

## **Adur County Local Committee**

21 October 2019 – At a meeting of the Committee at 7.00 pm held at The Shoreham Centre (QEII Room), 2 Pond Road, Shoreham-by-Sea, BN43 5WU.

Present:

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

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### **12. Chairman's Welcome**

12.1 The Chairman welcomed Members of the Public to the meeting and asked Members and Officers to introduce themselves.

### **13. Declarations of Interest**

13.1 Mr David Simmons declared an interest in respect of item 5 on the agenda as an applicant worked closely with the Sir Robert Woodard Academy, for which he was the Chairman of the Governing Body.

### **14. Minutes of the last meeting of the Committee**

14.1 RESOLVED that the Minutes of the last meeting of the Committee, held on 1 July 2019 be approved as a correct record and signed by the Chairman.

### **15. Urgent Matters**

15.1 There were none.

### **16. 'Talk with Us' Open Forum**

16.1 There were no questions raised by members of the public present.

### **17. Adur Community Initiative Funding (A05(19/20))**

17.1 The Committee considered the written report from the Director of Law and Assurance and the applications for grant funding from the Community Initiative Fund.

17.2 The Chairman welcomed applicants to address the committee with their pitches for funding and answer any questions the members had.

17.3 The Committee considered each application on its merit and it was RESOLVED that the following awards be granted:

- 400/A – Women's Royal Army Corps (WRAC) Association, **£750** towards a Christmas lunch in November

- 406/A – Smart Dog Education CIC, **£750** towards the cost of venue hire and refreshments for wellbeing sessions.
- 407/A – Surf Solace, **£538.64** towards the cost of purchasing 10 wetsuits enabling disadvantaged children and young people to involved with sea-based activities.
- 408/A – SOLD Shoreham Opportunities for Learning Disabilities, **£645** towards the 'Our Town' project to establish safe spaces throughout a specific town where any vulnerable individual can receive support if they find themselves in a difficult or challenging situation.

## 18. **Traffic Regulation Order Prioritisation (A06(19/20))**

18.1 The Committee considered the written report from the Director of Highways and Transport and Head of Highways Operations and the recommendation that the Committee reviews the proposals and agrees to progress the two highest scoring TROs from the list attached at Appendix A, subject to any adjustments made at the meeting.

18.2 The Committee considered the Order on its merit and

It was RESOLVED that the following Traffic Regulation Order be progressed as a priority:

- M3004628 – West End Way, Lancing: DYL in turning head.

## 19. **Locality Update for Members**

19.1 The Chairman invited the Communities and Partnerships Team Officers to provide an update on Community based projects that had been delivered in the local area.

19.2 The update included details on the following projects:

- Adur & Worthing Health & Wellbeing Partnership
- Welfare Reform Partnership
- IPEH Advisory Partnership in both Adur & Worthing
- Local Community Networks in both Adur & Worthing
- Children & Young Peoples Network
- Worthing Dementia Alliance
- Action Northbrook
- Adur & Worthing Walking & Cycling Forum
- Keep Lancing Safe

19.3 The Committee thanked officers for the informative update.

## 20. **Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies (A07(19/20))**

20.1 The function of the nomination of school governors to maintained schools and academies is delegated to County Local Committees (CLCs) as it enables county councillors to maintain a valuable link with the schools and helps promote to the wider public the important role of school governors.

20.2 Under the Education Act 2011 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.

20.3 At its meeting on 21 October 2019 the Adur County Local Committee RESOLVED that the following nomination be approved:

Nominations for appointment:

Maureen Ashley to Shoreham Beach Primary for a four year term

## 21. **Date of Next Meeting**

21.1 The Committee noted that the next meeting of the Adur County Local Committee was scheduled for 7pm 5 March 2020 at a venue to be confirmed.

Chairman

The meeting closed at 8.40 pm