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Helena Cox

24 November 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 2 December 2014 in Committee Room 3, County Hall, West Street, Chichester, PO19 1RQ.**

Tony Kershaw
Director of Law, Assurance and Strategy

A g e n d a

Indicative Timetable

Items 1- 4	7.00pm – 7.05pm
Item 5	7.05pm – 7.25pm
Item 6	7.25pm – 7.45pm
Item 7-8	7.45pm – 8.15pm
Items 9	8.15pm – 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 16 September 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. **Westbourne 20mph Speed Limits**

Report by Director of Highways and Transportation and the Improvements Manager, Engineering Solutions – [attached](#).

At its meeting on 21 February 2012, the Committee approved the principle of introducing a 20mph speed limit in Westbourne subject to the outcome of a public consultation exercise which has now been undertaken.

The Committee is recommended to approve that the Director of Law, Assurance and Strategy be authorised to advertise the Traffic Regulation Orders for the proposed scheme as shown in [Appendix A](#) and if there are no objections, to implement the scheme.

6. **Chichester City Infrastructure Improvements**

To receive a presentation from representatives of Chichester City Council and Chichester Business Improvement District on proposals to implement large infrastructure improvements within the city.

The Committee is asked to support the proposed improvements and authorise officers to access any S106 funding available to support the project going forward.

7. **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.

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, Assurance and Strategy [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.

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

Report by Strategic Commissioner for Learning [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 10 March 2015 in Committee Room 3, County Hall, West Street, Chichester, PO19 1RQ.

Members wishing to place an item on the agenda should notify Helena Cox via email: helena.cox@westsussex.gov.uk or phone on 03302 222533.

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.