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29 June 2015

Chanctonbury County Local CommitteeA meeting of the Committee will be held at **7.00pm** on **Wednesday 8 July 2015** at **Sullington Parish Hall, Thakeham Road, Storrington, RH20 3PP.****Tony Kershaw**

Director of Law, Assurance and Strategy

Prior to the formal meeting there will be an opportunity for residents to attend a drop in event, as part of the proposed consultation on the organisation of education across the "STARS" Area Schools (Amberley, Ashington, Storrington, Thakeham, St Marys, Washington and West Chiltington First Schools, Rydon Community College) as well as the implications for Steyning Grammar School, which will start at 6pm.

Members of the County Local Committee will receive a presentation on the proposed consultation, which is due to take place between Monday 6 July and Friday 18 September 2015, as part of the meeting agenda.

A g e n d a**Indicative Timetable**

Item 1	Election of a Chairman	7.00pm – 7.10pm
Item 2	Welcome and Introductions	
Item 3	Declarations of Interest	
Item 4	Minutes	
Item 5	Urgent Matters	
Item 6	Consultation on the organisation of education across the "STARS" Area Schools (Amberley, Ashington, Storrington, Thakeham, St Marys, Washington and West Chiltington First Schools, Rydon Community College) as well as the implications for Steyning Grammar School	7.10pm – 7.55pm
Item 7	Prevention and Wellbeing Grants 2015/16	7.55pm – 8.15pm
Item 8	Progress Statement	8.15pm – 8.25pm
Item 9	Community Issues List and Section 106 Funding	
Item 10	Talk With Us	8.25pm – 8.45pm
Item 11	Chanctonbury Community Initiative Funding	8.45pm – 8.55pm
Item 12	Appointment of Authority School Governors	8.55pm – 9.00pm
Item 13	Date of the next meeting	

1. **Election of a Chairman**

The Committee is asked to elect a Chairman for the Chanctonbury CLC for the 2015/16 municipal year.

2. **Welcome and Introductions**

The Members of Chanctonbury CLC are Lionel Barnard, Member for Henfield, Pat Arculus, Member for Pulborough, David Barling, Member for Bramber Castle and Philip Circus, Member for Storrington.

3. **Declarations of Interest**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt contact Democratic Services before the meeting.

4. **Minutes**

To confirm the minutes of the meeting of the Committee held on 4 March 2015 – [attached](#) (buff paper).

5. **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.

6. **Consultation on the organisation of education across the "STARS" Area Schools (Amberley, Ashington, Storrington, Thakeham, St Marys, Washington and West Chiltington First Schools, Rydon Community College) as well as the implications for Steyning Grammar School**

The Committee will receive a presentation from the Principal Manager, Capital Planning and Projects as part of the proposed public consultation to change the organisation of primary and secondary schools in the area of Amberley, Ashington, Storrington, Thakeham, St Marys, Washington and West Chiltington First Schools, Rydon Community College as well as the implications for Steyning Grammar School. A consultation document will be available online at www.westsussex.gov.uk/haveyoursay from Monday 6 July 2015 and hard copies will be available at the meeting.

7. **Prevention and Wellbeing Grants 2015/16**

Report by Director of Public Health, Commissioning for Health & Social Care – [attached](#)

The report identifies how Prevention and Wellbeing Grants have been spent in 2014/15 along with those applications received 2015/16. It sets out the

prevention and wellbeing commissioning objectives for this financial year to ensure duplication of grant giving and commissioning does not take place.

Recommendation

The Committee considers the grant applications for 2015/16 and approve those that it considers most appropriate to the local needs of their community.

8. Progress Statement

The document contains brief updates on statements of progress made on issues raised at the last meeting – [attached](#). The Committee is asked to note the report.

9. Community Issues List and Section 106 Funding

The Committee is invited to note the latest Community Issues List ([attached](#)) and update on the position regarding Section 106 funding ([attached](#)) for the Chanctonbury area.

10. Talk with Us Open Forum

To invite questions from the public present at the meeting on subjects other than those on the agenda. The Committee would encourage members of the public with more complex issues to submit their question before the meeting to allow a substantive answer to be given.

11. Chanctonbury Community Initiative Funding

Report by the Director of Law, Assurance and Strategy– [attached](#).

The report summarises the Community Initiative Funding applications that have been received since the last meeting. The Committee is invited to consider the applications and allocate funding if appropriate.

12. Appointment of Local Authority Governors

Report by Executive Director Care, Wellbeing and Education – [attached](#).

The attached report sets out the criteria for the appointment of authority governors. The Committee is asked to approve the appointments and re appointments to governing bodies as set out in the report.

13. Date of Next Meeting

The next meeting of the Committee will take place at 7pm on Wednesday 9 September 2015 venue to be confirmed.

Members wishing to place an item on the agenda should notify Helena Cox via email: helena.cox@westsussex.gov.uk or phone on 0330 22 22533.

To: all members of the Chanctonbury County Local Committee

Filming of Executive meetings and use of social media:

During this meeting the public are allowed to film the Committee or to use social media, providing it does not disrupt the meeting. You are encouraged to let officers know in advance if you wish to film. Mobile devices should be switched to silent for the duration of the meeting.