

Tony Kershaw
Director of Law and Assurance

If calling, please ask for

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6 March 2020

A meeting of the North Horsham County Local Committee will be held at 7.00 pm on Monday, 16 March 2020 at Main Conference Room, County Hall North (Parkside), Chart Way, Horsham, RH12 1XH

Tony Kershaw
Director of Law and Assurance

Your local County Councillors



Peter Catchpole
Holbrook



Nigel Dennis
Horsham
Hurst



Amanda Jupp
Billingshurst



Liz Kitchen
St Leonard's
Forest



Morwen Millson
Horsham
Riverside



Andrew Baldwin
Horsham
East



Christian Mitchell
Broadbridge



Nigel Jupp
Southwater
& Nuthurst

Invite you to come along to the North Horsham 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

7.00 pm 1. **Welcome and introductions**

Members of North Horsham County Local Committee are Peter Catchpole, Nigel Dennis, Amanda Jupp, Liz Kitchen, Morwen Millson, Christian Mitchell, Andrew Baldwin and Nigel Jupp.

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.

7.05 pm 3. **Minutes** (Pages 5 - 10)

To confirm the minutes of the meeting of the Committee held on 4 November 2019 (cream paper).

7.10 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.

7.10 pm 5. **Report of Urgent Action**

The Committee is asked to note that the Director of Law and Assurance, in consultation with the Chairman of the North Horsham 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 Community Initiative Fund application:

413/NH – The Phoenix Stroke Club, 'Virtual reality sessions', £600.00 – towards delivering virtual reality-themed group sessions to club members.

Background Papers

<https://westsussex.moderngov.co.uk/ieDecisionDetails.aspx?ID=823>

7.15 pm 6. **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 at least 3 working days prior to the meeting to allow a substantive answer to be given. Questions should be submitted to: jenna.barnard@westsussex.gov.uk

7.35 pm 7. **Progress Statement** (Pages 11 - 14)

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

7.45 pm 8. **Community Highways Schemes** (Pages 15 - 20)

Information report attached that details the outcomes of the 2019 Community Highways Scheme applications and assessments.

8.00 pm 9. **North Horsham Community Initiative Funding (NH07(19/20))** (Pages 21 - 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.

8.15 pm 10. **Communities & Partnerships Team Update**

Dean Wadey, Communities & Partnerships Area Manager will provide a verbal update on work completed by his team since the last CLC meeting.

8.25 pm 11. **Date of Next Meeting**

The next meeting of the Committee will take place at 7pm on **18 June 2020** at County Hall North, Horsham.

Members wishing to place an item on the agenda should notify Monique Smart via email: monique.smart@westsussex.gov.uk or phone on 033 022 22540.

To: All members of the North Horsham 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.