Tony Kershaw
Head of Law & Governance
03302 222534 (Direct)
01243 530439 (Fax)
james.ironside@westsussex.gov.uk
www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100

James Ironside 14 January 2014

North Mid Sussex County Local Committee

Members are hereby summoned to a meeting of the Committee to be held at **7p.m. on Wednesday 22 January 2014** at **Glen Vue Centre, Railway Approach, East Grinstead, RH19 1BS.**

Tony Kershaw
Head of Law and Governance

AGENDA

Indicative Timetable

Item 1	Welcome	
Item 2	Declarations of Interest	
Item 3	Minutes	7.00pm – 7.15pm
Item 4	Progress Statement	
Item 5	Urgent Matters	
Item 6	'Talk With Us' Community Forum	7.15pm – 7.35pm
Item 7	Infrastructure Planning	7.35pm – 8.05pm
Item 8	Community Initiative Funding	8.05pm – 8.20pm
Item 9	Authority School Governors	8.20pm – 8.30pm
Item 10	Date of Next Meeting	8.30pm – 8.35pm

1. **Welcome**

Members of North Mid Sussex County Local Committee are Bill Acraman, Member for Worth Forest; Heidi Brunsdon, Member for Imberdown; Liz Bennett, Member for East Grinstead Meridian; John O'Brien, Member for East Grinstead South and Ashurst Wood and Christine Field, Member for Lindfield and High Weald.

2. **Declaration 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.

3. **Minutes**

To confirm the minutes of the last meeting of the Committee held on 23 October 2013 (buff paper) – attached.

4. **Progress Statement**

The attached document contains brief updates on progress made on issues raised at previous meetings and other issues pertinent to North Mid Sussex.

5. **Urgent Matters**

Items not on the agenda that the Chairman is of the opinion should be considered as a matter of urgency because of special circumstances.

6. **'Talk with us' - Open Forum**

To invite questions and comments from the public present at the meeting. The CLC would encourage those with more complex issues to submit their question before the meeting (ideally several days) in order to allow a substantive answer to be given. Contact James Ironside on 03302 222534 or via email james.ironside@westsussex.gov.uk.

7. **Traffic Regulation Order Priorities**

Report by the Director Communities Commissioning and Economic Development Manager - attached

Members are asked to agree to a package of highway and transport Traffic Regulation Order (TRO) priorities to be added to the Infrastructure Plan (IP) and programmed for delivery alongside other IP priorities.

8. **Community Initiative Funding**

Report by the Head of Law and Governance – attached.

This report concerns the Community Initiative Fund (CIF), which is a County Local Committee (CLC) administered fund that provides assistance to local community projects.

The Committee is asked to consider the community funding requests as set out in the report and allocate monies accordingly.

9. **Appointment of Authority School Governors**

Report by Director Communities Commissioning – attached.

This report concerns the CLC function to appoint Authority school governors to schools within the CLC area (including where the school may have a larger catchment area than the CLC area).

The Committee is asked to approve the appointments and/or reappointments of Authority school governors as set out in the report.

10. **Date of Next Meeting**

The next meeting of the Committee will take place on Wednesday 19 March 2014, 7.00pm at Copthorne Jubilee Pavilion, Copthorne Bank, RH10 3JQ.

Members wishing to place an item on the agenda should notify James Ironside via email: james.ironside@westsussex.gov.uk or phone 03302 222534.

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.

To: All Members of the North Mid Sussex County Local Committee