

Appendix A

Notes

- (1) Items marked in *italics* are not yet confirmed, due the attendance of additional representatives.
- (2) Further details on these items, or to suggest / request an agenda item for the Joint Area North Committee, please contact the Agenda Co-ordinator; Angela Cox.

Meeting Date	Agenda Item	Background / Purpose	Link to SSDC Area & Corporate Priorities; SCC Corporate priorities and National Indicators (NI)	Lead Officer
Feb 09	Enhancing the delivery of affordable rural housing in Area North – update report	An update on actions agreed in November to review and enhance local arrangements to support the delivery of affordable housing.	<p><b>SSDC: Area North Priority 1</b> – Support the provision of affordable housing schemes using rural exception policies</p> <p><b>Corporate plan key target area: 3.2</b> - with partners enable the building of 597 affordable housing units by 2011 <b>3.4</b> – with partners, enable the development of 4 housing schemes in rural communities by 2012</p> <p><b>SCC Annual plan priority 3.2</b> - Work with our partners to ensure that we increase the availability of, and access to, affordable housing and accommodation.</p> <p><b>NI 155</b> Number of affordable homes delivered (gross)</p>	A joint report by Colin McDonald (SSDC Strategic Housing), David Norris (SSDC Planning Team Leader) and Charlotte Jones (Area Development – North)
Feb 09	Affordable Housing Programme – 2009/10 – Area North	A report on the current and anticipated funding programme for affordable housing schemes in Area North	<b>As above</b>	Colin McDonald – SSDC Strategic Housing Manager
Feb 09	Langport Community Office & Local Information Centre	Progress report relating to award of emergency funding to Langport Area Development Trust by SSDC for this community-led project.	<p><b>SSDC: Area North Priority 6</b> – Promote access to public and voluntary services, including access to business support</p> <p><b>Corporate Plan key target area: 5.1</b> Enable the development of multi-service hubs across South Somerset.</p> <p><b>SCC Annual plan priority 2.2</b> Provide improved support to community groups and organisations and help them develop a more effective infrastructure.</p> <p><b>NI 7</b> Environment for a thriving third sector</p>	Charlotte Jones, SSDC Head of Area Development (North)

Meeting Date	Agenda Item	Background / Purpose	Link to SSDC Area & Corporate Priorities; SCC Corporate priorities and National Indicators (NI)	Lead Officer
Feb 09	Budget Monitoring Report	Regular quarterly monitoring report on the current financial position of the Area North Committee including the Capital Investment Programme	<b>SSDC Corporate Aim Five:</b> Deliver well managed, cost effective services valued by our customers.	Jayne Beevor, SSDC Principal Accountant (Financial Services)
Feb 09	SSDC Area Development Plan Monitoring – quarterly update	Review of progress towards targets and priorities within Area Development Plan.	<b>All area priorities</b> <b>All corporate aims</b> <b>Somerset Local Area Agreement</b> <b>South Somerset Sustainable Community Strategy</b>	Charlotte Jones, SSDC Head of Area Development (North)
<b>March 09</b>	Area North Community Offices – update report	To provide an update on project work to enhance local access to services, including the performance of local community offices (SCC/SSDC Council Information Points).	<b>Area Priority 6</b> – Promote access to public and voluntary services, including access to business support <b>SSDC Corporate Plan key target area:</b> 5.1 Enable the development of multi-service hubs across South Somerset. <b>SCC Annual Plan priority 13.2</b> Improve customer access to our services and develop more joined up service delivery at the local level through implementing our customer access strategy with our partner Southwest One.	Madelaine King-Oakley, Area Support Team Leader (North)
March 09	Countryside, Tourism, Heritage - service report	SSDC service report on maintenance of rights of way in South Somerset, plus SSDC tourism and heritage services	<b>Area Priority</b> – Promote education and voluntary action to ... promote access to the countryside <b>SSDC corporate plan key target area 3.27</b> (and <b>NI 175</b> ) Increase access to services and facilities by public transport, walking and cycling [SCC are the authority for rights of way, which are maintained under a delegated agreement by SSDC]	David Julian, acting Head of Countryside, Heritage & Tourism

