rd</sup>/5<sup>th</sup> Sea Scout Group was the largest youth group in the area. The sail training vessel had been donated to the group, and was being fitted out to allow young people and the disabled to learn how to sail. The purpose of the application was to enable the yacht to comply with the Maritime and Coastguard Agency Code of Practice for sail training ships. It was agreed that £1,992.50 would be granted toward the necessary sailing equipment.

71. The applicant confirmed that the landlord was not liable for the works that the application from SOLD (Shoreham Opportunities for Learning Disabilities) was designed to achieve. The application was approved.

72. The Committee discussed application 178/A from Over the Moon. It was felt that as a community arts project this was a valuable social enterprise. The Committee agreed to award £1000. The Director of Communities & Public Protection undertook to provide £1400 from funds as the balance of the application.

Resolved:

(a) That the following applications and amounts be approved:-

**119/A - Home-Start Arun, £362.50, towards training.**

**124/A - 3<sup>rd</sup>/5<sup>th</sup> Sea Scout Group, £1,992.50 towards sailing equipment.**

**174/A - SOLD Shoreham Opportunities for Learning Disabilities, £1,170.00 toward a new Shop front door.**

**176/A - Home-Start Arun, £2000 towards event materials.**

**178/A - Over the Moon, £1000.00 towards Yarn 2020**

### **Talk With Us – Open Forum**

73. The Committee noted that a Speed Indicator Device had been bought by the Committee a number of years ago and it had been put up in Worthing. It had then been borrowed by a different area, from where it had been stolen.

74. In reply to a question regarding double yellow lines in Buckingham Rd and residents proposals for issues associated with West Street and Ship Street, the Area Highways Manager asked that Mr Hellman discuss the matter with Bob Lanzer, Cabinet Member for Highways and Infrastructure.

75. Ann Bridges reported on behalf of Lancing that work was underway to improve Monks Recreation Ground in Lancing, and a zip wire had been built with funding from Tesco's. Additional plans were in hand to improve the space, and the Parish Council was in discussion regarding the space with the public.

76. It was noted that work was underway by Sompting Parish Council to convert the Harriet Johnson centre into an attraction for local people

### **Nominations for Authority School Governor Appointments**

77. The Committee considered a report by the Executive Director of Children, Adults', Families, Health & Education (copy attached to the signed minutes). The report included a list of the current vacancies for Local Authority Governors in the CLC area.

78. Resolved –That the Committee approves the following nomination under the 2012 Regulations:

(1) Re-appointment:

Mr J Cosson to St Peter's Catholic Primary School for a further 4 year term.

### **Date of Next Meeting**

79. The Committee noted that the next meeting would take place at 7pm on Thursday 21 June at the Southwick Centre.

The meeting closed at 8.38pm

Chairman