

Katherine De La Mora

4 June 2013

## Chanctonbury County Local Committee

Members are hereby summoned to a meeting of the Committee to be held at **7.00pm** on **Wednesday 12 June 2013** at **St Marys CofE Primary School, Link Lane, Pulborough, RH20 2AN**

**Tony Kershaw**  
Head of Law and Governance

### Indicative Timetable

Item 1	Welcome and Introductions	7.00pm – 7.10pm
Item 2	Election of Chairman	
Item 3	Appointment to Outside Bodies	
Item 4	Declarations of Interest	
Item 5	Minutes	
Item 6	Urgent Matters	
Item 7	County Local Committee Terms of Reference	
Item 8	Progress Statement	7.10pm – 7.15pm
Item 9	Adult's Prevention and Wellbeing Grants 2013/14	7.15pm – 7.30pm
Item 10	Newham Close and Godstalls Lane, Steyning - Proposed Traffic Regulation Order	7.30pm – 7.50pm
Item 11	Infrastructure Priorities 2016/17	7.50pm – 8.00pm
Item 12	Community Safety in Chanctonbury	8.00pm – 8.10pm
Item 13	Chanctonbury Community Initiative Funding	8.10pm – 8.20pm
Item 14	Appointment of Authority School Governors	8.20pm – 8.25pm
Item 15	Talk With Us	8.25pm – 8.55pm
Item 16	Date of the next meeting	8.55pm – 9.00pm

## A g e n d a

### 1. Welcome and Introductions

Following the County Council Elections on 2 May 2013, the Members of Chanctonbury CLC are Frank Wilkinson, Member for Storrington, Lionel Barnard, Member for Henfield, Pat Arculus, Member for Pulborough and David Barling, Member for Bramber Castle.

2. **Election of Chairman**

The Committee is asked to elect a Chairman for the Chanctonbury CLC for the 2013/14 municipal year.

3. **Appointment to Outside Bodies**

**Appointment of representative to the Lodge Hill Advisory Committee**

Report by Head of Law and Governance – [attached](#).

The Terms of Reference for the above group requires a nomination every 4 years. The current appointed representative is Mrs Amanda Jupp.

The Committee is asked to agree a representative from 2013/14 to 2017/18.

4. **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.

5. **Minutes**

To confirm the minutes of the meeting of the Committee held on 6 March 2013 – [attached](#) (buff paper).

6. **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.

7. **County Local Committee Terms of Reference**

The Committee is invited to note the County Local Committee Terms of Reference – [attached](#).

8. **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.

9. **Adult's Prevention and Wellbeing Grants 2013/14**

Report by Director of Public Health– [attached](#).

The report identifies how Prevention and Wellbeing Grants have been spent in 2012/13 and indicates the results from the evaluation of the grants for

2013/14. It sets out the prevention & wellbeing commissioning objectives for 2013 to ensure duplication of grant giving and commissioning does not take place.

The Committee is asked to consider the grant applications for 2013/14 and approve those that it consider most appropriate to the local needs of their community.

10. **Newham Close and Godstalls Lane, Steyning - Proposed Traffic Regulation Order**

Report by Director of Service Operations and Head of Highways and Transport – [attached](#).

Following formal and public advertisement of the proposed Traffic Regulation Order to introduce lengths of double yellow lines around the junctions of Newham Lane with Hills Road, Newham Lane with Godstalls Lane and Newham Lane with Newham Close, objections to the proposal have been received.

The Chanctonbury County Local Committee is asked to consider the benefits of this proposed Traffic Regulation Order in light of the objections before making a final decision as to whether or not it gives approval for the Traffic Regulation Order to be implemented.

11. **Infrastructure Priorities 2016/17**

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

The report provides a progress update in relation to the work being undertaken by the County Local Committee in relation to the development of its Local Infrastructure Plan.

The Committee is asked to note the inclusion of a Community Issues List within the Local Infrastructure Plan and the on-going areas of work associated with identifying new priorities.

12. **Community Safety in Chanctonbury**

Sergeant Steve Cobbett, Sussex Police, will provide a verbal update on local policing issues.

13. **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.

14. **Appointment of Local Authority Governors**

Report by the Head of Learning – [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.

**15. 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.

**16. Date of Next Meeting**

The next meeting of the Committee will take place on 11 September 2013, at 7.00 pm at Storrington First School, Spierbridge Lane, Storrington.

Members wishing to place an item on the agenda should notify Katherine De La Mora via email: [Katherine.delamora@westsussex.gov.uk](mailto:Katherine.delamora@westsussex.gov.uk) or phone on 0330 22 22535.

**To: all members of the Chanctonbury County Local Committee**