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6 January 2015

Worthing County Local Committee

A meeting of the Committee is to be held at **7.00 pm** on **Wednesday 14 January 2015** at Elm Grove First School, Elm Grove, Worthing, West Sussex BN11 5LQ.

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Director of Law, Assurance and Strategy

A g e n d a

Indicative Timetable

Items 1- 5	7.00 pm - 7.15 pm
Item 6	7.15 pm - 7.40 pm
Item 7	7.40 pm - 8.00 pm
Item 8	8.00 pm - 8.10 pm
Item 9	8.10 pm - 8.30 pm
Item 10	8.30 pm - 8.40pm
Item 11	8.40 pm – 8.45pm

1. **Chairman's Welcome**

The members of Worthing County Local Committee (CLC) are Michael Cloake, Trixie Hall, Paul High (Chairman), Roger Oakley, John Rogers, Robin Rogers, Bob Smytherman (Vice Chairman), Bryan Turner and Steve Waight.

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 ordinary meeting of the Committee held on 19 November 2014 (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. Progress Statement

The attached document contains brief updates on statements of progress made on issues raised at previous meetings and other issues pertinent to Worthing.

6. 'Talk with Us' Open Forum

Members of the Committee are asked to raise relevant issues of local significance for discussion and possible future agenda items. Members of the public are also asked to raise questions and are encouraged to submit more complex issues before the meeting to allow substantive answers to be provided.

7. Palatine Road – Traffic Regulation Order

Report by the Director of Residents' Services – attached

The report details proposals to introduce a 1 hour limited waiting restriction outside the shops (on Palatine Road) and a 24 hour prohibition of parking junction treatment (at the junction of Coniston Road and Palatine Road).

8. Worthing Borough Council Off Street Car Parks

Report by the Director of Resident's Services – attached

The report details proposals by Worthing Borough Council to introduce a restriction limiting waiting to a maximum of two hours, with no return within two hours in their off street car parks at Goring Rd, Poulters Lane, Brooklyn Avenue and Sea Lane.

9. Community Initiative Funding

Report by Director of Law, Assurance and Strategy - attached

The report summarises Community Initiative Funding applications, received since the last meeting. The Committee is invited to consider the applications and allocate funding if appropriate.

10. Appointment of Authority School Governors

Report by the Director of Communities - 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.

11. Date of Next Meeting

The next meeting of the Committee will take place on Thursday 5 March 2015 venue to be confirmed.

Members wishing to place an item on the agenda should notify Laura Johnston via email: laura.johnston@westsussex.gov.uk or phone on 033022 22536.

To: All Members of the Worthing County Local Committee

Filming of Executive Meetings & 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. Any items in Part II of an agenda cannot be filmed.