



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 18th April 2019

Meeting to commence at 10am with a presentation to the three finalists of the K6 Phone Box competition.
Presentation by Neil Holland from the Sussex Heritage Trust

1. Apologies for absence	10.15 (5)
2. To approve the minutes of meeting held on 17th January 2019	10.20 (5)
3. Matters Arising (not on this Agenda) and update on actions from the last meeting	10.25 (5)
4. Health & Wellbeing Update	
<ul style="list-style-type: none"> ● Report from the Chairman following NALC Assembly of 13th March 	10.30 (5)
<ul style="list-style-type: none"> ● Report from the Chairman following a meeting with the WSCC Cabinet member and officers on 28th February 2019 	10.35 (10)
<ul style="list-style-type: none"> ● Presentation by Paul McKay, Director of Adult Services, WSCC 	10.45 (30)
5. Police Matters	
<ul style="list-style-type: none"> ● Community Policing concerns raised by Dr Ian Gibson, Chairman MSALC 	11.15 (15)
<ul style="list-style-type: none"> ● Independent Advisory Group to review the effectiveness of communications with the public, CEO to report 	11.30 (5)
<ul style="list-style-type: none"> ● Custody Suite Visitors – need to recruit more volunteers, CEO to report 	11.35 (5)
<ul style="list-style-type: none"> ● Matters for discussion with Chief Constable at the next meeting on 24th May 	11.40 (5)
<ul style="list-style-type: none"> ● Report by Chief Supt Jerry Westerman (or nominee) on operational matters in West Sussex 	11.45 (20)
6. NALC Matters – to receive updates	12.05 (5)
7. Elections 2019 – to discuss issues relating to timetable and process	12.10 (10)
8. South Downs National Park Authority	
<ul style="list-style-type: none"> ● to note arrangements for the election of parish council representatives 	12.20 (5)
<ul style="list-style-type: none"> ● to receive a report from Tim Burr 	12.25 (10)
<ul style="list-style-type: none"> ● to receive a SDNPA Local Plan presentation from Alun Alesbury 	12.35 (20)
9. Update from the Society of Local Council Clerks – Julie Holden to update the Board	12.55 (5)
10. West Sussex Civilian & Military Partnership Board - CEO update to include Respect & remember Group	13.00 (5)
11. Recruitment issues – CEO to report	13.05 (5)
12. Planning – reduction in size of planning committees – CEO and Chairman to report	13.10 (5)
13. SALC Newsletter – updated from CEO	13.15 (5)
14. SERCAF – update from the CEO	13.20 (5)
15. Reports from Representatives on Outside Bodies	13.25 (5)
16. A27 Arundel Bypass Scheme update – CEO to report	13.30 (5)

17. Reports by District Associations (a) Adur (b) Arun (c) Chichester (d) Horsham (e) Mid Sussex	13.35 (15)
18. Chairman's update on relevant issues	13.50 (5)
19. Any other urgent matters to be raised by Board Members	13.55

Next Meeting Date – PLEASE NOTE DATE CHANGE - 30th July 2019 in Billingshurst commencing 10am