

Public Document Pack

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Working with Town and Parish Councils

11 June 2018

A meeting of the Joint Eastern Arun Area Committee will be held at 7.00 pm on Tuesday, 19 June 2018 at The Millennium Chamber, Littlehampton Town Council

Tony Kershaw
Director of Law and Assurance

Your local Councillors

West Sussex County Councillors:



Ian Buckland
Littlehampton
Town



Roger Elkins
East Preston
& Ferring



Gary Markwell
Arundel &
Courtwick



Daniel Purchase
Rustington



Deborah Urquhart
Angmering
& Findon



James Walsh
Littlehampton
East

Arun District Councillors:



Colin Cates
Littlehampton



Terence Chapman
East
Preston



Andy Cooper
Angmering
& Findon



Emma Neno
Rustington



Colin Oliver-Redgate
Ferring



Robert Wheal
Arundel &
Walberton

Town and Parish Councillors:

[Angmering](#)
[Arundel](#)
[Burpham](#)
[Clapham](#)
[East Preston](#)
[Ferring](#)
[Findon](#)
Houghton
[Kingston](#)
[Littlehampton](#)
[Lyminster & Crossbush](#)
[Patching](#)
Poling
[Rustington](#)
South Stoke
[Warningcamp](#)

Mr John Oldfield
Mr Mark Phillips
Mr Paul Challen
Mr Giles Allen
Mr Steve Toney
Mrs Carol Robertson
Mr Robin Carr
Mr Peter Looker
Mrs Geraldine Walker
Mr Billy Blanchard-Cooper
Ms Tracey Frampton
Mr Paul Isaacs
Mr Bryan Curtis
Mr Jamie Bennett
Mr Ryan Hayden
Mr Archie Naughton

Invite you to come along to the Joint Eastern Arun Area Committee

Area 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**

2. **Appointments**

(a) Appointment of Chairman of the Joint Eastern Arun Area Committee (JEAAC)

The Chairman for 2018/19 will be a Town or Parish Councillor. Nominations will be invited from Parish and Town Councillors (All Members to vote)

(b) Appointment of Vice Chairman of JEAAC and Chairman of the County Local Committee (CLC)

Nominations will be invited from County Councillors (County Councillors only to vote)

(c) Appointment of a Lead Member from Arun District Council.

This appointment was made by the Leader of Arun District Council and is confirmed as **Cllr Terry Chapman**

(d) Appointment of Chairman of the Highways and Transport Sub Group.

Nominations will be invited from County Councillors. (County Councillors only to vote)

(e) Appointment of representatives to the Community Initiative Funding Sub Group (WSCC Fund)

Membership of the Community Initiative Funding Sub Group is to be agreed by JEAAC. Current membership is as follows:

Deborah Urquhart (WSCC)

Emma Neno (ADC)

Geraldine Walker (Parish Council)

(f) Appointment of representatives to the Conservation Area Advisory Committee

The Terms of Reference for the above advisory committee require annual nominations for one representative and one substitute from a Town or Parish Council. The current appointed representative for JEAAC is Councillor Mrs Walker from Kingston Parish Council with Councillor Mr Joop Duijf as substitute.

7.05 pm 3. **Declarations of Interest**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They shall also make declarations at any stage should any such interest become 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:

- Dr Walsh is a Member of Arun District Council and Littlehampton Town Council.
- Mr Ian Buckland is a Member of Arun District Council and Littlehampton Town Council.
- Mr Daniel Purchase is a Member of Arun District Council and Littlehampton Town Council.
- Mr Roger Elkins is a Member of of Arun District Council and Ferring Parish Council.

These interests only need to be declared at the meeting if there is an agenda item to which they relate.

7.10 pm 4. **Minutes** (Pages 7 - 12)

To confirm the Minutes of the previous meeting held on 6 March 2018 (cream paper).

7.15 pm 5. **Urgent Matter**

To consider any items not on the agenda, which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances.

7.15 pm 6. **Progress Statement** (Pages 13 - 18)

To considered updates on statements of progress made on issues raised at previous meeting pertinent to the area.

7.20 pm 7. **'Talk with us' - Public Questions**

To invite questions from members of the public present at the meeting.

The Committee would encourage members of the public to submit their questions at least 3 days in advance of the meeting to allow more substantive answers to be given.

Please contact Jack Caine on 0330 222 8941 or via email jack.caine@Westsussex.gov.uk

- 7.40 pm 8. **Community Police Issues** (Pages 19 - 20)
- A local Police representative will be in attendance to update Members on Community Policing issues and answer questions.
- Details of reported crimes can be found at <http://www.police.uk>
- 7.55 pm 9. **Sussex Community Housing Hub**
- Members will receive a presentation from the recently launched Sussex Community Housing Hub that provides advice and support to community led housing groups including: Community Land Trusts, Co-operatives, Co-Housing and Self Build.
- 8.10 pm 10. **Community Armed Forces Covenant - An Integrated Approach**
- The Committee will receive an update on the Community Armed Forces Covenant.
- 8.25 pm 11. **Community Initiative Fun** (Pages 21 - 26)
- Report by the Director of Law and Assurance.
- The County Council Members of the Committee are invited to consider pitches made to the Community Initiative Fund via The West Sussex Crowd and pledge funding accordingly.
- 8.35 pm 12. **Highways and Transport Sub Group** (Pages 27 - 36)
- Notes from the last meeting of the JEAAC Highways and Transport Sub Group held on 17 May 2018.
- Members are asked to note the report and consider the recommendations.
- 8.45 pm 13. **Nominations to School and Academy Governing Bodies** (Pages 37 - 42)
- Report by Director of Education & Skills.
- The County Council Members of the Committee are asked to consider the reappointment of Authority School Governors as set out in the Report.
- 8.50 pm 14. **Items to be raised by Town and Parish Council representatives.**
- To consider any items from Town or Parish Council representatives that have not been covered by the agenda and are thought to be in the interest of the whole Committee. Town and Parish Council representatives are reminded that any Highways and Transport items should be taken to the JEAAC

Highways and Transport Sub Group in the first instance.

