

If calling ask for
Wendy Saunders

3 June 2014

Chanctonbury County Local Committee

Members are hereby summoned to a meeting of the Committee to be held at **7.00pm on Wednesday 11 June 2014 at Washington Memorial Hall, School Lane, Washington, West Sussex, RH20 4AP**

Tony Kershaw
Head of Law and Governance

Indicative Timetable

Item 1	Welcome and Introductions	7.00pm – 7.10pm
Item 2	Election of a Chairman	
Item 3	Declarations of Interest	
Item 4	Minutes	
Item 5	Urgent Matters	
Item 6	Jolesfield Primary School Ofsted Report Update	7.10pm – 7.30pm
Item 7	West Sussex Fire and Rescue Service – Public Consultation	7.30pm – 7.45pm
Item 8	Prevention and Wellbeing Grants 2014/15	7.45pm – 8.15pm
Item 9	Progress Statement	8.15pm – 8.25pm
Item 10a	Update on Local Infrastructure Plan	8.25pm – 8.30pm
Item 10b	Community Issues List and Section 106 Funding	8.30pm – 8.35pm
Item 11	Talk With Us	8.35pm – 8.55pm
Item 12	Chanctonbury Community Initiative Funding	8.55pm – 9.05pm
Item 13	Appointment of Authority School Governors	9.05pm – 9.10pm
Item 14	Date of the next meeting	9.10pm – 9.15pm

A g e n d a

1. 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.

2. Election of a Chairman

The Committee is asked to elect a Chairman for the Chanctonbury CLC for the 2014/15 municipal year.

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 5 March 2014 – [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. **Jolesfield Primary School Ofsted Report Update**

The Committee is invited to consider the [attached](#) update on progress in making improvements at Jolesfield Primary School, Partridge Green, produced by Ofsted as a follow up to their original inspection in June 2013.

7. **West Sussex Fire and Rescue Service – Public Consultation**

To receive a [presentation](#) on Phase 2 of the redesign of the West Sussex Fire and Rescue Service covering both the Countywide and local issues in the County Local Committee's area.

The CLC is asked to comment on the proposals as part of the wider consultation on the future of the Fire and Rescue Service being undertaken over the summer.

8. **Prevention and Wellbeing Grants 2014/15**

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

The report shows how Prevention and Wellbeing Grants have been spent in 2013/14 and gives the results from the evaluation. It sets out the prevention and wellbeing commissioning objectives for 2014/15 to ensure duplication of grant giving and commissioning does not take place.

The Committee is asked to consider the grant applications for 2014/15 and approve those that it considers most appropriate to the local needs of their community.

9. **Progress Statement**

The document contains brief updates on statements of progress made on issues raised at previous meetings – [attached](#)

The Committee is asked to note the report.

10a. Update on Infrastructure Plan

The Committee is invited to note the update on the current position regarding the Infrastructure Plan.

10b. Community Issues List and Section 106 Funding

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

11. 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.

12. Chanctonbury Community Initiative Funding

Report by the Head of Law and Governance – [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.

13. Appointment of Local Authority Governors

Report by Director of Communities Commissioning– [attached](#).

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

14. Date of Next Meeting

The next meeting of the Committee will take place at 7pm on Wednesday 17 September 2014 at St Mary's CE Primary School, Pulborough.

Members wishing to place an item on the agenda should notify Wendy Saunders via email: wendy.saunders@westsussex.gov.uk or phone on 0330 22 22553.

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 and officers only from the front of the public gallery, providing it does not disrupt the meeting. Any items in Part II of an agenda cannot be filmed.

If another member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking.

The use of social media is permitted but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.