Tony Kershaw

Director of Law and Assurance

If calling, please ask for

Jenna Barnard on 033 022 24525

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https://www.facebook.com/southchichestertalkwithus





10 June 2019

A meeting of the South Chichester County Local Committee will be held at 7.00 pm on Tuesday, 18 June 2019 at Committee Room 3, County Hall, Chichester, PO19 1RQ

Tony Kershaw

Director of Law and Assurance

Your local County Councillors



Jamie Fitzjohn Chichester South



Louise Goldsmith Chichester West



Jeremy Hunt Chichester North



Pieter Montyn The Witterings



Simon Oakley Chichester East



Parikh Bourne



Carol Purnell Selsey

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

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.

7.05 pm 2. **Election of Chairman and Vice Chairman**

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

7.10 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.

It is recorded in the register of interests that:

- Mr Fitzjonn is a Substitute Member of the Chichester Harbour Conservancy
- Ms Goldmsith is a Member of the Chichester Harbour Conservancy
- Mr Hunt is a member of the Chichester Harbour Conservancy, Goodwood Aerodrome Consultative Committee, Goodwood Education Trust and the Goodwood Motor Circuit Consultative Committee
- Mr Montyn is a member of the Chichester Harbour Conservancy and the Goodwood Aerodrome Consultative Committee
- 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.

7.15 pm 4. **Minutes** (Pages 5 - 12)

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

7.20 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.

7.30 pm 6. **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.

7.40 pm 7. Road Space Audit

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

8.00 pm 8. **Highway Works Programme** (Pages 15 - 28)

The South Chichester County Local Committee has requested that a list of highway related works is compiled to provide the Committee, and those in attendance, a greater understanding of the maintenance and improvements that are taking place on the highway network.

8.15 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.

8.35 pm 10. **Community Initiative Funding (SC01(19/20))** (Pages 29 - 38)

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.

8.45 pm 11. **Allocation of the Community Initiative Fund** (Pages 39 - 44)

The Committee are asked to consider the attached report by the Director of Law and Assurance.

8.50 pm 12. Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies (SC02(19/20)) (Pages 45 - 52)

Report by Director of Education and Skills.

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

8.55 pm 13. **Items for Future Meetings**

- County Local Committee Review Report
- Community Highway Schemes
- Chichester County Hall Parking

9.00 pm 14. **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 make and advertise the Experimental Traffic Regulation Orders in West Wittering for a maximum period of 18 months.

Background Papers:

<u>Letters from the Director of Law and Assurance to the</u>
<u>Chairman of the South Chichester County Local Committee and</u>

the Chairman of the Performance and Finance Select Committee dated 19 March 2019 which were published as part of decision SC13(18/19)

Contact: Jenna Barnard, 0330 222 4525.

9.05 pm 15. **Date of Next Meeting**

The next meeting of the Committee will take place at 7.00 pm on Tuesday 5 November 2019 in Committee Room 3, County Hall, West Street, Chichester, PO19 1RQ.

Members wishing to place an item on the agenda should notify Jenna Barnard via email: jenna.barnard@westsussex.gov.uk or phone on 033 022 24525.

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.