



West Sussex Association of Local Councils Limited

Agenda for a Board Meeting at the Council Chamber, Billingshurst Community & Conference Centre, Roman Way, Billingshurst, West Sussex RH14 9QW

10.00am on Thursday 16th January 2020

1. Apologies for absence	10.00 (2)
2. To approve the minutes of meeting held on 17th October 2019	10.02 (3)
3. Matters Arising (not on this Agenda) and update on actions from the last meeting	10.05 (5)
4. Health & Wellbeing Update – CEO update	10.10 (15)
5. Police Matters - Report by Chief Supt Jerry Westerman (or nominee) on operational matters in West Sussex	10.25 (30)
6. Working Together Group (WSSC) – presentation by James Ironside, Development Manager, Engagement, Advice and Information, Adult Social Care Improvement and Quality Team, WSSC	10.55 (30)
7. NALC Matters – to receive updates	11.25 (5)
8. Reports by District Associations a) Adur b) Arun c) Chichester d) Horsham e) Mid Sussex	11.30 (20)
9. South Downs National Park Authority - to receive a report from Alun Alesbury	11.50 (10)
10. Update from the Society of Local Council Clerks – Julie Holden to update the Board	12.00 (5)
11. West Sussex Civilian & Military Partnership Board - CEO update to include Respect & remember Group	12.05 (5)
12. Strategic Review – update from the Chair and CEO	12.10 (5)
13. Staffing – CEO to report	12.15 (5)
14. SALC Newsletter – update from CEO	12.20 (5)
15. SERCAF – update from the CEO	12.25 (5)
16. Reports from Representatives on Outside Bodies	12.30 (5)
17. St Catherine’s Hospice – CEO to report	12.35 (5)
18. A27 Arundel Bypass Scheme update – CEO to report	12.40 (5)
19. Chairman’s update on relevant issues	12.45 (5)
20. 2020 Conferences - CEO to report	12.50 (5)
21. Any other urgent matters to be raised by Board Members	12.55 (5)

Next Meeting Date – Monday 6th April 2020 at Billingshurst