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Vicky Wheatley

1 July 2011

## **South Chichester County Local Committee**

Members are hereby summoned to a meeting of the Committee to be held at **7.00 pm on Tuesday 12 July 2011** at **Jessie Younghusband Primary School, Woodlands Lane, Chichester, PO19 5PA.**

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Head of Legal and Democratic Services

### **A g e n d a**

#### **Indicative Timetable**

Items 1- 6	7.00 pm - 7.15 pm
Items 7	7.15 pm - 7.45 pm
Item 8	7.45 pm - 8.00 pm
Item 9	8.00 pm – 8.10 pm
Item 10	8.10 pm - 8.20 pm
Item 11 - 13	8.20 pm – 8.30 pm

#### **1. Welcome and Introductions**

Members of South Chichester County Local Committee are Mark Dunn, Louise Goldsmith, Mike Hall (Chairman), Peter Jones, Pieter Montyn, Andrew Smith and Margaret Whitehead (Vice Chairman).

#### **2. Declarations of Interest**

Members and officers to declare any personal or prejudicial interests in relation to items on the agenda. Members and officers should also make declarations at any stage during the meeting if it becomes apparent these are required when a particular item or issue is considered. (If in doubt, contact Democratic Services before the meeting).

#### **3. Minutes**

To confirm the minutes of the meeting of the Committee held on 17 May 2011 - [attached](#) (buff paper).

#### **4. 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.

5. **Part II Matters**

Members are asked to indicate at this stage if they wish the meeting to consider bringing into Part I any items on the Part II agenda.

6. **Chairman's Update and Progress Statement**

The Chairman will provide a verbal update on issues raised at previous meetings of the County Local Committee. A progress statement is [attached](#).

7. **West Sussex Waste Plan and shortlist of Strategic Waste Sites**

Report by the Director of Communities and Infrastructure [attached](#).

To receive a report regarding the informal engagement on the shortlist of sites that are currently being considered as potential allocations within West Sussex County Council's Waste Plan to cover the period to 2031. In the South Chichester area a site at the Fuel Depot, Bognor Road, Chichester is being considered for a built waste facility and inert recycling.

8. **Priorities for Traffic Regulation Orders for South Chichester**

Report by the Director of Communities and Infrastructure [attached](#).

The number of requests for new Traffic Regulation Orders (TROs) has increased in recent years and there has been a widening range of reasons behind such requests. Given the limited resources available, this increased demand has resulted in a lengthening waiting list. The Committee is asked to approve the priority order for implementing Traffic Regulation Orders within the South Chichester County Local Committee area as set out in the Appendix subject to any adjustments made at the meeting.

9. **Local Policing Update**

To receive an update on local Policing matters from PC Richard Emmett, Neighbourhood Policing Team, Chichester (East), Sussex Police.

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. **Appointment of Authority School Governors**

Report by Director of Learning [attached](#)

The report sets out the criteria for the appointment of authority governors. The Committee is asked to approve the appointments and reappointments to governing bodies as set out in the report.

**12. Community Initiative Funding – Urgent Action**

The Committee is asked to note the urgent action approved on 20 June 2011. The Head of Legal & Democratic Services in consultation with the Chairman of the Committee approved the following Community Initiative Fund Application:

1637/SC, Chichester Festivities Ltd, £2,500 towards the overall cost of presenting the Festivities. £5,000 had been requested.

The urgency of the matter was due to funding being required before the meeting of South Chichester County Local Committee on 12 July as Chichester Festivities takes place between 24 June and 10 July 2011.

**13. Date of Next Meeting**

The next meeting of the Committee will take place on Tuesday 1 November at a venue to be confirmed.

Members wishing to place an item on the agenda should notify Vicky Wheatley via email: [vicky.wheatley@westsussex.gov.uk](mailto:vicky.wheatley@westsussex.gov.uk) or phone on 01243 752063.

**To all Members of the South Chichester County Local Committee**

