Tony Kershaw

Director of Law and Assurance

If calling, please ask for

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DemService

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17 June 2019

### A meeting of the North Mid Sussex County Local Committee will be held at 7.00 pm on Tuesday, 25 June 2019 at Bramble Hall, Bramble Hill, Balcombe, West Sussex, RH17 6HR

### **Tony Kershaw**

Director of Law and Assurance

### **Your local County Councillors**



Andrew Lea Lindifield & High Weald



Rill Acraman Worth Forest



Heidi Brunsdon Imberdown



Elizabeth **Bennett** East Grinstead Meridian



Jacquie Russell East Grinstead South & Ashurst Wood

### Invite you to come along to the North Mid Sussex 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

#### **Election of Chairman and Vice Chairman** 7.00 pm 1.

The Committee is asked to elect a Chairman and a Vice Chairman for the North Mid Sussex County Local Committee for the 2019/20 municipal year.

#### 7.03 pm Welcome and introductions 2.

Members of North Mid Sussex County Local Committee are Bill Acraman, Liz Bennett, Heidi Brunsdon, Andrew Lea and Jacquie Russell.

### 7.05 pm 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.

### 7.07 pm 4. **Minutes** (Pages 5 - 10)

To confirm the minutes of the meeting of the Committee held on 5 February 2019 (cream paper).

### 7.09 pm 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.

### 7.10 pm 6. **Progress Statement** (To Follow)

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

# 7.20 pm 7. **Proposed Traffic Regulation Order - Calluna Drive, Copthorne (NMS01(19/20))** (Pages 11 - 26)

Report by the Director of Highways, Transport and Planning and Head of Highway Operation.

At the last meeting of the North Mid Sussex County Local Committee, the Committee resolved to defer a decision on this Proposed Traffic Regulation Order (TRO) to ensure that the local member's views could be taken into consideration.

The North Mid Sussex County Local Committee are asked to consider the objections raised and authorise the Director of Law and Assurance to make the Order as detailed in the revised scheme at Appendix C.

## 7.40 pm 8. **A22 Lewes Road, East Grinstead Pedestrian Crossing -** (NMS02(19/20)) (To Follow)

Report by the Director of Highways, Transport and Planning

The North Mid Sussex County Local Committee are asked to consider that the resulting benefits to the community outweigh the objections raised, and authorise the Director of Law and Assurance to make the order as advertised and install the pedestrian crossing and associated new cycleway.

### 8.00 pm 9. **Allocation of the Community Initiative Fund** (Pages 27 - 32)

Report by the Director of Law and Assurance.

The Committee is asked to note the report which outlines the decision to introduce a 'micro fund' as part of the Community Initiative Fund for smaller scale projects.

### 8.10 pm 10. North Mid Sussex Community Initiative Funding (NMS03(19/20)) (Pages 33 - 40)

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 received application and pledge funding if appropriate.

# 8.25 pm 11. Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies (NMS04(19/20)) (Pages 41 - 48)

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.

### 8.35 pm 12. 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 13. **CLC Review Discussion**

The Committee are asked to have a collective discussion about their views on the purpose and format of CLCs.

The views will be passed on and considered at the next CLC Review meeting on 11 July.

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

The next meeting of the Committee will take place at 7.00 pm on Monday 21 October 2019 at a venue to be confirmed.

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 North Mid Sussex 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.