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9 January 2015

West Crawley County Local Committee

A meeting of the Committee will be held at **7.00 p.m.** on **Monday 19 January 2015** in the Longley Exhibition Room, **Crawley Library, Southgate Avenue, Crawley, RH10 6HG.**

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Indicative Timetable

Item 1	7.00 pm – 7.05 pm	Welcome
Item 2		Declarations of Interests
Item 3		Minutes
Item 4		Urgent Matters
Item 5	7.05 pm – 7.10 pm	Progress Statement
Item 6	7.10 pm – 7.30 pm	Development of health services in Crawley
Item 7	7.30 pm – 7.45 pm	Community Initiative Funding
Item 8	7.45 pm – 8.00 pm	Authority Governor Appointments
Item 9	8.00 pm – 8.15 pm	'talk with us' Open Forum
Item 10	8.15 pm – 8.20 pm	Date of next meeting

1. Welcome and Introductions

Members of West Crawley (WC) County Local Committee (CLC) are Mr Jones, Member for Southgate & Crawley Central; Mrs Mullins, Member for Gossops Green & Ifield East; Mr Oxlade, Member for Bewbush & Ifield West, Mr Quinn, Member for Broadfield, and Mrs Smith, Member for Langley Green & West Green.

2. Declarations of Interests

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make a declaration 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 28 October 2014, [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. **Progress Statement**

This information document ([attached](#)) contains brief updates on matters arising from the last meeting on issues pertinent to West Crawley.

6. **Development of health services in Crawley**

The contract for services provided at Crawley Health Centre, at Cross Keys House in Crawley, is due to come to an end in September 2015.

NHS England and NHS Crawley Clinical Commissioning Group (CCG) have taken this opportunity to review existing services at Crawley Health Centre to determine the best way for local people to access the high quality care they need.

The Committee will receive a presentation from NHS England about the proposals. The proposals are set out in more detail in a Case for Change, which is available online at www.engage.england.nhs.uk. The consultation runs until 1 February 2015.

7. **Community Initiative Funding**

The [attached report](#) by the Director of Law, Assurance and Strategy summarises Community Initiative Funding applications received since the last meeting.

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

8. **Authority Governor Appointments**

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 re-appointment of Authority school governors as set out in the report.

9. **'talk with us' - Open Forum**

To invite questions and comments from the public present at the meeting on items other than those on the agenda. The CLC would encourage those with more complex issues to submit their question before the meeting (ideally several days) in order to allow a substantive answer to be provided. Please contact Monique Smart on 033022 22540 or via email Monique.smart@westsussex.gov.uk.

10. **Date of Next Meeting**

The next meeting of the West Crawley CLC will take place on Tuesday 17 March 2015.

Future meetings dates have now been agreed as:

1 July 2015

6 October 2015

19 January 2016

16 March 2016

Members wishing to place an item on the agenda should notify Monique Smart via email: monique.smart@westsussex.gov.uk or on 0330 22 22540.

To: All members of West Crawley County Local Committee

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.