The Chairman would encourage members to submit their question at least 3 days in advance of the meeting to allow a more substantive answer to be given. Please contact Jack Caine on 0330 222 8941 or via email at Jack.Caine@westsussex.gov.uk

9.00 pm 15. **Items for consideration at future meetings**

The following items are scheduled for discussion at future meetings:

- Arun Growth Plan and Local Plan
- Arun Business Partnership

9.00 pm 16. **Date of next meeting**

The next meeting of the Committee will be held on Tuesday 6 November 2018 at The White Swan Hotel, A27 Chichester Road, Arundel.

Members wishing to place an item on the agenda should notify Jack Caine on 0330 222 8941 or via email at: jack.caine@westsussex.gov.uk

Future meeting dates confirmed as:
5 March 2018

To: All members of the Joint Eastern Arun Area 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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Joint Eastern Arun Area Committee

6 March 2018– At a meeting of the Committee held at 7 pm at The Millennium Chamber, Littlehampton

Present:

West Sussex County Council Mr Buckland, Mr Elkins, Mrs Urquhart and Dr Walsh.

Arun District Council Councillors: Mr Chapman (Chairman), Mrs Emma Neno, Mr Andy Cooper, Mr Gammon, Mr Oliver-Redgate and Mr Wheal.

Town / Parish Council representatives Councillors: Mr Oldfield (Angmering), Mr Phillips (Arundel), Mr Allen (Clapham), Mr Toney (East Preston), Mr Carr (Findon), Mr Bennett (Rustington), Mrs Walker (Kingston), Ms Frampton (Lyminster & Crossbush).

In attendance:

West Sussex County Council: Monique Smart (Democratic Services Officer), Benjamin Whiffin (Area Highways Manager), Tracey Light (Principal Community Officer)

Arun District Council: Jackie Follis (Head of Policy)

Chairman's Welcome

77. The Chairman welcomed everyone to the meeting.

78. Apologies had been received from Councillors Mr Purchase and Mr Blanchard-Cooper.

Declarations of Interest

79. Councillor Mr Cooper declared an interest as a member of Rustington Parish Council.

Minutes

80. **Resolved** that the minutes of the Joint Eastern Arun Area Committee, held on 14 November 2017 be confirmed as a correct record and that they be signed by the Chairman.

Progress Statement

81. The progress statement was noted.

'Talk with Us' – Public Questions

82. The Chairman invited questions from members of the public. The issues discussed include those set out below (responses in italics):

- A resident asked for confirmation about Police attendance at Parish, neighbourhood and community meetings and events. *Acting Inspector Danny West responded stated they attend if a need and resources allow. He said that requests could be submitted via email to aron@sussex.pnn.police.uk*
- The Mayor of Arundel spoke in support of the proposal for 20mph speed limits in Arundel and hoped County Councillors would approve the decision to implement the scheme.
- A resident from Arundel asked for Ford Road to be included in the 20mp speed limit. *This was noted and a response would be included at agenda item 10.*
- A resident of Angmering asked for progress regarding his request for new bus stops in Angmering. *Deborah Urquhart responded stating that the Parish Council are looking into where they are needed and how to fund them. The Chairman agreed to follow this up and try and get a formal response as to who could finance new bus stops.*

Community Police Issues

83. The Chairman welcomed Acting Inspector Danny West who provided an update on neighbourhood policing in the JEAAC area. A number of issues were discussed including these set out below:

- Revised crime data was tabled. It was noted that there was a 10% rise across the board but this was lower than the nation increase.
- It was confirmed that the local policing programme and restructure was now complete.
- An acknowledgement of the Anti-Social Behaviour problems in Littlehampton and reassurance that resources are being targeted towards this and the police are working closely with case workers at Arun District Council.
- It was stressed that any non-emergency incidences should be reported using 101 and for emergencies 999. To contact the local team the following email can be used: aron@sussex.pnn.police.uk.
- A Member suggested a future update about the improvements to the 101 telephone reporting issues.
- Some Members expressed concern that the Police are not visible in communities and suggested the recent hub opened in Selsey should be replicated across the District and dedicated PCSOs should be reinstated.

84. Ian Buckland left the meeting at 8.05pm

Coastal Care: 'Inspiring Healthier Communities Together' – Local Community Networks (LCNs)

85. The Chairman welcomed Tina Favier and Dr Mark Lee who provided a presentation about Local Community Networks which aim to bring primary care partners together for better outcomes for patients. Dr Lee also referred to the issues around GP and hospital provision in Littlehampton and that local GP leaders are working hard towards a solution.

86. Dr James Walsh raised concern about duplicating work. He stated that feasibility studies had been done before and he questioned the high cost involved in doing this again. He was sceptical of anything being resolved with regard to building new facilities due to lack of capital funding. It was suggested that the LCN speak to West Sussex County Council and Arun District Council about the 'one public estate' project.

Highways and Transport Sub Group

87. The Chairman referred Members to the notes from the last meeting of the Highways and Transport (H&T) Sub Group (appended to the signed minutes).

88. The Chairman of the H&T Sub Group referred Members to the recommendations within the notes and asked for JEAACs agreement. The following was **agreed**:

- That JEAAC lobby and support the consideration of road widths and parking standards on new housing developments.
- That the WSCC presentation about the Highways Authority in the Planning Process be made to the ADC Development Control Committee. It was confirmed that this had been taken forward.

89. A number of Members expressed concern and disappointment that the proposed slip road to East Preston on the A259/A280 roundabout was not being taken forward. Members asked for clarification about the traffic information that had resulted in the recommendation to remove this slip road. JEAAC **agreed** that the Chairman of the H&T Sub Group should write to the Project Manager stressing that JEAAC continue to support this slip road being part of the A259 improvement scheme.

Arundel and Tortington: Proposed 20mph Speed Limits in residential Area

90. The Committee considered a report by the Director of Highways and Transport, West Sussex County Council (copy appended to the signed minutes), which sought a decision from the County Council Members of the Committee on whether to implement Traffic Regulation Order for 20mph speed limits in various roads in Arundel.

