

Public Document Pack

Tony Kershaw
Director of Law and Assurance

If calling, please ask for

Jack Caine on 033 022 28941
Email: jack.caine@westsussex.gov.uk



CLC Development Team
Room 102
County Hall
Chichester
West Sussex
PO19 1RQ



www.westsussex.gov.uk

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<https://www.facebook.com/adurtalkwithus>

21 June 2019

A meeting of the Adur County Local Committee will be held at 7.00 pm on Monday, 1 July 2019 at St Peter's Catholic School - Sullington Way - BN43 6PJ

Tony Kershaw
Director of Law and Assurance

Your local County Councillors



Debbie Kennard
Shoreham North



Ann Bridges
Lancing



Kevin Boram
Shoreham South



George Barton
Sompting & North Lancing



David Simmons
Southwick

Invite you to come along to the Adur 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

1. **Appointments**

Appointment of Chairman and Vice chairman for 19/20.

7.00 pm 2. **Chairman's Welcome**

The members of Adur County Local Committee are George Barton, Ann Bridges, Kevin Boram, Debbie Kennard and David Simmons (Chairman).

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.

- 7.10 pm 4. **Minutes of the last meeting of the Committee** (Pages 5 - 8)

The Committee is asked to agree the minutes of the meeting of the Committee held on 7 March 2019 (cream paper).

- 7.15 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.

6. **TRO Sullington Way (A01(19/20))** (To Follow)

The Committee is asked to consider a Traffic Regulation Order relating to Sullington way, Shoreham-by-sea.

7. **Community Initiative Fund allocation - Microfund** (Pages 9 - 20)

The Committee is asked to note the report attached and the decision taken by the Cabinet Member for Safer, Stronger Communities.

An application form for projects applying to the Microfund has also been attached for information.

8. **Adur Community Initiative Funding (A02(19/20))** (Pages 21 - 40)

Report by 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.

9. **Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies (A03(19/20))** (Pages 41 - 50)

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.

10. **'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.

11. Date of Next Meeting

The next meeting of the Committee will take place at 7.00 pm on 21 October 2019 at 7pm at a venue to be confirmed.

Members wishing to place an item on the agenda should notify Jack Caine via email: jack.caine@westsussex.gov.uk or phone on 033 022 28941.

To: All members of the Adur 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.

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Adur County Local Committee

7 March 2019 – At a meeting of the Committee at 7.00 pm held at The Shoreham Centre, 2 Pond Road, Shoreham-by-Sea, BN43 5WU.

Present:

Mr Simmons (Chairman) (Southwick;), Lt Col Barton (Sompting & North Lancing;), Mrs Bridges (Lancing;) and Mr Boram (Shoreham South;)

Apologies were received from Ms Kennard (Shoreham North;)

26. Chairman's Welcome

26.1 The Chairman introduced the Committee and welcomed members of the public to the meeting.

27. Declarations of Interest

27.1 There were none.

28. Minutes of the last meeting of the Committee

28.1 RESOLVED that the Minutes of the last meeting held on 8 November 2019 were approved as a correct record and signed by the Chairman.

29. Urgent Matters

29.1 There were none.

30. Dementia Friends Awareness Presentation

30.1 The Committee were addressed by Lynsey Tran, Worthing Community Coordinator for the Dementia Action Alliance, who gave a presentation on the works done by the action alliance in the Worthing area.

30.2 The Committee were invited to ask questions on the presentation. The Chairman thanked Lynsey for the informative presentation.

31. Impulse Leisure Centre TRO (A07(18/19))

31.1 The Committee considered the written report and recommendation from the Director of Highways & Transport and Head of Highways Engineering.

31.2 The Committee discussed the Traffic Regulation Order on its merits, in addition to the effects it would have on local infrastructure. It was agreed that it was necessary to implement changes as this would have a significantly positive effect in the area, particularly regarding safety of residents.

It was RESOLVED that

- (1) The Adur County Local Committee grants consent to Adur & Worthing Council to include Impulse Leisure Centre Car Park, Southwick, in their Off-Street Parking control order and to introduce a maximum stay parking restriction as specified in Appendix A of this Report, subject to Adur and Worthing Councils seeking further consent from the Adur County Local Committee if they wish to introduce charges for the use of the car park.

32. Shoreham Area Sustainable Transport Package Feasibility Study

32.1 The Chairman invited the Senior Planner for Economy, Infrastructure & Environment to present the Shoreham area sustainable transport package feasibility study.

32.2 The presentation included details of the key focuses of the study, cycling proposal & routes and promoting wellbeing through active travel.

32.3 In response to question from the Committee the following was advised:

- Any changes to road layouts would be subject to a road safety audit.
- Reducing pollution was a key focus, which is why active travel (cycling, walking) was so well promoted.
- Safety of cyclists and other road users was another focus included in the study.

33. Adur Community Initiative Funding (A08(18/19))

The Committee considered the written report from the Director of Law and Assurance. The Committee considered the Community Initiative Funding applications as set out in Appendix A of the report.

It was RESOLVED that the following pledges be granted:

- (1) 268/A – St Michael and All Angels Church, up to £2812, towards purchasing and installing a new boiler.
- (2) 286/A – Over the Moon Shoreham CIC, up to £617, toward workshop venue hire and one-off security costs.
- (3) 292/A – Home start Arun, Worthing and Adur, up to £3162, toward venue hire and marketing costs
- (4) 332/A – Worthing Dementia Action Alliance, up to £4162, toward promotional leaflets and materials.
- (5) 337/A – Greate2Create, reducing loneliness in Adur, £2084, towards venue hire, publicity design and printing costs.

The following pitch was refused

- (6) 300/A – Independent lives, Easter Bunny hop children’s disco as the aims of the project were county wide and not local to Adur and therefore was not inline with the Adur CIF criteria.

34. 'Talk with Us' Open Forum

34.1 The Chairman invited members of the public to ask questions of the committee. In response to questions the following was advised:

- The most convenient way to report issues with the highway was through the Love West Sussex App. Issues like potholes could be quickly rectified this way.
- Southern Water had been served a section 81 notice to replace a broken manhole cover and had been provided 3 months to do so. Work was due to commence on the 5 April 2019.

35. Date of Next Meeting

35.1 The Chairman confirmed that the next meeting of the committee was scheduled for 1 July 2019 at 7pm. The meeting would take place at St Johns Catholic Primary School, Sullington way, Shoreham-by-Sea.

