

Tony Kershaw
Director of Law and Assurance

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CLC Development Team
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PO19 1RQ



28 January 2019

A meeting of the South Chichester County Local Committee will be held at 7.00 pm on Tuesday, 5 February 2019 at Committee Room 3, County Hall, Chichester, PO19 1RQ

Tony Kershaw
Director of Law and Assurance

Your local County Councillors



Invite you to come along to the South Chichester County Local Committee

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.

Agenda

6.15pm to 6.45pm

You are invited to attend an event, prior to the Meeting, to speak to representatives from the Sussex Community NHS Foundation Trust on the aims and impact of the Local Community Networks which were originally presented at the 12 June Committee meeting.

7.00 pm 1. **Welcome and Introductions**

Members of the South Chichester County Local Committee are Jamie Fitzjohn, Louise Goldsmith, Jeremy Hunt, Pieter Montyn, Simon Oakley, Viral Parikh and Carol Purnell.

7.02 pm 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.

It is recorded in the register of interests that:

- Mr Fitzjonn is a Substitute Member of the Chichester Harbour Conservancy
- Ms Goldsmith is a Board Member of the Chichester Harbour Conservancy
- Mr Hunt is a member of the Chichester Harbour Conservancy, Goodwood Aerodrome Consultative Committee and the Goodwood Motor Circuit Consultative Committee
- Mr Montyn is a member of the Chichester Harbour Conservancy
- Mr Oakley is a member of Chichester District Council and Tangmere Parish Council
- Mrs Purnell is a member of Selsey Town Council and Chichester District Council.

These interests only need to be declared at the meeting if there is an agenda item to which they relate.

7.03 pm 3. **Minutes** (Pages 5 - 12)

To confirm the minutes of the meeting of the Committee held on 30 October 2018 (cream paper).

7.05 pm 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.

7.05 pm 5. **Progress Statement** (Pages 13 - 14)

The document contains brief updates on statements of progress made on issues raised at previous meetings. The Committee is asked to note the document.

7.10 pm 6. **Chichester Growth Programme**

The Committee to receive a presentation on the Chichester Growth Programme.

7.35 pm 7. **Road Space Audit**

The Committee to receive an update on the Road Space Audit.

8.00 pm 8. **Parking Charges for evening and weekend Public Parking at County Hall, West Street, The Record Office, Orchard Street Chichester - Consultation response consideration**

The Committee will consider a summary of the responses following the consultation period for the 'Parking Charges for evening and weekend Public Parking at County Hall, West Street, The Record Office, Orchard Street Chichester' decision that was made at the 30 October 2018 meeting.

The consultation period ends on 31 January 2019.

If necessary, the Committee will make a decision on the implementation of the proposals.

8.25 pm 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.

8.50 pm 10. **Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies (SC10(18/19))**
(Pages 15 - 22)

Report by Director of Education and Skills.

The Committee are asked to approve the nomination of Authority School Governor as set out in the report.

8.52 pm 11. **Community Initiative Funding (SC11(18/19))** (Pages 23 - 30)

Report by the Director of Law and Assurance.

The report summarises the Community Initiative Funding applications received via The West Sussex Crowd. The Committee is invited to consider the applications and pledge funding if appropriate.

8.57 pm 12. **Items for Future Meetings**

- Growth Deal Updates
- Road Space Audit
- Highway Works Programme
- Operation Watershed

9.00 pm 13. **Report of Urgent Action**

The Committee is asked to note that the Director of Law and Assurance, in consultation with the Chairman of the South Chichester County Local Committee and the Chairman of the

Performance and Finance Select Committee, has used his delegated powers under Standing Order 3.45 to approve the following CIF Application:

282/SC- Dancing Together, £500 towards a programme of dance workshops for a group of disabled and non-disabled children.

Background Papers

[Letters from the Director of Law and Assurance to the Chairman of the South Chichester County Local Committee and the Chairman of the Performance and Finance Select Committee dated 14 December 2018 which were published as part of decision SC9\(18/19\)](#)

Contact: Adam Chisnall, 033 022 28314

9.00 pm 14. **Date of Next Meeting**

The next meeting of the Committee will take place at 7.00 pm on Tuesday 18 June 2019 in Committee Room 3, County Hall, West Street, Chichester, PO19 1RQ.

Members wishing to place an item on the agenda should notify Adam Chisnall via email: adam.chisnall@westsussex.gov.uk or phone on 033 022 28314.

To: All members of the South Chichester County Local Committee

Filming and use of social media

During this meeting the public are allowed to film the Committee or 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.