91. Ian Moorey, Principal Engineer, West Sussex County Council, introduced the report and explained that following a public consultation 45 messages of support and 11 objections were received. Officer responses to these comments were included in the previously circulated report.

92. In response to the public question about Ford Road not being included in the proposals, Ian Moorey confirmed that 20 mph limits are most suited to residential roads and non through roads. Ford Road is considered to be a through road and therefore not suitable for this scheme.

93. Councillor Mr Mark Phillips confirmed that Arundel Town Council welcome the scheme and also welcome working with West Sussex County Council to consider alternative options for Ford Road.

94. **Resolved** that the County Council Members of the Joint Eastern Arun Area Committee, having considered the resulting benefits to the community and accepting that these outweigh the objections raised, authorised the Director of Law and Assurance to make the Order as advertised.

Community Initiative Funding

95. The Committee considered a report by the Director of Law and Assurance, West Sussex County Council (copy appended to the signed minutes), which sought decisions from the County Council Members of the Committee on the applications received under the CIF scheme.

96. The Committee discussed the respective merits of the projects for which funding was sought and indicated support or otherwise for each application.

97. **Resolved** that the County Council Members of the Committee considered the CIF applications and allocated funding as follows:

The following applications were approved:-

112/JEAAC - 1st Preston Scout Group, £1,712.00 towards an ISO Container

113/JEAAC - Arun and Chichester Citizens Advice, £1,800.00 towards promoting Amber House

117/JEAAC - Home-Start Arun, £362.50 towards training

186/JEAAC - Angmering Village Preschool, £1,312.98 towards forest school training.

190/JEAAC - Angmering in Bloom Association, £888.00 towards Angmering Conservation Area Historical Map.

The following application was declined:-

195/JEAAC - Rustington in Bloom, £2,000.00 towards floral enhancement. This was declined as the applicant had received funding in previous years for the same purpose.

98. It was noted that the remaining £1892.00 would be rolled over to next year's fund.

99. For the benefit of anyone who had not been able to attend the pre event, Mrs Deborah Urquhart confirmed that the County Council was proposing to change its approach to grant funding to voluntary and community groups from 2018/19. She explained that currently there are three member funds: Members' Big Society Fund, Community Initiative Fund, and Small Grants Fund and the proposal was to move to one scheme and use an online crowdfunding model. The process for reviewing and deciding upon applications will remain very similar for JEAAC with the local County Councillor still having to support applications coming forward.

100. Dr James Walsh expressed his reservations about the new approach; particularly that applicants will need to build in an additional 5% to their bid to cover the online costs. He also stated that if anyone donated with using a credit card they would be charged for that transaction. Officers confirmed that there were many options for payment including debit cards and paypal that had no charge attached.

101. Councillor Mr Andy Cooper said that he had been sceptical of the new approach but having heard the additional information from officers at the pre event he had been

reassured. He urged that this information be communicated to the wider public as soon as possible.

Nominations of Authority School Governors

102. The Committee considered a report by the Executive Director of Education and Skills (copy attached to the signed minutes).

103. Resolved –That the County Council Members of the Committee approved the following nominations:-

Nomination for Reappointment:

Anne Prior for a 4 year term to St John the Baptist C.E. Primary School

Nomination for Appointment:

Mr Ian Buckland for a four year term to Cornfield, Oak Grove, Palatine & Herons Dale Federation

Items to be raised by Town and Parish Council representatives

104. No items were raised.

Items for future meetings.

105. The following items were agreed for consideration:

- Community Military Covenant
- Arun Business Partnership
- Sussex Housing Hub/Community Land Trusts

Date of next meeting

106. The Chairman reminded Members that the next meeting of the Committee would be held on Tuesday 19 June 2018 at The Millennium Chamber, Littlehampton Town Council. Members wishing to place an item on the agenda should notify Monique Smart via e-mail: monique.smart@westsussex.gov.uk or on 033022022540.

The meeting closed at 8.52pm

Chairman

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Joint Eastern Arun Area Committee

19 June 2018

Progress Statement

Date & Minute No/Ref	Subject	Action	Lead Authority	Progress
06/03/18 Min 82	A resident of Angmering asked for progress regarding his request for new bus stops in Angmering.	Deborah Urquhart stating that Angmering Parish Council were looking into where bus stops are needed and how to fund them. The Chairman agreed to follow this up and try and get a formal response as to who could finance new bus stops.	Angmering PC	Response from Angmering Parish Council attached Appendix A
06/03/18 Min 88	Recommendations following the JEAAC H&T Sub group	Agreed that JEAAC lobby and support the consideration of road widths and parking standards on new housing developments. JEAAC agreed to write in support of the need for the East Preston slip road being part of the A259 improvement scheme.	WSCC	Letter sent to The Cabinet Member for Highways and Infrastructure. Response attached Appendix B

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Angmering Parish Council

The Corner House
The Square
Angmering
West Sussex BN16 4EA

Telephone/Answerphone 01903 772124
E-mail: admin@angmering-pc.gov.uk
Website: www.angmeringparishcouncil.gov.uk

Report to Joint East Arun Area Committee

Bus Shelters

Following requests from Mr Ellis and others for bus shelters in various areas of the village, Angmering Parish Council conducted a survey of all bus stops without shelters and looked at the viability of each to provide one.

On each side of the route of the No. 9 bus, 14 locations that were identified as being able to accommodate a small shelter subject to approval from West Sussex County Council and Stagecoach. The survey investigated each location with regards to density of adjacent housing as well as the proximity of the next stop and need. Out of the 14 original bus stops, just 9 were found to be potentially suitable for a shelter.

West Sussex County Council were then approached for comments on the 9 locations identified, with the response being their specifications for bus shelters to enable the parish council to make decisions on the sites that we could progress.

