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Vicky Wheatley

9 June 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 17 June 2014 in Committee Room 3, County Hall, West Street, Chichester, PO19 1RQ.**

**Tony Kershaw**  
Head of Law and Governance

### **Agenda**

#### **Indicative Timetable**

Items 1- 5	7.00pm – 7.05pm
Item 6	7.05pm – 7.25pm
Item 7	7.25pm – 7.50pm
Items 8 - 9	7.50pm – 8.15pm
Items 10 - 12	8.15pm – 8.30pm

#### **1. Welcome and Introductions**

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

#### **2. Election of Chairman and Vice-Chairman**

To elect a Chairman and Vice-Chairman for South Chichester County Local Committee for the 2014/15 municipal year.

#### **3. 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.

#### **4. Minutes**

To confirm the minutes of the meeting held on 4 March 2014 – [attached](#) (buff paper).

5. **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.

6. **West Sussex Fire and Rescue Service Consultation**

To receive a presentation on Phase 2 of the redesign of the West Sussex Fire and Rescue Service covering both the countywide and local issues in the South Chichester area.

The Committee is asked to comment on the proposals as part of the wider consultation on the future of the Fire and Rescue Service being undertaken over the summer.

7. **Prevention and Wellbeing Grants Applications 2014/2015**

Report by Director of Public Health, Commissioner for Health & Social Care – [attached](#).

The report shows how Prevention and Wellbeing Grants have been spent in 2013/14 and gives the results from the evaluation. It sets out the prevention and wellbeing commissioning objectives for 2014/15 to avoid duplication of grant giving.

The Committee is asked to consider the grant applications for 2014/15 as set out in Appendix B and approve those it considers most appropriate to the local needs of its community.

8. **Progress Statement**

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

The Committee is asked to note the [report](#).

9. **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.

10. **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 consider the Community Initiative Funding applications as set out in Appendix A and allocate funding accordingly.

11. **Appointments and Nominations to School and Academy Governing Bodies**

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.

12. **Date of Next Meeting**

The next meeting of the Committee will take place on 16 September 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](mailto: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.