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If calling, please ask for:  
Annalee Clayton

22 May 2015

## South Mid Sussex County Local Committee

A meeting of the Committee will be held at **7pm on Tuesday 2 June 2015 at Woodlands Meed School, Chanctonbury Road, Burgess Hill, West Sussex, RH15 9EY.**

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## A g e n d a

### Indicative Timetable

Item 1	Election of Chairman	7.00pm - 7.10pm
Item 2	Welcome and Introductions	
Item 3	Declarations of Interest	
Item 4	Minutes	
Item 5	Urgent Matters	
Item 6	Progress Update	7.10pm – 7.15pm
Item 7	'Talk With Us' Community Forum	7.15pm – 7.35pm
Item 8	Prevention and Wellbeing Grants 2015-16	7.35pm – 8.15pm
Item 9	Community Initiative Funding	8.15pm – 8.25pm
Item 10	Authority School Governors	8.25pm – 8.30pm
Item 11	Date of Next Meeting	

#### 1. Election of Chairman

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

#### 2. Welcome

Members of South Mid Sussex County Local Committee are Peter Griffiths, Member for Hurstpierpoint and Bolney; Anne Jones, Member for Burgess Hill East; Andrew Barrett-Miles, Member for Burgess Hill Town; and Andy Petch, Member for Hassocks and Victoria.

The Chairman will invite Gill Perry, Headteacher, to provide a short introduction to Woodlands Meed and will then invite Dr Margaret Ford, Chair of the Hassocks Amenity Association, to give a short presentation on the Spitalford Bridge Project to which the Committee recently awarded Community Initiative Funding.

3. **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.

4. **Minutes**

To confirm the minutes of the meeting of the Committee held on 24 February 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 because of special circumstances.

6. **Progress Statement**

The [attached document](#) contains brief updates on progress made on issues raised at previous meetings and other issues pertinent to South Mid Sussex.

7. **'Talk with us' (Community 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 more substantive answer to be given. Questions can be submitted to [annalee.clayton@westsussex.gov.uk](mailto:annalee.clayton@westsussex.gov.uk).

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

Report by Executive Director Care, Wellbeing & 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.

9. **Community Initiative Funding**

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

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

10. **Authority School Governors**

Report by Executive Director Care, Wellbeing and Education – [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.

The Committee is also asked to note the vacancies in the South Mid Sussex area.

11. **Date of Next Meeting**

The next meeting of the Committee will take place at 7pm on Tuesday 8 September 2015. Members wishing to place an item on the agenda should notify Annalee Clayton via email: [annalee.clayton@westsussex.gov.uk](mailto:annalee.clayton@westsussex.gov.uk) or phone 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 South Mid Sussex County Local Committee**