A metal shelter in anti-vandal, galvanised and powder coated steel, costs approximately £3,000 and hardwood shelters approximately £7,000. The matter of funding was then investigated with contact being made to the **Bus Shelter Funding** publicised on the West Sussex County Council web page, with the response stating there was currently no funding for bus shelter grants due to pressure on budgets, and further advice was given to apply under the Community Highways Scheme.

Upon further investigation, involving discussions with Cllr. Urquhart, the parish was informed that an application submitted under this scheme for bus shelters would not earn anywhere near the number of points required to be successful. Other investigations into funding have all been unsuccessful also.

To help the parish council consider the matter further, Stagecoach conducted a driver assessment of the bus stops with the conclusion that shelters at sites in the **Palmer Road** and **Roundstone Lane** areas would provide the greatest benefit to the community should the Parish Council pursue a policy of providing new bus shelters. The requested location in Station Road, although still one of the 9 identified as possible, was not found to be the best value for money.

This information was taken to the Community, Leisure, Environment and Wellbeing Committee on Wednesday 30th August 2017, where the following decision was made:

17/085 BUS SHELTERS

Members went through the supporting paperwork, although some bus shelters in specified locations were considered viable by WSCC and Stagecoach, funding was still an issue. It was AGREED by ALL that in the current Parish Council budget, bus shelters were not a priority, however if funds were to become available through other means or if someone wanted to donate/sponsor a bus shelter, the matter would be considered.

All supporting paperwork is available to view on our website.

Members of the public who attend JEEAC need to understand that the committee does not necessarily have the money to pick up their particular requirements, and the same is true of parish councils. As it says in the minutes above, the parish council will consider requests for bus stops, if money become available to finance them. Until then, given Angmering Parish Council's other commitments, it is unlikely that they will come forward any time soon.

Rob Martin
Clerk to Angmering Parish Council
29.03.2018

Bob Lanzer
Cabinet Member for Highways and Infrastructure
Telephone: 0330 22 22871
e-mail: bob.lanzer@westsussex.gov.uk

Room 102
County Hall
Chichester
West Sussex
PO19 1RZ



www.westsussex.gov.uk

16 April 2018

Dr James Walsh
Chairman
Joint Eastern Arun
Area Committee

Dear Dr Walsh,

Thank you for your letter regarding the strategic issues raised at the last JEAAC meeting

With regards your question in relation to parking standards for new developments, I can confirm that officers are currently undertaking a review of the County's Parking Standards to ensure that they are up to date and fit for purpose. This work is consisting of a review of the existing standards and sourcing background evidence and guidance to support the potential development of new standards. This review is still taking place prior to any decision on any updated parking standards being made.

From liaising with officers who were present at the last JEAAC Highways & Transport Sub-group I understand that concerns were raised by members in relation to road widths in new developments and this causing access issues. Officers are not aware of any intentions by Government to review or amend guidance contained within the Department for Transport (DfT) produced Manual for Streets; relating to acceptable road widths. Officers will however, through the assessment of planning applications, ensure that appropriate widths of carriageway are provided in line with relevant guidance and seek to ensure appropriate levels of car parking are proposed; to limit overspill car parking which has at times further reduced the available carriageway width in new developments.

With respect to your concerns regarding the slip road to East Preston on the A259/A280 roundabout; you will have gathered from the Project Manager's (Tony Bathmaker) update that there are challenges related to incorporating this in the final scheme. Tony had suggested meeting with East Preston Parish to explain this, but the consensus was that it should wait for the JEACC meeting to be held and concluded. He will now arrange this meeting and ensure you are also invited.

I hope the above information is helpful.

Yours sincerely

A handwritten signature in blue ink that reads "Bob Lanzer". The signature is written in a cursive, flowing style.

Bob Lanzer
Cabinet Member for Highways and Infrastructure



Sussex Police - West Sussex Neighbourhood Crime By Rolling Year

Neighbourhood Crime Comparison for the Rolling Years 01/05/2017 to 30/04/2018 and 01/05/2016 to 30/04/2017

Arun

Rolling Year 01/05/2017 to 30/04/2018																				
Neighbourhood Policing Description	Crime	Change Crime	Alcohol Related Crime	Change Alcohol	Public Place Violent Crime	Change PPVC	Serious Sexual Offences	Change SSO	Domestic Abuse	Change DA	ASB	Change ASB	Criminal Damage	Change CD	Burglary	Change B	Other Theft & Handling	Change OTH	Vehicle Crime	Change VC
Aldwick East	180	10	16	-5	35	6	0	0	38	12	67	-16	23	4	23	7	21	1	21	-11
Aldwick West	119	-8	12	-6	22	-1	0	0	31	6	25	-10	13	-1	17	3	15	-4	7	-8
Angmering	390	94	24	3	107	41	1	0	65	4	118	-8	52	-3	15	-10	72	17	35	18
Arundel	275	30	23	-11	66	13	0	0	40	0	85	12	54	17	27	0	38	-16	42	35
Barnham	392	69	48	15	88	22	0	-1	78	11	116	-36	41	-8	42	16	68	8	42	20
Bersted	856	49	78	-6	142	24	2	1	127	25	210	0	88	9	35	8	344	-29	57	16
Bognor Marine	997	-122	181	-90	271	-21	1	-7	102	-18	475	84	93	-9	50	-2	371	-101	29	-5
Brookfield	295	64	32	6	46	0	0	0	68	13	103	-4	56	22	11	-3	53	4	20	-3
Clapham & Findon	122	14	13	2	20	9	0	0	26	-5	39	-4	26	1	8	-2	7	-11	8	3
East Preston & Kingston	247	41	24	-11	40	0	0	0	50	-2	84	-25	50	12	26	-1	48	20	23	15
Felpham	519	145	53	23	90	32	0	0	101	44	184	-34	67	1	39	6	72	-9	93	47
Ferring	183	41	17	8	35	-1	0	0	31	8	41	-8	22	-5	15	-9	45	19	20	18
Ham	604	-102	88	-42	123	-36	3	3	174	27	253	-39	99	-6	52	-4	71	-40	40	-6
Hotham	729	115	140	11	204	33	1	-1	115	8	299	43	96	10	42	2	128	1	51	18
Littlehampton Beach	284	36	35	-6	45	-10	0	-2	51	15	92	-34	58	16	32	-4	47	14	12	-1
Littlehampton River	911	27	143	-34	249	11	0	-1	131	21	453	90	164	77	56	-8	211	-61	50	11
Middleton	143	14	12	-2	27	0	0	0	29	-4	95	28	15	-2	10	3	16	-5	32	24
Orchard	436	15	57	4	85	8	0	0	85	8	154	2	71	13	26	4	100	-4	38	-2
Pagham & Rose Green	271	60	27	6	57	17	1	0	52	6	88	-17	27	-4	18	1	67	12	29	24
Pevensey (Bognor)	489	-29	58	-9	107	-7	0	-4	94	-29	152	-62	71	15	24	-6	87	-32	43	2
Rustington	622	67	55	-6	111	7	0	-1	103	19	186	-48	78	-16	71	31	158	8	46	-5
Walberton	93	-39	3	-4	13	-1	0	0	13	-8	33	7	2	-9	14	3	26	-9	11	-7
Wick with Toddington	366	45	40	-3	52	4	0	-1	96	17	119	11	66	30	26	8	64	-18	28	-4
Yapton	328	37	26	2	53	-1	0	0	66	6	123	-9	38	1	35	1	40	-12	23	10
Total	9,851	673	1,205	-155	2,088	149	9	-14	1,766	184	3,594	-77	1,370	165	714	44	2,169	-247	800	209

