## **Adur County Local Committee**

Chairman: Email:

**Support: David Penrose** 

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CLC Development Team Room 102 County Hall Chichester West Sussex PO19 1RQ



www.westsussex.gov.uk

https://www.facebook.com/adurtalkwithus/

County Local Committees consider a range of issues concerning the local area, and where relevant make decisions. It is a meeting in public and has a regular 'Talk with Us' item where the public can ask questions of their local elected representatives.

## **Your local County Councillors**



Invite you to come along to an Adur County Local Committee
At 7pm on Thursday 8 February 2018 in Lancing Parish Hall, 96 South St,
Lancing BN15 8AJ

#### WHAT'S ON THE AGENDA

# 6.00pm to 6.45 pm.

Residents, Parish and Neighbourhood Councillors are invited to attend, prior to the Meeting and receive information and speak to Officers and Members about proposed changes to the way that the Council will deliver community funding, using a crowdfunding model.

Videos and other promotional material will be available, as well as opportunities for people to look at an example of a website. Staff will be on hand to help people to navigate the site and understand the basic principles

See overleaf...

# WHAT'S ON THE AGENDA

	Time	Agenda item	Description
1	7.00pm	Welcome	The Chairman of the meeting will open the meeting and thank everyone for coming.
2	7.05pm	Declarations of Interest	
3	7.05pm	Minutes	We will formally agree a note of what happened at the last meeting
4	7.10pm	Urgent Matters	
5	7.10pm	Coastal Care: 'Inspiring Healthier Communities Together' – Local Community Networks	The Committee will receive a presentation
6	7.40pm	Progress Statement	There will be updates on various issues within the Adur area.
7	7.50pm	Transforming Grants: Crowdfunding through Space Hive	The Committee will receive a presentation on the new approach to grant funding.
8	8.00pm	Adur Community Initiative Funding	We will be considering funding applications from various organisations.
9	8.15pm	Talk With Us – Open Forum	Getting your voice heard.
10	8.45pm	Nominations to School and Academy Governing Bodies	The Committee will consider an appointment at Cornfield School, Palatine & Herons Dale Federation.
11	8.45pm	Date of the Next Meeting	21 June 2018 at the Southwick Community Centre, 24 Southwick St, Southwick,
		Meeting ends	

#### Tony Kershaw

Director of Law and Assurance

0330 222 4612 (Direct)
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A meeting of the Adur County Local Committee will be held on 7pm on Thursday 8 February 2018 in Lancing Parish Hall, 96 South Street, Lancing BN15 8AJ

Tony Kershaw
Director of Law and Assurance

#### **Agenda**

#### 1. Chairman's Welcome

The Members of Adur County Local Committee (CLC) are Debbie Kennard, member for Shoreham North, Ann Bridges, Member for Lancing, Kevin Boram, Member for Shoreham South, George Barton, Member for Sompting & North Lancing and Dave Simmons, Member for Southwick.

#### 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 16th November 2017 – 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. <u>Coastal Care: 'Inspiring Healthier Communities Together' – Local Community Networks (LCNs)</u>

The Committee will receive a presentation from representatives leading the new Coastal Care programme and the County Council's Communities Team on the development of Local Community Networks (LCNs) in the Adur CLC area. LCNs are bringing together a network of health, council, voluntary sector providers and patients, who are working together to create more effective joined-up services and community support to improve the health and wellbeing for their whole local population.

#### 6. **Progress Statement**

The <u>attached</u> document contains brief updates on statements of progress made on issues raised at previous meetings and other issues pertinent to Adur.

## 7. Transforming Grants: Crowdfunding through Space Hive:

The Committee will receive a presentation on potential changes to grant funding arrangements within the Council.

# 8. Community Initiative Funding

Report by the Director of Law and Assurance – attached.

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

#### 9. '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.

#### 10. Authority School Governors

Report by Executive Director of Children, Adults, Families, Health & Education – attached.

The Committee is asked to approve the nominations of Authority school governors as set out in the report.

#### 11. Date of Next Meeting

The date of the next meeting of the Committee is 21 June 2018 at the Southwick Community Centre, 24 Southwick St, Southwick, 24 Southwick St, Southwick, Brighton BN42 4TE. Members wishing to place an item on the agenda should notify David Penrose via email:

David.penrose@westsussex.gov.uk or phone on 0330 222 4612.

#### 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.