**Tony Kershaw** 

Director of Law and Assurance

If calling, please ask for

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28 June 2019

# A meeting of the Worthing County Local Committee will be held at 7.00 pm on Monday, 8 July 2019 at Chatsworth Hotel (Cissbury Room), The Steyne, Worthing, BN11 3DU

## **Tony Kershaw**

Director of Law and Assurance

# **Your local County Councillors**



Paul Hiah Worthing West



Michael Cloake Worthing Pier



Noel **Atkins** Durrington and Salvington



Roger **Oakley** Worthing East



Elizabeth **Sparkes** Cissbury



Sean Northbrook



**Bob** McDonald Smytherman Tarring



Bryan **Turner** Broadwater



Steve Waight

# Invite you to come along to the Worthing 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

#### **Appointments** 1.

The Committee will make the following appointments for the municipal year 19/20:

- 1. Chairman for the Worthing County Local Committee
- 2. Vice Chairman and Chairman for the CIF sub-group
- 3. Membership (x3) to the Cif subgroup.

#### **Welcome and Introductions** 2.

The Members of Worthing County Local Committee (CLC) are Mr Noel Atkins, Mr Michael Cloake, Mr Paul High, Mr Sean McDonald, Mr Roger Oakley, Mr Bob Smytherman, Mrs

Elizabeth Sparkes, Mr Bryan Turner and Mr Steve Waight

#### 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.

#### 4. **Minutes** (Pages 5 - 8)

The confirm the minutes of the meeting of the Committee held on 25 February 2019 (cream paper).

# 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. Worthing Public Realm update

The Growth Programme Delivery Manager will provide a presentation on the Worthing Public Realm.

# 7. Worthing Area STP Feasibility Study highways update

The Committee are asked to note the attached update. (Pages 9 - 10)

# 8. Community hubs consultation presentation

The Chairman has invited the Lead Manager for the Library Service and the Cabinet Members for Stronger, Safer Communities to attend the meeting to provide an update on the progress of the Community Hubs project.

## 9. **Community Initiative Fund - Microfund** (Pages 11 - 22)

The Committee are asked to note the attached decision report taken by the Cabinet Member for Safer, Stronger Communities to introduce the CIF Microfund.

The form to apply to the Microfund is also attached for information.

# 10. Community Initiative Funding (W01(19/20)) (Pages 23 - 74)

Report by the Director of Law and Assurance.

The report summarises Community Initiative Funding

Applications submitted via the West Sussex Crowd and to the Microfund. The Committee is invited to consider the applications and pledge funding as appropriate.

#### 11. CLC Review Discussion

The CLC Review Working Group has requested feedback from each CLC on ways of working and best practice with the opportunity to suggest changes to how the CLCs operates.

Members are invited to express their opinions on CLCs which will be reported back to the Review Working Group for consideration with their recommendations to the Governance Committee in late 2019 on potential changes to the CLCs

# 12. Talk With Us Open Forum

Members of the Committee are asked to raise relevant issues of local significance for discussion and possible future agenda items. Members of the public are also asked to raise questions and are encouraged to submit more complex issues prior to the meeting to allow substantive answers to be provided.

# 13. **Authority School Governors** (Pages 75 - 76)

There are no appointments to be made by the Committee, however a vacancy list has been attached for noting.

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

The next meeting of the Committee will take place on 25 November 2019 at a venue to be confirmed. Members wishing to place an item on the agenda please notify Jack Caine via email: jack.caine@westsussex.gov.uk or on 033 022 28941

# To: All members of the Worthing 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.