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April 09	2008/09 SSDC Community Grants outturn report	A summary of grants awarded to community groups during 2008/09 and updates on projects supported	<p><b>Area Priority 3 and 4</b> Promote and enhance activities and facilities for children and young people, and older people; <b>5</b> – support the development and enhancement of community managed facilities, activities or services</p> <p><b>SSDC corporate plan key target area 4.25 (and NI 7)</b> Increase environment for a thriving third sector; <b>4.26 (and NI 6)</b> Increase participation in regular volunteering; <b>3.19 (and NI 199 / NI8)</b> Increase children and young people's satisfaction with parks and play areas and adult participation in sport and active recreation; <b>3.31 (and NI 11)</b> Increase engagement in the arts;</p> <p><b>NI 5</b> Increase general / overall satisfaction with local area</p>	Madelaine King-Oakley, Area Support Team Leader (North)
April 09	Area Development Plan 2008/09 Outturn Report	A summary of the results and achievements against targets set.	<p>All area priorities</p> <p>All relevant corporate aims</p> <p>Somerset Local Area Agreement</p> <p>South Somerset Sustainable Community Strategy</p>	Charlotte Jones, Head of Area Development (North)
<i>To be confirmed</i>	<i>Somerset Highways – maintenance programme</i>	<p><i>A report on the current and expected highways maintenance programme in Area North</i></p> <p><i>(NB: a joint report with SSDC streetscene services to be considered)</i></p>	<p><b>Area Priority 9</b> – Promote and influence increased local environmental quality through better co-ordination of services or enhancements</p> <p><b>SCC Annual Plan priority 2.3</b> - Increase accessibility to services, investing in traffic management, highway and transport infrastructure for all modes of transport</p> <p><b>SSDC key target area 2.8 (and NI 195 / 196)</b> Improve street and environmental cleanliness by reducing levels of graffiti, litter, detritus, flytipping and flyposting</p> <p><b>NI 168</b> Principal roads where maintenance should be considered</p>	<i>Kim Sharp, SCC Area Highways Manager</i>
<i>To be confirmed</i>	<i>Planning Enforcement Action</i>	<i>Report to provide updates on recent and current enforcement action against breaches of planning control</i>	<b>SSDC key target area 2.1</b> Increase resident satisfaction with the built environment	<i>Roger Wotton, Senior Enforcement Planner</i>

Meeting Date	Agenda Item	Background / Purpose	Link to SSDC Area & Corporate Priorities; SCC Corporate priorities and National Indicators (NI)	Lead Officer
To be confirmed	Long Sutton Parish Plan	Presentation of Long Sutton Parish Plan, recently published, to seek endorsement of support for local priorities	<b>Area Priority 12</b> – Promote and support local involvement in the production and delivery of high-quality community-led plans <b>SSDC corporate plan key target area 4.24 (and NI 4)</b> Increase % of people who feel they can influence decisions in their locality; <b>4.22 (and NI 3)</b> Increase civic participation in the local area; <b>SCC Annual Plan 1.3</b> With partners put in place effective arrangements to engage with communities and increase their influence on decisions that affect them.	Les Collett, SSDC Community Development Officer  SCC - tbc
To be confirmed	Safer and Stronger Neighbourhoods (Community Safety)	Report on the activities and achievements of neighbourhood policing and partnership working to reduce crime and the fear of crime in Area North	<b>Area Priority 10</b> – Promote and increase levels of community safety and cohesion, reducing crime and the fear of crime through targeted action on local priorities <b>SSDC corporate plan key target area 4.8 (and NI 21)</b> Improve dealing with local concerns about anti-social behaviour and crime by the local council and police <b>SCC Annual Plan Priority 8</b> Work to reduce anti-social behaviour and reduce youth offending, domestic abuse and acquisitive crime; <b>Priority 9</b> - Reduce collisions and casualties on Somerset's roads.	Sgt Alan Bell, Avon and Somerset Constabulary  Charlotte Jones SSDC Head of Area Development (North)  SCC - tbc
To be confirmed	Review of phase 1 of the project to establish and operate Joint Area Committees.	To assist in the review of phase 1 of the JAC project	<b>SSDC corporate plan key target 4.24 (and NI 4)</b> Increase % of people who feel they can influence decisions in their locality <b>5.4 (and NI 179a)</b> – Increase value for money savings through enhanced joint working by an additional 0.5% <b>SCC Annual Plan Priority 1</b> Strengthen Community Leadership and Engagement. <b>Priority 13</b> - Ensure integrated and high quality services which are located as close as possible to users.	Mark Pollock – Corporate Director (Economic Vitality) SSDC  Julian Gale SCC Community Governance Group Manager

\* Kim Sharp will visit Area North Committee prior to the meeting to discuss any Highways issues that Members may have.

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