Chairman

The meeting closed at 9.24 pm

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Adur County Local Committee	
June 2019	
Allocation of the Community Initiative Fund	
Report by Director of Law and Assurance	Electoral Divisions: All in CLC Area
<p>Summary</p> <p>In response to comments and feedback from Members, partners, and the public, the Cabinet Member for Safer Stronger Communities has to agreed a mechanism for smaller grants to be made by CLCs as part of the Community Initiative Fund (CIF). This would be for smaller-scale projects seeking funding of no more than £750 for total costs of their project.</p> <p>An organisation seeking funding for £750 or less are able to apply direct for a grant as an alternative to using the crowdfunding platform. This would be aimed at smaller groups with low project costs.</p>	
<p>West Sussex Plan: Policy Impact and Context</p> <p>CIF grant funding makes a significant contribution to the aims of the Council in unlocking the power of communities by supporting them with contributions to projects in their local area that support the aims of the West Sussex Plan.</p> <p>This new approach will improve the support for small projects not suitable for the crowdfunding approach but whose aims match the aspirations of the West Sussex Plan.</p>	
<p>Financial Impact</p> <p>There is no financial impact as this decision does not change the CIF grant fund size.</p>	
<p>Recommendations</p> <p>The County Local Committee is asked to note:</p> <ol style="list-style-type: none"> 1) changes to the operation and processes for the allocation of Community Initiative Fund money to both a crowdfunding model and a smaller 'micro fund' as outlined in the report, in line with the Decision Made by the Cabinet Member for Stronger, Safer Communities; and 2) that the change takes effect from July 2019 	

1. Proposal

Background and Context

- 1.1 A decision was taken in April 2018 (Ref SSC11 17-18) that all grants funds available to County Council Members to allocate would be pooled into the Community Initiative Fund. In order to be eligible for funding, the applicant would need to submit their proposal through the West Sussex Crowd, a crowd funding platform that sought to encourage funds from other sources, including businesses and the voluntary sector.
- 1.2 A year after the implementation of a crowdfunding platform has allowed for a greater understanding of the benefits and limitations of using such a system. To date the West Sussex Crowd has managed to attract additional funding of over £470,000 from over 2000 backers donating to projects and seeing 77 successfully funded projects.
- 1.3 During the application process project managers are asked to provide details of their organisation including information regarding charitable status, financial position and organisational structure etc. This information is then verified by a third party to ensure legitimacy and transparency.
- 1.4 Feedback received from partners, members of the public and project managers has suggested that this process, for projects asking for smaller amounts of money may be counter-productive and less cost effective.
- 1.5 A proposal has therefore been put forward for small scale applications to apply directly to the County Council for funding, without using a crowdfunding platform.
- 1.6 The introduction of a 'micro fund' would effectively seek to reintroduce the previously established Small Grants Fund, which was administered by the County Council Communities Team. This fund was set at £80,000 per year and the average application was between £500 and £800. The proposed limits to be applied to CIF are in-line with this previous arrangement.

2. Proposal Details

- 2.1 It is proposed to change the arrangements for the allocation of CIF so that projects which have a total cost of £750 or less will only need to complete a short, paper-based application form. Paper based application forms will be considered in the same way as those submitted through the West Sussex Crowd at CLC meetings.
- 2.2 Projects with a total project cost of more than £750 will need to complete their application through the West Sussex Crowd in the normal way.
- 2.3 Each County Local Committee allocating their funds will be able to initially allocate up to 30% of their total annual CIF budget to projects applying through the paper-based application. Should any CLC wish to increase the proportion of available CIF for small grants they should only do so after, the exhaustion of the 30% initial allocation and after consideration of a report

setting out the amounts generated by crowdfund driven grants in the previous period and an evaluation of the comparative benefits of small grants for their area by reference to the West Sussex Plan criteria.

- 2.4 CIF reports submitted to each CLC will feature a running total of how much has been spent on projects submitted through the West Sussex Crowd and also those that have been submitted for projects under £750.
- 2.5 It is proposed that Members continue to play a key role in the following ways by:
 - Setting the principles and objectives that will help determine how funds are allocated
 - Agreeing funding pledges to be made to projects in their CLC areas
 - Exploring and understanding the needs and community expectations in their areas
 - Championing, encouraging and supporting local groups to develop ideas to meet local needs and use the platform to raise funds
 - Monitoring the use of public funds and the effectiveness of the collaborative approach
- 2.6 Allocating 30% of the CIF fund to the micro fund reflects the previous small grants total (£84,000) and having a maximum funding limit of £750 also reflects the average of applications under the former small grants fund.

Factors taken into account

3. Consultation

- 3.1 Officers met Voluntary Sector Organisations in April 2019 to receive feedback on the crowdfunding model. Feedback received from these sessions supported the implementation of a 'micro fund' and responses were universally positive.
- 3.2 All members received a communication from the Cabinet Members for Safer Stronger Communities on 15 April 2019 regarding the proposed changes. Feedback and comments on the proposal were encouraged.
- 3.3 Formal consultation on the proposed change will be incorporated in the scheduled CLC review to be undertaken by the Governance Committee to commence in May 2019.

4. Financial (Revenue and Capital) and Resource Implications

Revenue consequences of proposal

- 4.1 There are no revenue considerations to consider as this decision is not changing the CIF grant fund size.

Resource Implications

- 4.2 Officer time will be required to assess each application and determine whether it is appropriate to be considered at CLC meetings. This will be monitored regularly to ensure the process is neither overly consuming or counterproductive.
- 4.3 The County Council seeks to maintain the crowdfunding model alongside a paper-based system, as the use of a crowdfunding approach brings, on average, 3.5 times leverage on grants. This provides the prospect of the County Council being able to facilitate an arrangement which will help a greater number of community groups to benefit to a greater extent than is currently achievable. This will assist all Members in contributing to the core ambitions of the Council's West Sussex Plan and the targets which the Council has approved for those ambitions.

5. Risk Assessment Implications and Mitigations

- 5.1 The County Council anticipated that the numbers of groups using the new platform would be lower in the first year of the change than expected for the previously established system. Efforts were made to promote and encourage awareness and take up and members will be invited to take part in such promotion.
- 5.2 The proposed change seeks to mitigate the lower level of applications submitted through the crowdfunding platform by allowing project manager seeking smaller funds a more streamlined application process.
- 5.3 The County Council will continue to deploy support for communities from front line Communities Directorate staff to help community groups to understand and engage with the model.
- 5.4 When the initial decision to utilise a crowdfunding model was taken, research from [West Sussex Life](#) suggested that 88% of adults have used the internet in the last 6 months.