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Joint Eastern Arun County Local Committee

Community Initiative Funding

19 June 2018

Report by Director of Law and Assurance

Ref: EA01 (18/19)
Key Decision: No
Part I
Electoral Divisions: All in Joint Eastern Arun 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 supporting one or more of The Five Ways to Wellbeing - a set of evidence-based actions which promote people’s wellbeing. They are: Connect, Be Active, Take Notice, Keep Learning and Give.

The terms and conditions, eligibility criteria and overall aim of the CIF have been agreed by all CLC Chairmen and they, along with details of the Five Ways of Wellbeing, 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 will 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 2018/19 financial year, Joint Eastern Arun CLC has a total of £27,677.63 for allocation. Details of awards made in the last year are included in Appendix B.

There is 1 new pitch for consideration by the Committee with a total project cost of £38,732.00. This pitch is in the preparation stage, and is outlined in Appendix A. It can also be viewed at: www.westsussexcrowd.org.uk

CIF is intended for applications upto £5,000.

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.

6. Other Options Considered

The pitching process asks for information about whether a project could proceed if the organisation only received 90 per cent of the funding applied for. The CLC is invited to take this into consideration in deciding the level of any award.

The Committee do have the option to defer or decline pitches but must give valid reasons for doing so.

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 criteria for the Community Initiative Funding asks applicants to evidence support for one or more of the Five Ways to Wellbeing - a set of evidence-based actions which promote people's wellbeing.

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

Current Pitches

The following projects have pitched to the community initiative fund since the last meeting:

Actively Fundraising

There are currently no pitches actively fundraising

In Preparation

- **224/JEAAC Burpham Village Hall and Recreation Ground, £38,732.00**
– **Towards new playground equipment and surfacing.**
<https://www.spacehive.com/burphamplayground>

Appendix B**Community Initiative Funding: Summary for 2017 – 2018**

The following applications have received funding in the 2017/2018 financial year.

Applicant	Summary	Member	Awarded	Evaluation
12/JEAAC -Sister Sarah Productions Ltd	Towards connecting old and young through storytelling and dance	Deborah Urquhart	£2,500	Evaluation received.
19/JEAAC Ferring Retirement Club	To extend Patterson's Walk.	Roger Elkins	£2,500	No evaluation form received yet. Due to the increase in width needed for access the cost of this project has increased.
31/JEAAC Men's Shed Findon	Towards establishment of a Men's Shed, start-up costs.	Deborah Urquhart	£2,500	No evaluation form received yet. However the local member has visited.
41/JEAAC Worthing Women's Aid	Towards equipping the Amber House drop in centre	Ian Buckland	£1,567	No evaluation form received yet.
45/JEAAC - Littlehampton Museum	Towards Taking Littlehampton Museum's collections out to the community.	Ian Buckland	£1,500	No evaluation form received yet.
86/JEAAC - Arun Access Group	Mobile external marketing equipment	Ian Buckland	£645.00	No evaluation form received yet.
88/JEAAC - Rustington Platinum Social Club	Towards Purchasing a vehicle	Daniel Purchase	£2500.00	No evaluation form received yet.
91/JEAAC - The Wickbourne Centre	Towards Community Event Kit	Ian Buckland	£2500.00	No evaluation form received yet.
100/JEAAC - Equine Partners CIC	Towards developing fundraising capacity	James Walsh	£2,470	No evaluation form received yet.

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112/JEAAC – 1st Preston Scout Group	Towards an ISO container	Roger Elkins	£1,712	No evaluation form received yet.
113/JEAAC – Arun and Chichester Citizens Advice	Towards promoting Amber House	Ian Buckland	£1,800	No evaluation form received yet.
117/JEAAC – Home-Start Arun	Towards training	CLC General	£362.50	No evaluation form received yet.
186/JEAAC – Angmering village Preschool	Towards Forest School Training	Deborah Urquhart	£1,312.98	No evaluation form received yet.
190/JEAAC – Angmering in Bloom Association	Towards Angmering Conservation Area Historical Map	Deborah Urquhart	£888.00	No evaluation form received yet.

