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19 January 2010

South Mid Sussex County Local Committee

A meeting of the Committee will be held on **Wednesday 27 January 2010** at 7pm in **Room 121/122 at St Paul's Catholic College, Jane Murray Way, Burgess Hill, RH15 8GA ***

Tony Kershaw
Head of Legal and Democratic Services

A g e n d a

Indicative Timetable

Items 1- 5	7.00pm – 7.05pm
Item 6	7.05pm – 7.25pm
Adjournment	
Item 7	7.55pm – 8.10pm
Item 8	8.10pm – 8.15pm
Item 9	8.15pm – 8.30pm
Item 10	8.30pm – 8.40pm
Item 11	8.40pm – 9.00pm

1. Chairman's Welcome

Members of South Mid Sussex County Local Committee are Peter Griffiths, Member for Hurstpierpoint and Bolney (Chairman); Sue Knight, Member for Burgess Hill; Heather Ross, Member for Burgess Hill; and Colin Wilsdon, Member for Hassocks and Victoria.

2. Declarations of Interest

Members and officers are invited to make any declarations of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered. (If guidance is required please contact Democratic Services prior to the meeting).

3. Minutes

*Location map at the end of the agenda pages.

To confirm the minutes of the meeting of the Committee held on 05 October 2009, [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. **Matters Arising/Progress Statement**

This document contains brief updates on matters arising from the last meeting and statements of progress made on other issues pertinent to South Mid Sussex - [attached](#).

6. **Draft Infrastructure Works Programme 2010/11 and Future Years Programme**

Report by Director of Operations, Infrastructure – [attached](#).

This report seeks the views of the members on the draft Infrastructure Works Programme (IWP) 2010/11 and Future Years Programme for the area covered by the South Mid Sussex County Local Committee.

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The Chairman will adjourn the meeting at this point for refreshments and the opportunity for residents to speak informally with their County Councillors. Tea and coffee will be served courtesy of local representatives of Fairtrade.

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7. **Community Initiative Funding**

Report by the Head of Legal and Democratic Services – [attached](#).

South Mid Sussex CLC has a budget of £7,818.00 remaining for the 2009/10 financial year.

Recommendation

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

8. **Appointment of Local Authority School Governors**

Report by Head of Legal and Democratic Services – [attached](#)

Recommendation:

That the Committee approves the appointments and reappointments of local authority governors as detailed in the report.

9. **Safer Routes to School**

The Committee will receive a verbal report by Locality Manager, Anne Panella on the proposed Safer Routes to School Scheme in Albourne.

10. **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.

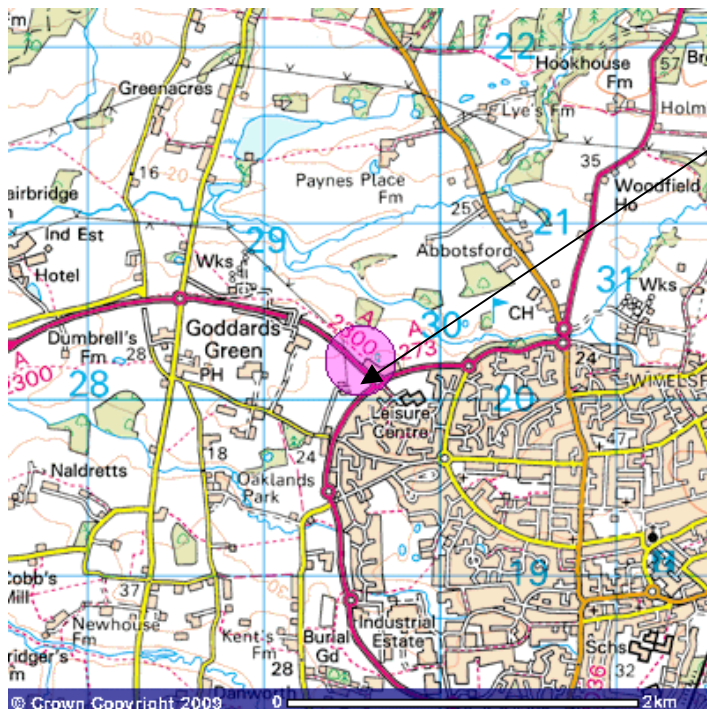
11. **Future arrangements for County Local Committees**

A verbal update will be provided regarding the West Sussex County Council decision to establish a cross-party member group to review the future arrangements for County Local Committees.

The next meeting of the Committee will take place on 27 April 2010 at a venue yet to be determined.

Anyone wishing to place an item on the agenda should notify Suzanne T Thompson via email: suzanne.t.thompson@westsussex.gov.uk or phone on 01243 752722.

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



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