6. Other Options Considered

- 6.1 To continue only using the crowdfunding model for all applications for CIF. This would not address the concerns expressed on behalf of community groups applying for low level funding.
- 6.2 Further amendments to processes could be made in an attempt to streamline approaches and minimise confusion and duplication. However, at a time of diminishing resources, this would not address the issues driving the proposals.
- 6.3 Grant funding could cease altogether, but this would diminish support to local groups at a time when the Council is committed to unlocking the power of communities.

7. Equality and Human Rights Assessment

- 7.1 Under the Equality Act, the Council has a 'public sector equality duty'. It must have and show how it has given due regard to the need to eliminate unlawful discrimination, advance equality of opportunity and foster good relations between people who share a protected characteristic and people who do not share it. The need for an Equality Impact Report has been assessed. Whilst CIF may be used to benefit people with protected characteristics, it is a universal grant that any group can apply for and is used to support a range of community-based projects and initiatives.
- 7.2 Allowing smaller groups with less capacity to apply using a paper-based application will help to be more inclusive of all community groups and project managers, particularly those who aren't as IT literate or have significant time restraints.
- 7.3 There are no known Human Rights implications associated with these recommendations

8. Social Value and Sustainability Assessment

- 8.1 Grant funding helps voluntary and community groups to contribute to the social, economic and environmental wellbeing of their communities.

9 Crime and Disorder Reduction Assessment

- 9.1 There are no Crime and Disorder Act implications associated with these recommendations although the Council's duties in relation to crime reduction and prevention and the community safety partnership work may well inform individual funding decisions and the principles members choose to adopt.

Contact Officers:

Director of Law and Assurance

Tony Kershaw, Tel: 0330 022 22662

Senior Adviser (Corporate Resources and Services)

Nick Burrell, Tel: 0330 022 23881

Appendices: None

Background Papers: [Decision made by the Cabinet Member for Stronger Safer Communities, Ref No: SSC01 19/20](#)

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Community Initiative Funding

Micro Fund: for grants up to £750

Please read the guidance note before completing this application. The links below take you to our web pages for additional information on the fund and the County Councillors who will award grants at a local meeting (these are held up to 3 times a year). **Please contact your local County Councillor to discuss your application prior to submission.** For any specific questions please contact the CLC Development Team by phone or email using the below information on the final page.

[FIND YOUR COUNTY COUNCILLOR](#)

[FIND YOUR LOCAL COMMITTEE
AND ADDITIONAL INFORMATION](#)

(Which County Local Committee are you applying for (please leave blank if you don't know))

Does your Local County Councillor support your application?

Yes ☐ No ☐ Please state their name:

Section one: About your project

1. a. Organisation Name:
- b. Project Title:
- c. Amount you are applying for: £

2. Location of Project:

3. Dates when project/service will take place:

START mm/year END mm/year Or, is it on-going? ☐

By what date do you need funds:

Agenda Item 7

4. Your local councillors want to get behind projects that have the support of the community and make a positive impact on people's wellbeing and support [The West Sussex Plan](#).

Ideas may include:

- Increasing group membership and widening participation
 - Starting-up new activities and expanding existing services for members of the community
 - Encourages individuals or groups to discover a physical activity that can be tailored to varying levels of mobility and fitness
 - Organising community events and activities
 - Providing specific items for community spaces
 - Organising one-off events to increase visitor numbers to the local area
 - Activities aimed at developing skills for residents to benefit them and the area
 - Providing improvements to community infrastructure and developing communally-held assets
 - Helping groups and organisations to develop their assets and/or resources to support future financial independence
 - Helping communities influence the planning and delivery of local services
 - Protecting the environment and promoting sustainable local development
 - Taking note of significant events and community achievements
5. Please provide a brief description of the project and how it will make a positive impact on people's wellbeing and support The West Sussex Plan:

6. If applicable, have all relevant staff and volunteers received the appropriate Disclosure and Barring Service (DBS) clearance and relevant training.

Yes ☐ No ☐ Not applicable ☐

7. Please provide a breakdown of the costs and highlight which are sought from this application. Copies of quotes **must** be supplied.

Item or activity	Cost	Amount applied for from Community Initiative Fund
TOTALS		

Section Two: Your organisation/ group

8. Organisation or group information (including type of organisation you are e.g. Charity/Community Group/Business)

Organisation Name:

Type:

Registered charity Number (if applicable)

9. How many people are involved in your group or organisation?

How many are:

Members/Service Users

Volunteers

Committee/Board Members

Paid employees

Other (please provide details)

Agenda Item 7

10. Please provide a brief description of the aims and objectives of the organisation/group in less than 50 words

11. Please provide the following financial information for your organisation if applicable (please note that you might be required to provide supporting documents as listed in section five):

Period covered

mm/year	to	mm/year
---------	----	---------

Total income

£

Total expenditure

£

Balance at year end

£

Reserves (savings, cash, investments, assets)

£

Of the reserves stated how much is allocated earmarked for specific purposes?
Please detail for what purpose(s)

£

12. Has your organisation/group previously applied for grant funding from West Sussex County Council (ie Small Grant fund, CIF or Members Big Society Fund)

Yes ☐ No ☐

If yes, please give details of the date, project, amount and if you were successful:

Applicants must read the following privacy note and terms and conditions before completing sections four and five of the application form

Privacy Note

The information supplied in the application form will be used to process your grant application. In order to make a decision on your application some of the de-personalised information in your application may be shared with third parties, partner agencies and other West Sussex County Council officers who will be asked to verify specific facts within your application as part of the decision making process. Your de-personalised application form will become a Background Paper to the report(s) to the County Local Committee(s) and will therefore be published on the County Council's website.

The authority is under a duty to protect the public funds it administers, and to this end may use the information you have provided on the application form for the prevention and detection of fraud. It may also share this information with other bodies responsible for auditing or administering public funds for these purposes.