**Joint Eastern Arun Area Committee
Highways and Transport Sub-Committee**

**Minutes of the Meeting held at The Littlehampton Town Council, Manor House on
Thursday 17th May 2018**

Present:

County Councillors: Dr James Walsh (Chairman, also ADC) and Cllr Ian Buckland (Littlehampton Town, also ADC) Deborah Urquhart (Angmering & Findon, also WSCC), Cllr Roger Elkins (East Preston, Ferring & Kingston, also ADC)

Town Councillors: James Stewart (Arundel) Terry Chapman (ADC)

Parish Councillors: Geraldine Walker (Kingston), Elizabeth Linton (East Preston), Steve Toney (East Preston), Elizabeth Linton (East Preston), Carole Robertson (Ferring), and Alison Cooper (Rustington) Sean Smith (Findon), Steven Mountain (Angmering)

Officers: Nadine Phibbs (Ferring Parish Council Clerk), A Bathmaker (WSCC), S McKnight (WSCC) and Ben Whiffin (WSCC), Nick Burrell (WSCC), Jack Cain (WSCC)

1. Welcome and Apologies

The Chairman welcomed all Members of the Sub-Committee to the Meeting.

There were no apologies for absence

2. Minutes of Meeting held on 8th February 2018

The Sub-Committee **AGREED** the Minutes of the Meeting held on 8th February 2018 with one amendment to minute item 6, Due to the absence of Cllr Fountain, there was nothing to report should read Due to the absence of Cllr Mountain, there was nothing to report.

In relation the WSCC Presentation, Highways Authority in Planning Process – Mr Steve Shaw, County Highways (Development Management) Team Manager, WSCC at the last meeting, Dr Walsh referred to the parking issue in Arundel and requested car census data. A link to the car data census will be provided, however this will only supply residential information not visitor information. It was acknowledged that the link has not been provided. Ben Whiffin, WSCC will follow this up with Steve Shaw, WSCC.

3. Revised Terms of Reference of the Sub-Committee

Mr Burrell explained to the Sub-Committee the reasons for a revised Term of Reference. **RECOMMENDED** that the revised Terms of Reference be approved by JEAAC.

All minutes are draft and subject to approval at the next meeting

4. Sub-Committee recommendation (meeting 8th February) reference to strategic road issues

The Sub-Committee noted the response received from Mr Lanzer, Cabinet Member for Highways and Infrastructure, WSCC.

5. North Littlehampton Infrastructure Scheme Update - Lyminster Bypass

Ms McKnight reported that the North Littlehampton Infrastructure Scheme (A284 Lyminster Bypass) is a joint scheme.

West Sussex County Council will deliver the section of the A284 Lyminster Road between Lyminster village and Toddington Nurseries. It has previously been reported that there was a delay due to flood modelling issues, this is resolved and has been submitted to the Environment Agency. The planning application is expected to be submitted summer 2018 with the work expected to commence late spring/summer 2019. The work is anticipated to take 15 months.

The southern section of the A284 Lyminster Bypass (between A259 and Toddington Nurseries) is on schedule and is being delivered by private developers,

Ms McKnight will forward detailed timelines of the works to the Clerk to distribute to sub-committee members.

Cllr Ian Buckland advised that a request was made at the Littlehampton Planning Steering Group Meeting in relation to parking issues on the stretch of the road by the Littlehampton Academy and suggesting that the Highways Department visit this location during school starting and leaving times.

The Chairman thanked Ms McKnight for her report

6. Improvement Schemes Updates

(a) A259 Improvements Consultation Update

Mr Bathmaker reported that the compulsory purchase orders are nearly ready to publish, expected June 2018.

Work to prepare the site, including; removing vegetation and hopefully drainage works, diverting utilities and erecting fencing, will commence in the autumn (September to Mid-December). As these works will be carried out on the grass verges it should not disrupt the traffic flow.

To minimise traffic disruption to the road network, it is expected that the two way traffic will be maintained during the works that is anticipated to take 12 - 18 months. It was also confirmed that some of the works will take place at night.

Mr Bathmaker gave reassurance to the sub-committee that residents and parish councils will be kept informed of the notice of the works and progress.

Dr Walsh acknowledged that the entrance at the new Audi dealership has been constructed. Will this need to be altered to accommodate the new dual carriageway. Mr Bathmaker advised that the entrance has been designed to accommodate the new dual carriageway, however any alterations will be the responsibility of the highways department.

As previously discussed, concerns were raised in relation to the increase in the volume of traffic at the stretch of road near Morrison's. Mr Bathmaker confirmed that within this scheme, no improvements will be made to the section of road near Morrison's. It was requested that Mr Bathmaker looks at the traffic data relating to the increase of traffic in this area and pass it to the correct department at WSCC.

(b) East Preston slip road

At the last meeting it was reported that the proposed slip road at the south side of the roundabout at East Preston adjoining the A280 has now been removed from the proposed scheme due to lack of evidence that it would benefit the traffic flow and cost restraints.

A meeting to discuss this matter took place 20th April and the relevant WSCC Cabinet Member is now aware of the request to include the slip road in the proposed scheme.

A further meeting with the Cabinet Member, Councillor Roger Elkins & Deborah Urquhart has been arranged to discuss the progress of this matter.

This will be agenda item at the next JEAAC Highways & Transport Sub-Committee Meeting.

Mr Bathwater advised the sub-committee that he has accepted a new position away from WSCC and is not expected to be at the next sub-committee meeting.

The Chairman thanked Mr Bathmaker for his contribution to this sub-committee and wished him well in his new role.

Ms McKnight & Mr Bathmaker left the meeting.

7. Manor Retail Park, Angmering

(a) Provision of Bus Service

Cllr Cooper advised that following discussions between Littlehampton Town Council and Rustington Parish Council in relation to the reconfiguration of the no. 12 and no. 15 bus services, Rustington Parish Council declined to commit to the reconfiguration. This will be kept under review.

Mr Burrell/Mr Caine, WSCC Democratic Services were asked if the County Bus Review could be sent to the Clerk for distribution to the sub-committee.

Dr James Walsh asked to be included in any further discussion regarding this matter.

This item will remain on the agenda.

All minutes are draft and subject to approval at the next meeting

Cllr Mountain confirmed that the No.9. Bus will service the 800 proposed dwellings that will be built over the next 5 years.

(b) Cycle & Pedestrian Access

This will be removed from the agenda.

