

Tony Kershaw
Director of Law and Assurance

If calling, please ask for

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15 June 2018

A meeting of the North Horsham County Local Committee will be held at 7.00 pm on Monday, 25 June 2018 at County Hall North (Parkside), Chart Way, Horsham, RH12 1XA

Tony Kershaw
Director of Law and Assurance

Your local County Councillors



Peter Catchpole
Holbrook



Nigel Dennis
Horsham
Hurst



Amanda Jupp
Billingshurst



Liz Kitchen
St Leonard's
Forest



Morwen Millson
Horsham
Riverside



Andrew Baldwin
Horsham
East



Christian Mitchell
Broadbridge



Nigel Jupp
Southwater
& Nuthurst

Invite you to come along to the North Horsham 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.

You are invited to attend from 6.15pm – 6.55pm to speak to CSM Active on the Velo South cycling event which is taking place on 23 September.
www.velosouth.com

Agenda

7.00 pm 1. **Election of Chairman and Vice Chairman**

The Committee is asked to elect a Chairman and a Vice Chairman for the North Horsham County Local Committee for the 2018/19 municipal year.

7.05 pm 2. **Welcome and introductions**

Members of North Horsham County Local Committee are Peter

Catchpole, Nigel Dennis, Amanda Jupp, Liz Kitchen, Morwen Millson, Christian Mitchell, Andrew Baldwin and Nigel Jupp.

- 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 as 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** (Pages 5 - 8)
- To confirm the minutes of the meeting of the Committee held on 19 February 2018 (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.
- 7.15 pm 6. **Progress Statement** (Pages 9 - 18)
- The document contains brief updates on statements of progress made on issues raised at previous meetings. The Committee is asked to note the report.
- 7.30 pm 7. **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 request, where possible, that members of the public submit their question at least 3 working days before the meeting to allow a substantive answer to be given.
- This item will be 20 minutes in total and residents will be permitted a maximum of 2 minutes per question.
- Questions should be submitted to monique.smart@westsussex.gov.uk
- 7.50 pm 8. **North Horsham Community Initiative Funding (NH01(18/19))** (Pages 19 - 26)
- Report by the Director of Law and Assurance.
- The report summarises the Community Initiative Funding applications received via The West Sussex Crowd. The Committee is invited to consider the applications and pledge funding if appropriate.

- 8.05 pm 9. **Nominations for Local Authority Governors to Maintained Schools and Academy Governing Bodies (NH02(18/19))**
(Pages 27 - 36)

Report by Director of Education and Skills.

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

- 8.10 pm 10. **Date of Next Meeting**

The next meeting of the Committee will take place on Monday 12 November 2018 in County Hall North, Chart Way, Horsham, RH12 1XH.

To: All members of the North Horsham 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.