For further information see: www.westsussex.gov.uk/privacy-policy/

Community Initiative Funding Terms and Conditions

1. The funding must be used only for the purpose specified in the application.
2. The money must be used within 12 calendar months of the allocation being received unless otherwise agreed prior to the funding award.
3. The organisation must keep and provide copies of all receipts for expenditure occurred for the project (funded by the Community Initiative Fund) submitting these with a complete evaluation sheet six months after the payment of any award outlining how the grant was spent and value of the project to the local community. Funds which have been awarded for the development and/or publication of promotional materials must include the West Sussex County Council logo.
4. At the end of the project or in the case where an organisation ceases to exist, or if an organisation ceases to provide a service in the area, the organisation shall notify the Council and if so requested, return any equipment or unspent grant.
5. County Local Committees accept no liability whatsoever in respect of any complaints, claims or actions arising from or associated with any community project.
6. The applicant will be responsible for the expenditure of the monies allocated under this scheme and shall provide all required information to the County Local Committee.
7. People who work with children or other vulnerable members of society, whether they are volunteers or paid staff, must be vetted to ensure they are suitable to do so.
8. As a public body, West Sussex County Council has a general duty to ensure that every person is protected against unfair treatment. If applicable, please provide details of how your project/service will accommodate the needs of disadvantaged groups

Section Three: About you

Name of applicant:	
Contact address:	
Postcode:	
Day time contact telephone number:	
Email address:	
Bank account details for electronic payment:	
Sort Code: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Account No: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Name of Account:	

**PLEASE NOTE: Financial information will only be used if your application is successful*

Section Four: Declaration

- ☐ I am authorised to apply for the grant set out in this application.
- ☐ I confirm I have read and understood the privacy note and terms and conditions and declare that the information is true and accurate to the best of my knowledge.
- ☐ I understand that the grant applied for is to be used within 12 months of receipt and for the purpose specified.
- ☐ I enclose a copy of the following documents where appropriate to support my application:
- ☐ Quotes and/or estimates covering all specific elements of the total application sum
 - ☐ Current financial position statement
 - ☐ Governance documents (written constitution, memorandum/articles of association)
 - ☐ Copies of insurance documents
 - ☐ Children/Young People/Vulnerable Adults policy and procedure details (where appropriate)

Signed

Date

Please send the completed form via email to: talkwithus@westsussex.gov.uk or by post to: CLC Development Team, Room 102, County Hall, Chichester, West Sussex, PO19 1RQ or phone 033 022 25075

Adur County Local Committee**Community Initiative Funding****1 July 2019****Report by Director of Law and Assurance****Ref: DSO TO ADD****Key Decision:
No****Part I****Electoral Divisions:
All in Adur CLC Area****Recommendation**

- i) That the Committee considers the pitches made to the Community Initiative Funding as set out in Appendix A and pledge funding accordingly.

Proposal**1. Background and Context**

The Community Initiative Fund (CIF) is a County Local Committee (CLC) administered fund that provides assistance to local community projects. Bids should show evidence of projects which can demonstrate community backing, make a positive impact on people's wellbeing and support [The West Sussex Plan](#).

The terms and conditions, eligibility criteria and overall aim of the CIF have been agreed by all CLC Chairmen and these can be found on the County Local Committee pages of the West Sussex County Council website using the following link

http://www.westsussex.gov.uk/your_council/meetings_and_decision-making/county_local_committees/community_initiative_funding.aspx

For projects to be considered for funding they must upload their project idea to the West Sussex Crowd (www.westsussexcrowd.org.uk) funding platform and pitch to the Community Initiative Fund.

2. Proposal

That the Committee considers the pitches to the Community Initiative Funding as set out in Appendix A.

Pledges can be considered in the preparation and fundraising stage. When considering pitches in the preparation stage, decisions are subject to the applicant receiving full verification from locality and starting fundraising by the end of the financial year.

3. Resources

For the 2019/20 financial year, Adur CLC has a total of **£10,000.00*** available for allocation. Details of awards made in the current program and previous financial year are included in Appendix B.

There are two Micro Fund applications for consideration by the Committee with a total amount requested of £1,222.00.

In addition, there are four pitches for consideration by the Committee with a total project cost value of £42,512.00.

One pitch is in fundraising stage with a total project cost of £1,927.00

A second pitch is in fundraising stage with a total project cost of £10,398.00.

A third pitch is in preparation stage with a total project cost of £13,587.00.

A final pitch is in fundraising stage with a total project cost of £16,600.00.

These are outlined in Appendix A and can also be viewed at:

www.westsussexcrowd.org.uk

CIF is intended for applications up to £5,000.

***Following the Cabinet Member decision in January, the Community Initiative Fund has been reduced subject to the outcome of the governance CLC review reporting in late September 2019.**

Factors taken into account

4. Consultation

Before a project can be added to the West Sussex Crowd it must be eligible for the [Spacehive](#) platform, and then before beginning crowd funding must be verified by [Locality](#). This involves inspecting the project to make sure it's viable and legitimate. The Democratic Services Officer, in consultation with the local County Councillor, will preview all projects that have then gone on to pitch to the Community Initiative Fund to ensure they meet the criteria.

District and Borough Council colleagues are consulted on whether applicants have applied to any funds they administer. In addition, some CLCs have CIF Sub Groups that preview pitches and make recommendations to the CLC.

5. Risk Management Implications

There is a risk in allocating any funding that the applicant will not spend some or all of it or that it might be spent inappropriately. Therefore, the terms and conditions associated with CIF provide for the County Council to request the return of funds.

Projects that do not reach 95% of their funding target on The West Sussex Crowd within their project timescales, will not receive any funds. Any pledges

made to unsuccessful projects will therefore be returned to the CLC CIF allocation and be detailed in Appendix B.

6. Other Options Considered

The Committee do have the option to defer or decline pitches but must give valid reasons for doing so. If they defer a project they need to take into account the timescales for the project and whether a deferral would allow the CLC to pitch at the following meeting.

7. Equality Duty

Democratic Services Officers consider the outcome intentions for each pitch. It is considered that for the following pitches, the intended outcomes would:

- advance equality of opportunity between people who share a protected characteristic and people who do not share it; and
- foster good relations between people who share a protected characteristic and people who do not share it.

The CLC in considering any pitch should be alert to the need to consider any equality implications arising from the bid or the way the money is to be used if any are indicated in the information provided.

8. Social Value

The Community Initiative Fund's eligibility criteria requires applicants to explain how their project will support one or more of the County Council's priorities as set out in [The West Sussex Plan](#).

9. Crime and Disorder Act Implications

The applications for decision contain projects that will positively benefit the community and contribute toward the County Council's obligations to reduce crime and disorder and promote public safety in section 17 of the Crime and Disorder Act 1998.

10. Human Rights Act Implications

The County Council's positive obligations under the Human Rights Act have been considered in the preparation of these recommendations but none of significance emerges.

