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If calling, please ask for:
Annalee Clayton

15 June 2015

Central Mid Sussex County Local Committee

A meeting of the Committee will be held at 7.00pm on **Tuesday 23 June 2015** at **Lindfield Primary School, School Lane, Lindfield, Haywards Heath, West Sussex, RH16 2DX.**

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A g e n d a

Items 1 - 5	7.00 p.m. – 7.10 p.m.	Election of Chairman
		Welcome and Introductions
		Declaration of Interests
		Minutes
		Urgent Matters
Item 6	7.10 p.m. – 7.15 p.m.	Progress Statement
Item 7	7.15 p.m. – 7.45 p.m.	'Talk with Us' Open Forum
Item 8	7.45 p.m. – 7.50 p.m.	Highways Update
Item 9	7.50 p.m. – 8.20 p.m.	Community Initiative Funding
Item 10	8.20 p.m. – 8.40 p.m.	Prevention and Wellbeing Grants 2015-16
Items 11-12	8.40 p.m. – 8.45 p.m.	Authority School Governors

1. Election of Chairman

The Committee is asked to elect a Chairman for Central Mid Sussex County Local Committee for the 2015-16 municipal year.

2. Welcome

Members of Central Mid Sussex County Local Committee are: Bill Acraman, Member for Worth Forest; Pete Bradbury, Member for Cuckfield and Lucastes; Christine Field, Member for Lindfield and High Weald; Peter Griffiths, Member for Hurstpierpoint and Bolney; Stephen Hillier, Member for Haywards Heath East and Sujan Wickremaratchi, Member for Haywards Heath Town.

3. Declarations of Interests

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**

The Committee is asked to confirm the minutes of the last meeting of the Committee held on 10 March 2015 (buff paper) – [attached](#).

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.

6. **Progress Statement**

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

7. **'Talk with Us' Open Forum & Community Updates**

To invite questions and comments from the public present at the meeting. The Committee would encourage those with more complex issues to submit their question(s) before the meeting (ideally several days) in order to allow a substantive answer to be given. Contact us on 03302 222523 or email: annalee.clayton@westsussex.gov.uk

8. **Highways Update**

Richard Speller, Highways Area Manager for Mid Sussex, will provide an update the recent Highways restructure.

9. **Community Initiative Funding**

(a) Feedback from previously successful CIF applicants

The Chairman will invite previous CIF applicants to provide feedback on how the funding has helped them.

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

The Committee is invited to consider the recommendation and allocate funding as appropriate.

10. **Prevention and Wellbeing Grants 2015-16**

Report by Executive Director Care, Wellbeing and Education and Director of Public Health and Social Care Commissioning – [attached](#).

The report sets out the prevention & wellbeing commissioning objectives for 2015 along with the Prevention and Wellbeing Grant applications received for 2015-16. It also identifies how the grants were spent in 2014/15. Grants are awarded annually on merit in relation to the application and awarding criteria. The criteria reflect countywide and service area objectives, as well as specific local needs.

The Committee is asked to consider the grant applications for 2015-16 as set out in Appendix B and to approve those that it considers most appropriate to the local needs of their community.

11. **Authority School Governors**

The Committee is asked to note the current vacancies for Authority School Governors – [attached](#).

12. **Date of Next Meeting**

The next meeting of the Committee will take place on Tuesday 15 September 2015 at Haywards Heath Library. Members wishing to place an item on the agenda should notify Annalee Clayton via email: annalee.clayton@westsussex.gov.uk or on 03302 222523.

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.

To: **All members of Central Mid Sussex County Local Committee**