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Laura Johnston

31<sup>st</sup> January 2011

## **South Chichester County Local Committee**

Members are hereby summoned to a meeting of the Committee to be held at **7.00 pm on Tuesday 8<sup>th</sup> February 2011** at **Boxgrove Village Hall, The Street, Boxgrove, Chichester, PO18 0EE.**

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

#### **Indicative Timetable**

Items 1- 5	7.00 pm - 7.10 pm
Item 6	7.10 pm - 7.30 pm
Item 7	7.30 pm - 7.50 pm
Item 8	7.50 pm - 8.10 pm
Item 9	8.10 pm - 8.25 pm
Item 10	8.25 pm – 8.35 pm
Item 11	8.35 pm – 8.45 pm
Item 12	8.45 pm – 8.50 pm

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

Members of South Chichester County Local Committee are Mark Dunn, Louise Goldsmith, Mike Hall (Chairman), Peter Jones, Pieter Montyn, Andrew Smith and Margaret Whitehead (Vice Chairman).

#### **2. Declarations of Interest**

Members and officers to declare any personal or prejudicial interests in relation to items on the agenda. Members and officers should also make declarations at any stage during the meeting if it becomes apparent these are required when a particular item or issue is considered. (If in doubt, contact Democratic Services before the meeting).

#### **3. Minutes**

To confirm the minutes of the meeting of the Committee held on 23<sup>rd</sup> September 2010 - [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. **Chairman's Update**

The Chairman will provide a verbal update on issues raised at previous meetings of the CLC.

6. **Chichester Station Interchange**

A [report](#) seeking advice from the Committee on the future of the existing improvement scheme for a Bus/Rail Interchange at Chichester Rail Station. In light of changed circumstances it is believed that the scheme should be reviewed and that other infrastructure improvements in Chichester City Centre are considered instead.

7. **Update on the London 2012 Games for Chichester and West Sussex**

With 18 months to go until the start of the London 2012 Olympic Games and Paralympic Games, the presentation will provide an overview of how the local area and the county has already benefited from the Games, and on-going plans to make the most of the opportunities. The work of the countywide *West Sussex-Ahead of the Game* partnership will be explained, and topics covered will range from business and tourism benefits to schools' engagement; and from sports initiatives to resilience planning. The *Ahead of the Game* cultural programme and plans to celebrate in 2012 will be highlighted, along with the latest news on the Torch Relays.

8. **Community Action Pilot Update**

The Chichester South Community Action Pilot is one of four projects currently being delivered in different parts of the County. It aims to test the principles of the Big Society, and to explore with a group of 16 Parishes how they could potentially have a greater say in how local services are developed and delivered. This requires a partnership approach, therefore WSCC is working closely with District and Parish representatives to avoid duplication and to ensure we share information. The Chichester South pilot lead Anne Parkinson (Senior Adviser with WSCC) will deliver a short presentation to outline the aims of the pilot, progress so far and potential next steps, followed by a discussion afterwards.

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. **South Chichester 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**

Report by Director Operations – Learning [attached](#)

The 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 Tuesday 17<sup>th</sup> May, 7pm at a venue to be confirmed.

Members wishing to place an item on the agenda should notify Laura Johnston via email: [laura.johnston@westsussex.gov.uk](mailto:laura.johnston@westsussex.gov.uk) or phone on 01243 752725