Tony Kershaw

Director of Law and Assurance

Contact: Jack Caine – 0330 222 8941

Background Papers: Pitches are available to view on www.westsussexcrowd.org.uk

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Applications

The following applications have applied to the Micro Fund (Community Initiative Fund) since the last meeting:

- **383/A – Adur Arts Forum, Adur Arts Live, *£2,745.00 (total project cost) – Towards the cost of venue hire plus brochure, poster and tickets production associated with the autumn programme of events.**

*Members are asked to note that the group has applied for £500.00 only towards the total project cost.

***To follow - support documents have been posted and these will be shared with Members prior to the meeting.*

- **384/A – Over the Moon Shoreham CIC, Adur Repair Café, £722.00 – Towards the cost of publicity printing and consumables for one year to support the volunteer-led initiative.**

Current pitches

The following projects have pitched to the Community Initiative Fund since the last meeting:

Actively Fundraising –

- **345/A – 1st Southwick Scout Group, 1st Southwick new tables, £1,927.00 – Towards purchasing new tables and chairs for camping and group meetings.**
<https://www.spacehive.com/1st-southwick-new-tables>
- **347/A – CYCALL Ltd CIC, Adapted cycling, £10,398.00 – Towards purchasing a wheelchair transporter bicycle to deliver cycling sessions for disabled adults and children**
<https://www.spacehive.com/wheelchairbike>
- **367/A – Adur & Worthing Poverty Truth Commission, *£16,600.00 – Towards funding a part-time coordinator salary.**
<https://www.spacehive.com/povertytruthadurworthing>

**Members are asked to note that the project creator plans to revise and reduce their project costs prior to the meeting in order to meet criteria and instead include; venue hire for meetings, publicity and website development costs.*

In Preparation -

- **353/A – Lancing Football Club, Football for all, £13,587.00 – Towards purchasing football kit, equipment and pitch hire.**
<https://www.spacehive.com/football-for-all>

Community Initiative Funding: Summary for 2018/19 and 2017/18

The following applications have received funding during the **2018/19** financial year to date:

Applicant	Summary	Member	Awarded	Evaluation
222/A - Adur Sea of Lights Lantern Parade 2018	Towards lantern materials and booking entertainment	Ann Bridges	£5,000.00	No feedback received
223/A - Selling coffee with a social mission	Towards eco bike and coffee making equipment	Debbie Kennard	£3,000.00 (Urgent Action)	No feedback received
251/A - Community support workshop	Towards a large trailer for use as a mobility vehicle repair workshop	Debbie Kennard	£2,732.00	No feedback received
268/A - Let's heat St. Michaels	Towards purchasing and installing a new boiler	Ann Bridges	£2,812.00	No feedback received
286/A - REclaim Community Recycling Festival	Towards workshop venue hire and one-off security costs	Kevin Boram	£617.00	No feedback received
292/A - Adur & Worthing Parenting Workshops	Towards venue hire and marketing costs	George Barton	£3,162.00	No feedback received
337/A - Great2Create - reducing loneliness in Adur	Towards venue hire, publicity design and printing costs	Kevin Boram	£2,084.00	No feedback received

To note: The following applications received funding but subsequently failed to successfully reach their fundraising target. The funds will be carried over and available for reallocation by the Adur CLC.

- 221/A - Adur Community Directory, £3,000 - Towards updating and maintaining the existing website in order to create a new cloud-based directory.
- 232/A - Community Mobile Workshop, £3,000 - Towards purchasing a horsebox trailer and rollcage modules intended to maintain and repair mobility aids.
- 332/A - Dementia Friendly Adur and Worthing, £4,162.00 - Towards the coordinator's salary.

The following applications received funding during the **2017/18** financial year:

Applicant	Summary	Member	Awarded	Evaluation
20/A The Wave Project	Paddle Power, towards the provision of surfing/paddle boarding equipment to provide peer mentoring for vulnerable children and young adults	Previous Member	£2,000.00	
21/A Emerging Futures	Hire a lead coach to train 10 volunteers as wellbeing and wildlife coaches.	Debbie Kennard	£2,500.00	
33/A Lancing Parkrun	Towards set up costs for a Parkrun in lancing	Ann Bridges	£1,000.00	
29/A Shoreham Bowls Club	Towards improvement of the clubhouse.	Debbie Kennard	£3,500.00	
52/A Lancing Football Club	Towards training and kit	Ann Bridges	£1,975.00	
56/A ESTEEM	Adult Volunteer Expenses	David Simmons	£2,400.00	
116/A Home-Start Arun	Towards Training	Ann Bridges	£362.50	
124/A3 rd 5 th Sea Scout Group	Towards Sail equipment	Ann Bridges	£1,992.50	
174/A SOLD Shoreham Opportunities for Learning Disabilities	New shop front door	Kevin Boram	£1,170.00	
176/A Home-Start Arun	Stay and Play plus Arun	David Simmons	£2,000.00	
178/A Over the Moon	Towards Yarn 2020	Debbie Kennard	£2,400.00	

Support: Jack Caine

Email: jack.caine@westsussex.gov.uk

Tel: 033 022 28941

CLC Development Team
Room 021
County Hall
Chichester
West Sussex
PO19 1RQ
www.westsussex.gov.uk



www.facebook.com/adurtalkwithus/



Adur County Local Committee

Community Initiative Fund application



CLC Reference: 345/A

Local Councillor: David Simmons

Status: Fundraising Stage

Overfunding enabled (refer to 'what we'll deliver' section)

Project Cost: £1,927.00 (as found under crowdfunding goal total)

Project Title: 1st Southwick new tables

About:

1st Southwick Scout Group are needing new tables and benches. At 1st Southwick we have just had a new Headquarters built for the children of the community. Unfortunately, we had to throw out all of our old wooden tables due to them having woodworm. So, we are looking to get new durable tables and benches to take camping with us and for use in the building on group meeting nights.

Project Delivery Manager: 1st Southwick Scout Group

About me:

1st Southwick scout group have been running in the local community for many years and have taught many children basic life skills over the years some have returned when older to bring their own children here. We are a very active group and enjoy working in partnership with the local community, our age ranges go from 6-14 for the young members spanning our 3 sections, Beavers 6-8, Cubs 8-11 and Scouts 11-14.

Why we're pitching for a pledge:

All of our camping tables and benches were suffering from woodworm and need replacing so that we can continue to camp with the young people.

What we'll deliver:

- 6 new tables
- 12 new benches

How any extra funds raised from overfunding will be spent:

- Plastic plates and bowls
- 12v leisure battery for camp lighting
- Cooking utensils for camp

Why it's a great idea:

These new tables and benches will provide a more social and hygienic aspect to meal times at camps also working areas within the headquarters for teaching the children more skills.