8. Bus Service

Refer to minute item 7a.

9. A259 Rustington-Bypass - Planning Applications

Cllr Cooper advised the following:

A/11/17, Land south of New Road (A259) & East of Brook Lane has been deferred and expected to go to development control.

A/23/17, Land south of New Road (A259) and East of Brook Lane has been approved with the conditions still undecided.

FG/206/17/PL, ASDA, Installation of a six pump (12 filling station, drive-to-pay kiosk & Associated Works including jet wash, air/water services & vacuum equipment has been refused.

Cllr Cooper advised that a planning application for a family home will be submitted by two families living on a small travel site near the railway at Brook Lane.

Mr Chapman left the meeting.

10. Town /Parish Council Issues – Progress Reports from WSCC Highways

(a) Resurfacing Works

Mr Whiffin advised the following roads will be resurfaced:

- Lyminster Road, Crossbush/Lyminster
- Lyminster Road, Wick section
- Jubilee Avenue, Rustington
- Leeward Road, Littlehampton
- Fairlands & The Street, East Preston
- Ferring Lane, Ferring

Cllr Linton asked if Sea Lane, East Preston has been identified for the annual delivery programme. Mr Whiffin advised that it was not on 2018 programme, however it maybe on next year's programme.

Cllr Buckland raised concerns at the state of the road at the west end of Fitzalan Road.

Mr Whiffin will provide the Clerk with a link to Annual Delivery Programme to distribute to sub-committee members.

Cllr Walker, Kingston Parish Council advised that Kingston Lane is in need of resurfacing.

Mr Whiffin advised that WSCC were repairing in the region of 250 potholes per day across the county. £1.5 Million of additional funding has been allocated for pot holes, with crews focusing on the worst affected pothole sites with a view to undertaking permanent repairs.

Cllr Mountain advised that the Angmering traffic scheme is near completion and it has been noted that the traffic is moving substantially slower through the village.

(b) Maltravers Road, Littlehampton

Mr Whiffin is currently looking at Maltravers Road.

(c) Sea Lane, Ferring – Road Safety Audit

Mr Whiffin advised that this project is approved however the commencement date is yet to be confirmed due to the appointment of a new contractor.

11. Traffic Regulation Order Applications - Progress Reports

Approved Traffic Regulation Orders:

Arundel 20mph speed limit

Pier Road, Littlehampton, Waiting restrictions (one objection received, it is felt that this can be addressed)

Clarence Avenue, Littlehampton, Waiting restrictions (no objections)

Fitzalan Road, Littlehampton – approved for next year (2018 – 2019)

Other mentioned TRO requests:

Worthing Road, outside Hargreaves office, yellow lines

Station Road, East Preston, two road crossings at Abbott Lodge and Rustington Hall

Mr Whiffin will provide a complete link to the Clerk to be distributed to the sub-committee.

12. Any Other Urgent Business

Dr Walsh acknowledged the agreed proposed route for the A27 Arundel by-pass.

Recommended that JEAAC note that the JEAAC Highways and Transport Sub-Committee support the proposed route

Cllr Walker raised concerns regarding the grass cutting in Kingston Lane.

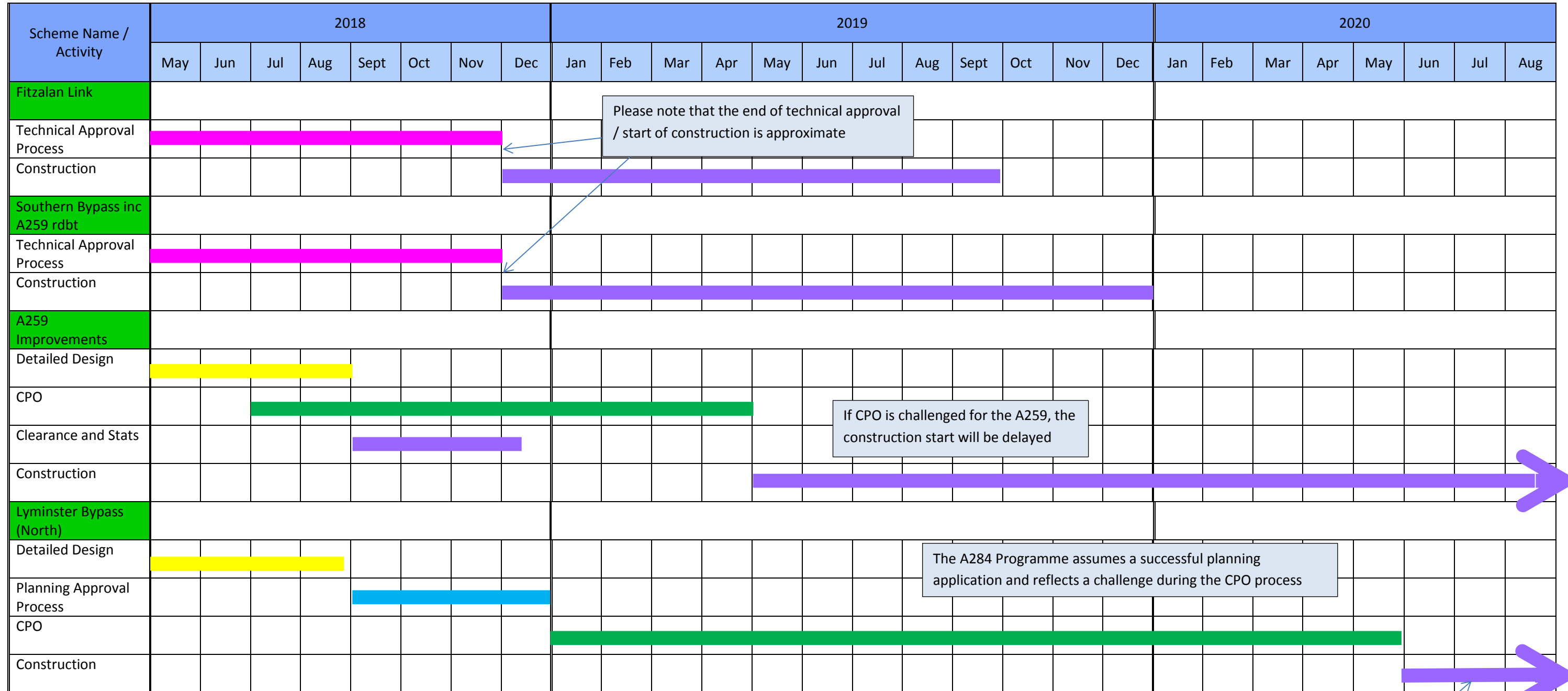
Cllr Cooper asked for A259 planning applications to remain on the next agenda.

