The following decisions were taken by the North Chichester County Local Committee on Tuesday, 5 March 2019 and will take effect after the end of the call-in period unless the call-in procedure is triggered. **The call-in deadline is set out in the decision text below**.

The following represents a summary of the Executive decisions taken by the North Chichester County Local Committee which are subject to call-in. It is not intended to represent the formal record of the meeting but to facilitate the call-in process. The formal minutes will be published in due course. The reports considered and any interests declared are listed on the meeting webpage.

County Council members wishing to request a call-in of any of these matters should contact Adam Chisnall on 033 022 28314.

North Chichester Community Initiative Funding (NC05(18/19)) (Item No. 6)

The Community Initiative Fund is a County Local Committee (CLC) administered fund that provides assistance to local community projects. Bids should show evidence of projects that have the support of the community and make a positive impact on people's wellbeing and support <u>The West Sussex Plan</u>.

At its meeting on 5 March 2019 the North Chichester County Local Committee considered the Community Initiative Funding applications received via the West Sussex Crowd as set out in Appendix A.

During the Urgent Matters agenda item, the Committee agreed to also consider an application that had been received after the papers had been dispatched:-

336/NC – Redford Village Hall, RVH Community kitchen upgrade, £11,658.00 - Towards replacing existing kitchen and refurbish premises' toilets.

The following pledges were approved:-

289/NC – Loxwood FC Ground Development, up to £3675.46 –Towards improving ground facilities.

296/NC – Lodsworth Village Hall, Keeping fit for the whole community, up to £3675.46 – Towards purchasing and installing outdoor fitness equipment.

305/NC – Petworth Community Garden, Men's Shed - refit, transform and grow, up to £3675.46 – Towards purchasing and fitting a new kitchen cooker.

309/NC – The Red Box Project Chichester & Midhurst, Little things make big differences, up to £91.00 – Towards replacing toys and gaining a trademark.

336/NC – Redford Village Hall, RVH Community kitchen upgrade, up to £3675.46 - Towards replacing existing kitchen and refurbish premises' toilets.

The following pledge was declined:-

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293/NC – Easebourne Parish Council, Easebourne Park inclusive access area - towards removing loose stones and resurfacing. The Committee declined this application as it was from a Parish Council which is a precepting authority and that does not comply with the CIF criteria.

The call-in deadline is 13 March 2019

Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies (NC06(18/19)) (Item No. 7)

The function of the nomination of school governors to maintained schools and academies is delegated to County Local Committees (CLCs) as it enables county councillors to maintain a valuable link with the schools and helps promote to the wider public the important role of school governors.

Under the Education Act 2011 local authority governors are nominated by the local authority but appointed by the governing body. The CLC can nominate any eligible person as a local authority governor, but it is for the governing body to decide whether their nominee has the skills to contribute to the effective governance and success of the school and meets any other eligibility criteria they have set.

At its meeting on 5 March 2019 the North Chichester County Local Committee approved the following nominations under the 2012 Regulations:

Nomination for appointment:

Mr Dean Wheeler to Plaistow & Kirdford Primary School for a four year term

The Call-in deadline is 13 March 2019