Steps to get it done:

- Ordering tables and benches

Support: Jack Caine

Email: jack.caine@westsussex.gov.uk

Tel: 033 022 28941

CLC Development Team
Room 021
County Hall
Chichester
West Sussex
PO19 1RQ
www.westsussex.gov.uk



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Adur County Local Committee

Community Initiative Fund application



CLC Reference: 347/A

Local Councillor: Ann Bridges

Status: Fundraising Stage

Overfunding enabled (refer to 'what we'll deliver' section)

Project Cost: £10,398.00 (as found under crowdfunding goal total)

Project Title: Adapted cycling

About:

CYCALL is fundraising to purchase a Van Raam Velo Plus Wheelchair Transporter Bike. A Wheelchair Transporter Bike allows a wheelchair to be safely secured on a platform at the front of the bike. This means that adults and children with complex health needs can experience the joys of cycling feeling the wind in their hair and the sun on their face. The bike has electric assistance which makes pedaling more comfortable for the 'pilot'. CYCALL runs adapted cycling sessions along the beautiful coastal cycle path from Beach Green, Lancing heading East towards Widewater Lagoon. CYCALL is developing partnerships with local dementia organisations, SEND schools, support groups and residential homes. We also offer CYCALL sessions to individuals.

Project Delivery Manager: CYCALL Ltd CIC

About me:

CYCALL was launched as a Community Interest Company in May 2018. CYCALL provides adapted cycling equipment for disabled adults and children or people with a health issue which prevents them from using a standard bike. CYCALL rides take place along the

beautiful Lancing coastal cycle path. CYCALL is run by volunteers.
Website: <https://asouth4all.co.uk/cycall>

Why we're pitching for a pledge:

I am a wheelchair user and have lived in West Sussex all of my life. I am delighted to be spearheading the CYCALL project.

What we'll deliver:

- Adapted cycling sessions for disabled adults and children

How any extra funds raised from overfunding will be spent:

- Extending our fleet of adapted cycling equipment

Why it's a great idea:

SCOPE cites that 49% of disabled people feel excluded from the general population. CYCALL has two main aims; tackling inactivity in groups of people who encounter barriers to exercise and tackling loneliness by creating opportunities for people to become involved in a meaningful activity. CYCALL is keen to promote inclusive leisure activities where the whole family can be involved. We will also provide a 'buddy' rider for anyone who finds themselves socially isolated due to age, disability or illness such as Dementia. CYCALL rides will be a social event and an opportunity to create meaningful friendships. We are currently recruiting volunteers and are keen to hear from students and young people who would like to act as 'buddy' riders , thus encouraging inter-generational friendships. One participant of an adapted cycling session reflected ..."because of my disability I thought I'd never be able to ride...finding I can is amazing".

Steps to get it done:

- CYCALL rides are beginning on Saturday, June 1st 2019

Support: Jack Caine

Email: jack.caine@westsussex.gov.uk

Tel: 033 022 28941

CLC Development Team
Room 021
County Hall
Chichester
West Sussex
PO19 1RQ
www.westsussex.gov.uk



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Adur County Local Committee

Community Initiative Fund application



CLC Reference: 353/A

Local Councillor: Ann Bridges

Status: Preparation Stage (**Please note this application is in its preparation stage and the project cost is subject to change.**)

Overfunding enabled (refer to 'what we'll deliver' section)

Project Cost: £13,587.00 (as found under crowdfunding goal total)

Project Title: Football for all

About:

At Lancing FC we believe that everyone should have the opportunity to enjoy the physical and mental health benefits of football and would like support to introduce three new teams.

Today, 11.8 million people play football in England, and Lancing FC believe that everyone should have the opportunity to enjoy the benefits of the game regardless of gender, sexuality, ability or disability. We currently run teams from under 5s to senior men and ladies teams and wish to introduce three additional teams next season - an under 16s, a third under 18s and a pan disability team. We will oversee all coaching and work to safeguard at all levels of the game and provide a range of support services and training for our volunteers. We wish to focus on two areas - late teen males and differently abled football. From the age of 14/15 boys are often lost from the game to other activities which may not be as physically or mentally beneficial. By introducing new teams to this age-group we are able to continue to support and mentor them, teach them about a healthy lifestyle and build their self-confidence. We will also introduce a pan disability team to enter the Sussex Disability League.

Project Delivery Manager: Lancing Football Club

About me:

Lancing Football Club was founded in 1941 and is one of just nine FA Charter Standard Community Clubs in Sussex which is the highest award that we can receive and allows us to use the FA's 'three lions' logo. The FA Charter Standard accreditation is a clear demonstration that the club is well organised, safe and offers opportunities for all - it being awarded only for the most advanced level of club development and football provision. We are one of only a handful of clubs in the area with a pathway to progress from mini soccer for reception aged children through to open age football for the first team. We have FA qualified coaches as standard, we prioritise child welfare and we adhere to FA respect policies and codes of conduct. It is our stated aim that we wish to have a positive impact on the community and develop better people through football. We want to create a lasting legacy for anyone who comes into contact with our club and for them to develop a lifelong association with the sport. We aim to provide an environment that enables our players to develop a well-rounded football education and to experience the many physical and mental benefits being involved in football brings.

Lancing FC is volunteer run. The twelve-person committee encompasses a spectrum of volunteers aged from 18 to 82 as well as a whole range of volunteer coaches. We are passionately committed to equality and welfare. Our work in the community saw us nominated as 'Club of the Year' in the Sussex Sports Active awards and our work with Sussex MIND in our 'you're not in this alone' campaign has seen us raise hundreds of pounds for mental health charities as well as raising awareness amongst the particularly vulnerable group of men age 18-45. Six Lancing teams will play the world record holding Heartbeat United later in May with the aim of raising £3000 for MIND.

Lancing was described by the chair of Lancing Parish Council as 'everything a football club should be' and we aim to be at the heart of the community in everything we do.

Website: <http://www.lancingfc.org.uk/>

Why we're pitching for a pledge:

Lancing is a socially deprived area. Lancing FC is something the community is rightly proud of and we would like to do even more to help.

