Tony Kershaw

Head of Law and Governance

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Vicky Wheatley

24 February 2014

South Chichester County Local Committee

Members are hereby summoned to a meeting of the Committee to be held at 7.00 pm on Tuesday 4 March 2014 in Committee Room 3, County Hall, West Street, Chichester, PO19 1RQ.

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Agenda

Indicative Timetable

Items 1- 4	7.00pm – 7.05pm
Item 5	7.05pm - 7.25pm
Item 6	7.25pm – 7.50pm
Items 7 - 8	7.50pm – 8.10pm
Item 9	8.10pm - 8.35pm
Items 10 - 11	8.35pm - 8.40pm

1. Welcome and Introductions

Members of South Chichester County Local Committee are Margaret Evans (Chairman), Louise Goldsmith, Jeremy Hunt (Vice Chairman), Sandra James, Pieter Montyn, Simon Oakley and Bernard Smith.

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 held on 3 December 2013 – <u>attached</u> (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. **B2178 (Old Broyle Road / Funtington Road) Proposed 40mph Speed Limit Traffic Regulation Order**

Report by Director of Service Operations – attached.

The attached report sets out a proposal to introduce a 40mph speed limit on the above length of the B2178 between East Ashling and Chichester. This was in response to concerns from Funtington Parish Council, East Ashling Action Group and other frontagers.

The Committee is recommended to authorise the Head of Law and Governance to make the order for a 40mph speed limit along the advertised length of the B2178, but not including a change to the present 30mph speed limit at East Ashling.

6. TRO and School Keep Clear Report

Report by Director of Communities Commissioning – <u>attached</u>.

The report seeks the Committee's agreement to a package of highways and transport Traffic Regulation Order (TRO) priorities to be added to the Infrastructure Plan (IP) and programmed for delivery alongside other IP priorities.

The Committee is asked to:

- (1) Agree the inclusion of a package of TRO priorities within the IP, which appear technically deliverable and have evidence of community support, to be programmed for delivery alongside other IP priorities as set out in Appendix A.
- (2) Agree that the TRO package of priorities will be reviewed annually recognising that additional TRO proposals can only be added if funds are identified, see paragraph 1.7.
- (3) Note issues requiring further investigation (e.g. technical and/ or evidence of community support) prior to considering a TRO solution and any subsequent prioritisation in the IP as set out in Appendix B.

7. **Progress Statement**

This <u>report</u> contains brief updates on matters arising and from correspondence received since the last meeting.

The Committee is asked to note the report.

8. Talk With Us (Open 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 substantive answer to be given.

9. Community Initiative Funding

Report by the Head of Law and Governance attached.

This report concerns Community Initiative Funding applications received since the last meeting.

The Committee is asked to:

- (1) Consider the Community Initiative Funding applications as set out in Appendix A and allocate funding accordingly.
- (2) Consider whether any remaining Community Initiative Funding should be allocated to support a named and permanent local Food Bank(s).
- (3) Note that any Community Initiative Funding remaining on 31 March 2014 will be transferred to Operation Watershed to alleviate local flooding problems across West Sussex.

10. Appointment of Authority School Governors

Report by Director of Communities Commissioning attached.

The report sets out the criteria for the appointment and reappointment of authority governors to school governing bodies. The Committee is asked to approve these as set out in the report and note the current vacancies for schools in its area.

11. Date of Next Meeting

The next meeting of the Committee will take place on 17 June 2014 in Committee Room 3, County Hall, West Street, Chichester, PO19 1RQ.

Members wishing to place an item on the agenda should notify Vicky Wheatley via email: vicky.wheatley@westsussex.gov.uk or phone on 03302 222552.

To all Members of the South Chichester County Local Committee

Filming of Executive meetings and use of social media

During this meeting the public are allowed to film the Committee and officers only from the front of the public gallery, providing it does not disrupt the meeting. Any items in Part II of an agenda cannot be filmed.

If another member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking.

The use of social media is permitted but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.