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James Ironside 4 March 2014

South Mid Sussex County Local Committee

Members are hereby summoned to a meeting of the Committee to be held at **7pm** on **Wednesday 12 March 2014** at **Woodlands Meed College, Birchwood Grove Road, Burgess Hill, West Sussex, RH15 0DP**

Tony Kershaw
Head of Law and Governance

Indicative Timetable

Item 1	Welcome	7.00pm – 7.15pm
Item 2	Declarations of Interest	
Item 3	Minutes	
Item 4	Urgent Matters	
Item 5	'Talk With Us' Community Forum	7.15pm – 7.35pm
Item 6	Traffic Regulation Order Priorities	7.35pm – 7.55pm
Item 8	Community Initiative Funding	7.55pm – 8.15pm
Item 9	Authority School Governors	8.15pm -8.20pm
Item 10	Date of Next Meeting	8.20pm

1. **Welcome**

A meeting of the South Mid Sussex County Local Committee, a meeting held in public and not a public meeting. 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.

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 of the Committee held on 26 November 2013 (buff paper) - attached.

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. **'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 james.ironside@westsussex.gov.uk.

6. **Traffic Regulation Order Priorities**

Report by the Director of Communities Commissioning and the 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.

7. **Community Initiative Funding**

Report by the Head of Law and Governance – attached.

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

8. **Authority School Governors**

Report by the Director of Communities Commissioning – 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.

9. **Date of Next Meeting**

The next meeting of the Committee will take place at 7pm, Tuesday 10 June at Albourne Village Hall. Members wishing to place an item on the agenda should notify James Ironside via email: james.ironside@westsussex.gov.uk or phone on 03302 222534.

To: All members of South Mid Sussex County Local Committee