What we'll deliver:

- Introduce a male under 16 team to Lancing
- Introduce a new male under 18 team to Lancing
- Introduce at least one pan disability team to Lancing

How any extra funds raised from overfunding will be spent:

- 1) Additional equipment such as mannequins, poles, cones etc to £500
- 2) A part-time coach to coach at local schools and support local community activities

Why it's a great idea:

Football remains one of the few activities that engages people across all spectrums. This is particularly true of young males who tend to drift away from many activities which can lead to anti-social behaviour - something that has been prevalent in Lancing in recent years. By engaging with young people and giving them a stake in their community we hope to help build good citizens for the future as well as talented footballers who can represent their village at senior level. With the right coaching we believe we can produce players able to make or supplement their living from the game. A recent match saw one of our youth teams take on and beat their age equivalent team from Chelsea FC which lead to one of our players attending Chelsea for a trial. Two of our senior players - one senior male and one senior female - are deaf and also play for the Sussex Disability Representative team (Nicole is the only female player in the squad) and we would like to extend those opportunities.

Steps to get it done:

- We will enter at least one pan disability team into the Sussex Disability League for the 2019/20 season
- We will enter one under 16 team and enter them into an FA affiliated league for the 2019/20 season
- We will enter one under 18 team and enter them into an FA affiliated league for the 2019/20 season

Setting up teams is a time consuming and expensive business. Lancing FC are a small club in a socially deprived area and finance is a constant battle. We do not play any players, officials or manager and only have one paid physio. As such the club is run by volunteers and the players play for the love of the game. Each team must be affiliated to the FA and pay league entry fees and needs home and away kit and tracksuits. These are expensive and sponsors are increasingly difficult to find in a competitive market place. There are also continued expenses in referees, pitch hire, transport costs and so on and we would like to minimise costs to those who are amongst the least able to pay. For the three teams, we propose to introduce this year we already have coaches and welfare officers in place and the current committee will oversee the administration. We have some training equipment but with added teams this will bring added wear and tear so some new equipment will be necessary.

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Support: Jack Caine

Email: jack.caine@westsussex.gov.uk

Tel: 033 022 28941

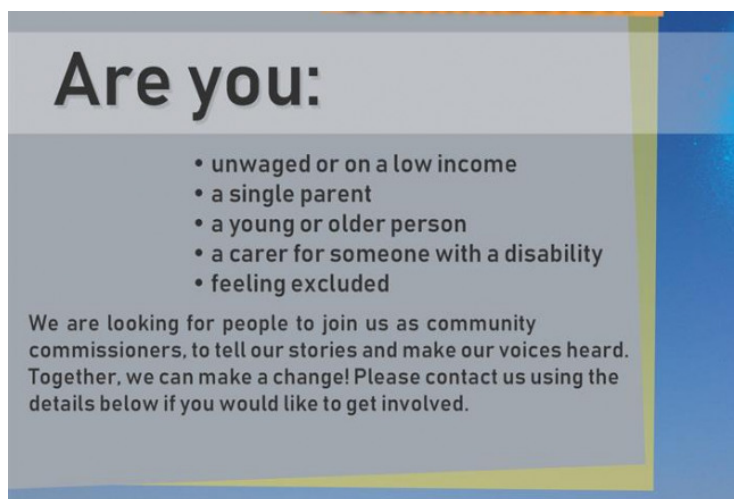
CLC Development Team
 Room 021
 County Hall
 Chichester
 West Sussex
 PO19 1RQ

www.westsussex.gov.uk

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Adur County Local Committee

Community Initiative Fund application



CLC Reference: 367/A

Local Councillor: Adur & Worthing Poverty Truth Commission

Status: Fundraising Stage

Overfunding enabled (refer to 'what we'll deliver' section)

Project Cost: £16,600.00 (as found under crowdfunding goal total)

Project Title: Adur & Worthing Poverty Truth Commission

About:

The commission will provide a unique environment where people with a lived experience of poverty come together with decision makers to enable greater understanding of poverty, build relationships. The Adur & Worthing Poverty Truth Commission is intended to breathe new life into building resilient, trust-based relations between civic leaders / decision-makers, and local people directly experiencing poverty (financially and socially excluded and/or at risk), to work together in a fully participatory environment.

The purpose of the Adur & Worthing Poverty Truth Commission is:

- To provide a progressive space for leaders / decision-makers AND people living in poverty / experiencing social exclusion, to engage in meaningful dialogue through shared experiences and to identify joint solutions to reduce exclusion and poverty.
- To act as a platform toward better communication and understanding of the work of the local authority and other civic / local decision-makers, breaking down local barriers and complementing existing sector specific initiatives.

- To bring together two distinct groups of people: civic and business leaders AND an equal number of people who are in poverty
- * To run over 2-year period with an option for the wider community to seek a new term, if required.

Project Delivery Manager: Adur & Worthing Poverty Truth Commission

About me:

Requirement for the formation of an Adur & Worthing Poverty Truth Commission arose out of the June 2016 Shoreham Poverty Hearing (report available on request). The commission will provide a unique environment where people with a lived experience of poverty come together with decision makers to enable greater understanding of poverty, build relationships and consider how best to respond to poverty in the area for the common good of all. The Adur & Worthing Poverty Truth Commission is intended to breathe new life into building resilient, trust-based relations between civic leaders / decision-makers, and local people directly experiencing poverty (financially and socially excluded and/or at risk), to work together in a fully participatory environment.

Website: <https://povertytruthadurworthing.weebly.com/>

Why we're pitching for a pledge:

The AWPTC will breathe new life into building trust-based relations between civic leaders, those in poverty and feeling excluded locally.

What we'll deliver:

- A two-year project to improve the wellbeing of the community
- To create better decision making for education and training needs
- to build a stronger economic and social infrastructure at the local level

How any extra funds raised from overfunding will be spent:

- We would use the funding for seeking possible full-time coordinator and possible extra running costs

Why it's a great idea:

Requirement for the formation of an Adur & Worthing Poverty Truth Commission arose out of the only poverty hearing in the UK in June 2016 where young people spoke about their experiences of living on the streets with others in other forms of poverty and social exclusion. The Shoreham Poverty Hearing (report available on request). Our local report has been read by the UN Special Rapporteur Philip and had an affect for him to reply to us and influence his report on the UK. There were last year 9 PTCs across the UK, today there are 19. We have Cllrs across the political divide with business ready to join commissioners with those local people on poverty as community commissioners.

The aim is to learn from the experience and wisdom of the stories told by those in poverty and visa versa, leading to work on improvements for the local area within the economic social areas thus changing perceptions towards stronger infrastructure development at all levels and decision-making.

