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Helena Cox

5 September 2012

## **North Horsham County Local Committee**

Members are hereby summoned to a meeting of the Committee to be held at **7.00 p.m. on Monday 17 September 2012** in the **Goodwood Room** at **County Hall North, Chart Way, Horsham, West Sussex, RH12 1XH.**

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### **A g e n d a**

#### **Indicative Timetable**

Items 1- 5	7.00 p.m. - 7.20 p.m.
Item 6	7.20 p.m. – 7.35 p.m.
Item 7	7.35 p.m. – 7.50 p.m.
Item 8	7.50 p.m. – 8.00 p.m.
Item 9	8.00 p.m. – 8.20 p.m.
Items 10-12	8.20 p.m. – 8.30 p.m.

#### **1. Chairman's Welcome and Introductions**

Members of North Horsham (NH) County Local Committee (CLC) are Peter Catchpole (Vice-Chairman), Member for Holbrook; Nigel Dennis, Member for Horsham Hurst; Amanda Jupp, Member for Billingshurst; Warwick Hellowell, Member for Roffey; Michael Hodgson, Member for Warnham and Rusper; Morwen Millson, Member for Horsham Riverside; David Sheldon, Member for Horsham Tanbridge and Broadbridge Heath and Brad Watson OBE (Chairman), Member for Southwater and Nuthurst.

#### **2. 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.

#### **3. Minutes**

To confirm the minutes of the meeting held on 25 June 2012 - [attached](#) (buff paper).

#### **4. 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.

5. **Progress Statement**

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

6. **Community Policing Update**

The Committee will receive a verbal update from Chief Inspector Sharon Parker, Sussex Police, on local community policing issues.

7. **West Sussex Fire and Rescue Service: Proposed Public and Stakeholder Consultation**

A representative from West Sussex Fire and Rescue Service will present the key points of their Consultation on savings proposals and Annual Service Plan – briefing note [attached](#).

The CLC is asked to inform the Cabinet Member for Public Protection of its views on the proposed savings proposals.

8. **East Street, Horsham – Experimental Traffic Regulation Order Update**

The [attached](#) report provides an update on the experimental TRO approved by the CLC in March 2012 to introduce a prohibition of driving, waiting, loading and unloading in East Street and Market Square, Horsham between the hours of 10.30am and 4.30pm seven days a week and the relocation of designated loading bays and bays for blue badge holders. The order was made for a maximum period of 18 months, with the initial six-month period being the statutory consultation period. The consultation period ends on 26 October 2012. The CLC will consider comments and any objections received with relevant recommendations at its next meeting on 17 December 2012.

Members of the CLC are asked to encourage residents to respond to the consultation and do so themselves via the methods stated in section 2 of the report by the 26 October 2012.

9. **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.

10. **North Horsham Community Initiative Funding**

The [attached](#) report by the Head of Legal and Democratic Services summarises Community Initiative Funding applications received since the last meeting. The Committee is invited to consider the applications and allocate funding if appropriate.

11. **Appointment of Authority School Governors**

The [attached](#) report sets out the criteria for the appointment of authority governors. The Committee is asked to approve the appointments and reappointments to governing bodies as set out in the report.

12. **Date of Next Meeting**

The next meeting of the Committee will take place on 17 December 2012 at 7.00pm in the Goodwood Room, County Hall North, Chart Way, Horsham, RH12 1XH.

Members wishing to place an item on the agenda should notify Helena Cox via email: [helena.cox@westsussex.gov.uk](mailto:helena.cox@westsussex.gov.uk) or phone on 01243 752064.

**To: All Members of the North Horsham County Local Committee**