13. Date of Next Meeting

The Sub-Group **AGREED** that the date of the next Meeting will be held on 18th October 2018 at Littlehampton Town Council, Manor House.

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JOINT PROGRAMME FOR A284, A259, FITZALAN LINK AND LYMINSTER BYPASS (SOUTH)



Please note that the end of technical approval / start of construction is approximate

If CPO is challenged for the A259, the construction start will be delayed

The A284 Programme assumes a successful planning application and reflects a challenge during the CPO process

Construction to be completed summer / autumn 2021

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TRO REQUESTS AND OUTCOMES - received before July 2019

Confirm Enquiry Number	Division	Parish	Dominant Road Name	Local Member	TRO Type Parking / Speed Limit / Moving	Summary	Date received dd/mm/yy	Member Approved Consultation Yes / No	Selected / Approved / In progress / Rejected	Date Customer informed dd/mm/yy	Approx Cost	Score	CLC	Officer Notes
2082486	Rustington	Rustington	Broadmark Lane	Daniel Purchase	Junction protection	Waiting Restriction	21/08/2016	No	Approved	27/09/2016	£100	12	Joint Eastern Arun	2nd & FINAL submission to CLC
28016 & 428367		Littlehampton	Norfolk Gardens	James Walsh	DYL extension	Waiting Restriction	02/11/2016	No	Approved	04/01/2017	£100	0	Joint Eastern Arun	2nd & FINAL submission to CLC
428196		Rustington	Worthing Road	James Walsh	Junction protection	Waiting Restriction	16/11/2016	No	Approved	17/02/2017	£100	10	Joint Eastern Arun	2nd & FINAL submission to CLC
30847		Littlehampton	259 Worthing Road	Gary Markwell	Limited waiting	Waiting Restriction	07/03/2017	No	Approved	20/04/2017	£300	3	Joint Eastern Arun	2nd & FINAL submission to CLC
430099	Rustington	Rustington	The Street	Daniel Purchase	Limited waiting	Waiting Restriction	15/03/2017	No	Approved	03/05/2017	£150	6	Joint Eastern Arun	2nd & FINAL submission to CLC
431413	Rustington	Rustington	B2140 Sea Lane	Daniel Purchase	Waiting prohibition	Waiting Restriction	05/06/2017	No	Approved	05/10/2017	£150	6	Joint Eastern Arun	2nd & FINAL submission to CLC
432261		Arundel	Mill Road, London Road & Fitzalan Road	Gary Markwell	Camper van parking prohibition	Waiting Restriction	28/07/2017	No	Approved	11/08/2017	£2,100	6	Joint Eastern Arun	2nd & FINAL submission to CLC
433290	Angmering & Findon	Findon	High Street	Deborah Urquhart	Waiting restriction	Waiting Restriction	29/09/2017	No	Rejected	09/10/2017	£100	0	Joint Eastern Arun	No evidence of local support and not supported by parish
433483	Angmering & Findon	Angmering	Nursery Road	Deborah Urquhart	Waiting restriction	Waiting Restriction	13/10/2017	No	In progress	06/11/2017	£100	0	Joint Eastern Arun	Awaiting evidence of local support
433519	Rustington	Rustington	Angmering Way	Daniel Purchase	Waiting restriction	Waiting Restriction	17/10/2017	No	Approved	23/04/2018	£300	16	Joint Eastern Arun	Petition submitted Mar 2018 in support
433736	Littlehampton East	Littlehampton	Western Road	James Walsh	20mph Speed Limit	Speed Limit	04/11/2017	No	Rejected	22/11/2017	£2,400	0	Joint Eastern Arun	Does not meet WSCC speed limit
434295	Arundel & Courtwick	Arundel	Brewery Hill	Gary Markwell	Waiting restriction	Waiting Restriction	05/01/2018	No	In progress	05/01/2018		0	Joint Eastern Arun	No evidence of local support

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Joint Eastern Arun County Local Committee**19 June 2018****Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies****Report by Director of Education and Skills****Ref: ...(17/18)****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 nominations for reappointments of Local Authority Governors 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 Director since it is usually advantageous to bring in experienced governors from other areas
 - iv) 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 Director since it is usually advantageous to bring in experienced governors from other areas
 - v) 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**

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

6. **Resources**

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

Factors taken into account

7. **Consultation**

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**

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**

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. In such a case the Governing Body cannot make an appointment.

10. **Equality Duty.**

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**

None

12. **Crime and Disorder Act Implications**

None

13. **Human Rights Implications**

None

Deborah Myers

Director of Education and Skills

Contact: Governor Services Administrator
0330 222 8887

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

Appendix B: Current Vacancy List

Background Papers: None.

Appendix A

Local Authority Governors - Nominations Under the 2012 Regulations

Maintained Schools

Nominations for Reappointment:

St John the Baptist C.E. Primary School

Mrs Anne Prior for a further four year term

Arundel C.E. Primary School

Mr Richard Dyer for a further four year term

Nominations for Appointment:

None

Academies:

None

Temporary Governing Bodies

None

Authority Governor Vacancies for Joint Eastern Arun County Local Committee Area

School	Division	Division Member	Vacant From	Current Status	Chairman	Head
Summerlea Community Primary School	Littlehampton East	James Walsh	Feb-18	Outstanding	Bev Crowter	Helen Morris