Steps to get it done:

- Meeting with the Lord lieutenant West Sussex progressive meeting
- cross party of cllrs up to ten to sit on commission
- meeting with the leader of WSCC who offers support
- Website developed with a face book page
- have support from the local community

AWPTC has a small planning group and have been carefully engaged in creating this project. We have met our Lord Lieutenant of West Sussex and met with the leader of West Sussex Council, both see value in this project in building a stronger community. We have a website and a Facebook page. We have run a community local survey that supports this new project. We work with local community groups and local NGOs. We are at the stage of recruiting community commissioners see value in new social economic enterprises, the environment and wellbeing. The commission is owned by the commissioners via the community and runs for two years and if required can run for another two years. We have a national network to plug into and have seen the successes in others areas and the positive impacts at the individual level to community level towards a more human centred process towards a stronger sense of community for all. We have a full terms of reference.

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County Local Committee**Adur****1st July 2019****Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies****Report by Director of Education & Skills****Ref:
(A03(19/20))****Key Decision:
No****Part I****Electoral
Divisions: All in
CLC Area****Executive Summary**

The County Local Committee (CLC) duty regarding school governance is to stimulate interest and commitment to the governance of maintained schools and academies in the area and to identify and nominate suitable persons to serve as school governors on behalf of the County Council.

This report asks the Committee to make nominations of Local Authority Governors as outlined below.

Recommendation

That the nomination for appointment of Local Authority Governor set out in Appendix A, be approved.

Proposal**1. Background and Context**

- 1.1 The function of the nomination of school governors to maintained schools and academies is delegated to County Local Committees (CLCs) because it enables local county councillors to maintain a valuable link with the schools and helps promote to the wider public the important role of school governors.
- 1.2 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. The duty of the CLC is therefore to identify and nominate suitable persons to serve as school governors for maintained schools and academies on behalf of the County Council. The CLC, as representatives of the local authority, should make every effort to understand the governing body's requirements and identify and nominate

suitable candidates. Without a CLC nomination a school is not able to appoint a Local Authority Governor.

- 1.3 CLCs' delegated powers include the ability to appoint Authority, Community and Parent Governors to temporary governing bodies. Further changes are expected in due course in relation to temporary governing bodies.
- 1.4 CLCs also have the function to make nominations for the County Council to governing bodies of academies in accordance with either the funding agreement with the relevant government department or instrument of governance, as appropriate.

2. Nominations for Local Authority Governors

- 2.1 All county councillors are entitled to nominate for any school, although normal practice has dictated that the local county councillor's nomination can take precedence. County councillors should aim to familiarise themselves with the schools in their local area and are advised to consult the chairman of governors and/or head teacher concerning any local authority governing body vacancies.
- 2.2 The role of a governor can be complex as specific actions or ways of operating will vary depending on the type of school, its individual ethos and current circumstances. Governors provide the strategic leadership for schools alongside the head teacher. They should look to provide support and challenge for the school. Experience gained through a range of activities e.g. work, voluntary service or family life, where relevant, should be given equal consideration.
- 2.3 The 2012 Regulations (as amended) require that any newly-appointed governor has, in the opinion of the person making the appointment, 'the skills required to contribute to the effective governance and success of the school'. This could include specific skills such as an ability to understand data or finances as well as general capabilities such as the capacity and willingness to learn.
- 2.4 The following criteria are in place for the nominations of local authority governors:
 - i) governors are nominated on the basis of suitability and not in accordance with political party affiliations,
 - ii) applicants will not normally be nominated as local authority governors at a school if they are the husband, wife or partner of a permanent member of staff at that school,
 - iii) where the local authority appoints additional members to the governing body of a school identified by Ofsted as having serious weaknesses or requiring special measures, such governors will be appointed by the relevant Cabinet Member on the nomination of the

relevant Executive Director since it is usually advantageous to bring in experienced governors from other areas

- iv) if a county councillor is appointed as a local authority governor, and either does not stand for re-election or does not retain the seat during the quadrennial County Council elections, his/her term of office will automatically end on 31 August next following the elections. A county councillor, who resigns his /her seat on the Council, will within 4 months of his/her resignation cease to be a local authority governor. In either case, he/she is, of course, eligible for re-appointment if nominated by a county councillor.
- 2.5 If there are more applications than vacancies this will be made clear in Appendix A. Any discussion of the relevant merits of the candidates will be discussed in Part II of an agenda, in the absence of the press and public. This should then not discourage any potential candidates from applying, knowing that any discussion of their application will occur in private session.

3. Reappointments

- 3.1 Details of local authority governors seeking nomination for reappointment are forwarded to the governing body chairman and to the local county councillor. These nominations automatically progress to the next CLC meeting for decision unless an objection is received from a member by the given closing date. The governing body would be asked for comments on the nomination, and an objection may be lodged on the grounds of poor attendance.

4. Current Vacancies

- 4.1 The current vacancies in the CLC area are detailed in Appendix B.
- 4.2 Information about the role of school governors is available on the County Council website via this link:

<https://www.westsussex.gov.uk/education-children-and-families/schools-and-colleges/information-for-governors/>

5. Proposal

- 5.1 That the Committee makes the nomination (s) of Governors as set out in the recommendation above and Appendix A.

6. Resources

- 6.1 There are no resource implications arising from this decision as it is a nomination to a governing body.

Factors taken into account

7. Consultation

- 7.1 Local county councillors, head teachers and chairmen of governors have been consulted on all applications received. It is assumed that all are in support unless objections are received by Governor Services and/or the local county councillor.

8. Risk Management Implications

- 8.1 There may be a risk that on-going vacancies on a school governing body above a level of 25% will weaken its effectiveness.

9. Other Options Considered

- 9.1 County Councillors can decide not to make a nomination to a governing body. They may defer an application if they require further information or consultation to enable them to come to a decision.

10. Equality Duty.

- 10.1 The Equality Duty does not need to be addressed as it is a decision making an appointment or nomination to a governing body.

11. Social Value

- 11.1 None

12. Crime and Disorder Act Implications

- 12.1 None

13. Human Rights Implications

- 13.1 None

Paul Wagstaff
Director of Education & Skills

Contact: Governor Services Administrator
03302228887

Appendix A: Local Authority Governors - Appointments, Reappointments or Nominations

Appendix B: Current Vacancy List

Background Papers: None.

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Local Authority Governors - Nominations Under the 2012 Regulations

Maintained Schools

Nominations for Reappointment:

Boundstone Nursery School

Mrs Glynis Reid for a further four year term

Nominations for Appointment:

Shoreham Academy

Mr Kevin Boram for a four year term

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Authority Governor Vacancies for Adur County Local Committee Area

There are none to report to this meeting. All vacancies are presently filled.

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