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Helena Cox

3 June 2013

## **South Mid Sussex County Local Committee**

Members are hereby summoned to a meeting of the Committee to be held at **7pm** on **Tuesday 11 June 2013** at **Albourne Village Hall, The Street, Albourne, Hassocks, BN6 9DJ**.

Tony Kershaw  
Head of Law and Governance

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

#### **Indicative Timetable**

Items 1-6	7.00 pm – 7.20 pm
Item 7	7.20 pm - 7.40 pm
Item 8	7.40 pm – 8.10 pm
Item 9	8.10 pm – 8.30 pm
Item 10	8.30 pm - 8.40 pm
Items 11-12	8.40 pm – 8.45 pm

#### **1. Welcome**

Members of South Mid Sussex County Local Committee are Peter Griffiths, Member for Hurstpierpoint and Bolney; Anne Jones, Member for Burgess Hill East; Andrew Barrett-Miles, Member for Burgess Hill Town; and Andy Petch, Member for Hassocks and Victoria.

#### **2. Election of Chairman**

The Committee is asked to elect a Chairman for South Mid Sussex County Local Committee for the 2013/14 municipal year.

#### **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**

To confirm the minutes of the meeting of the Committee held 17 January 2013 (buff paper) - [attached](#).

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. **Terms of Reference**

The Committee is invited to note its terms of references - [attached](#).

7. **'Talk with us' (Community 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 more substantive answer to be given.

8. **Progress Statement**

The [attached document](#) contains brief updates on statements of progress made on issues raised at previous meetings and other issues pertinent to South Mid Sussex.

9. **Prevention & Wellbeing Grants 2013/14**

Report by Director of Public Health– [attached](#).

The report sets out the prevention & wellbeing commissioning objectives for 2013 along with the Prevention and Wellbeing Grant applications received for 2013/14. It also identifies how the grants were spent in 2012/13. Grants are awarded annually on merit in relation to the application and awarding criteria. The criteria reflect countywide and service area objectives, as well as specific local needs.

The Committee is asked to consider the grant applications for 2013/14 as set out in Appendix C and to approve those that it considers most appropriate to the local needs of their community.

10. **Community Initiative Funding**

Report by the Head of Law and Governance – [attached](#).

The Committee is invited to consider the recommendation and allocate funding as appropriate.

11. **Authority School Governors**

Report by the Head 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. The Committee is also asked to note the vacancies in the South Mid Sussex area.

12. **Date of Next Meeting**

The next meeting of the Committee will take place on Tuesday 10 September at 7pm at the Hurstpierpoint Village Centre.

Members wishing to place an item on the agenda should notify Wendy Saunders via email: [wendy.saunders@westsussex.gov.uk](mailto:wendy.saunders@westsussex.gov.uk) or phone on 03302 22553.

**To: All members of South Mid Sussex County Local Committee**