

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
27 May 09	Emergency planning arrangements (civil contingencies) in Area North - a joint SCC/SSDC report	A joint SCC/SSDC report.	<p>SSDC Corporate Plan key target area 5.13 Increase awareness of civil protection arrangements in the local area.</p> <p>SCC Priority 13: Ensure integrated and high quality services, which are located as close as possible to users.</p>	<p>Pam Harvey, Emergency Planning & Business Continuity Manager, SSDC.</p> <p>Nicola Dawson, Emergency Planning, SCC</p>
27 May 09	SCC Service Briefing – Highway Maintenance Service Briefing		<p>SSDC Area North Priority 9 – Promote and influence increased local environmental quality through better co-ordination of services or enhancements</p> <p>SCC Annual Plan priority 2.3 - Increase accessibility to services, investing in traffic management, highway and transport infrastructure for all modes of transport</p> <p>NI 168 Principal roads where maintenance should be considered</p>	Julian Gale, Group Manager, Community Governance (SCC)
27 May 09	Somerset Highways maintenance programme 2009/10	A report on the current and expected highways maintenance programme in Area North	<p>SSDC Area North Priority 9 – Promote and influence increased local environmental quality through better co-ordination of services or enhancements</p> <p>SCC Annual Plan priority 2.3 - Increase accessibility to services, investing in traffic management, highway and transport infrastructure for all modes of transport</p> <p>NI 168 Principal roads where maintenance should be considered</p>	Kim Sharp, SCC Area Highways Manager

Meeting Date	Agenda Item	Background / Purpose	Link to SSDC Area & Corporate Priorities; SCC Corporate priorities and National Indicators (NI)	Lead Officer
27 May 09	2008/09 SSDC Community Grants outturn report	A summary of grants awarded to community groups during 2008/09 and updates on projects supported. Item for information.	Area Priority 3 and 4 Promote and enhance activities and facilities for children and young people, and older people; 5 – support the development and enhancement of community managed facilities, activities or services SSDC corporate plan key target area 4.25 (and NI 7) Increase environment for a thriving third sector; 4.26 (and NI 6) Increase participation in regular volunteering; 3.19 (and NI 199 / NI8) Increase children and young people’s satisfaction with parks and play areas and adult participation in sport and active recreation; 3.31 (and NI 11) Increase engagement in the arts; NI 5 Increase general / overall satisfaction with local area	Les Collett – Community Development Officer
June 09	No Joint Area Committee Meetings in June 2009			
22 July 09	Appointment of Chairman and Vice Chairman of Joint Area Committee	Annual appointment report		Angela Cox, Committee Administrator (SSDC)
22 July 09	Appointment of Members to outside bodies	Annual appointments report		Angela Cox, Committee Administrator (SSDC)
22 July 09	Area North Budgets outturn report (excepted business)		SSDC corporate plan key target area 5.3 Increase value for money savings gained through enhanced joint working by an additional 0.5%.	Jayne Beevor, Principal Accountant - Revenue Budgets (SSDC)
To be confirmed	Long Sutton Parish Plan	Presentation of Long Sutton Parish Plan, recently published, to seek endorsement of support for local priorities	Area Priority 12 – Promote and support local involvement in the production and delivery of high-quality community-led plans SSDC corporate plan key target area 4.24 (and NI 4) Increase % of people who feel they can influence decisions in their locality; 4.22 (and NI 3) Increase civic participation in the local area; SCC Annual Plan 1.3 With partners put in place effective arrangements to engage with communities and increase their influence on decisions that affect them.	Les Collett, Community Development Officer (SSDC)

Meeting Date	Agenda Item	Background / Purpose	Link to SSDC Area & Corporate Priorities; SCC Corporate priorities and National Indicators (NI)	Lead Officer
To be confirmed	Addressing Local Priorities in Area North – Affordable Rural Housing	Update report from February 2009.	<p>SSDC: Area North Priority 1 – Support the provision of affordable housing schemes using rural exception policies</p> <p>Corporate plan key target area: 3.2 - with partners enable the building of 597 affordable housing units by 2011 3.4 – with partners, enable the development of 4 housing schemes in rural communities by 2012</p> <p>SCC Annual plan priority 3.2 - Work with our partners to ensure that we increase the availability of, and access to, affordable housing and accommodation.</p> <p>NI 155 Number of affordable homes delivered (gross)</p>	Charlotte Jones, Head of Area Development (North)
To be confirmed	Accommodation for gypsies and travellers	A joint SCC/SSDC report including an update on the planned refurbishment gypsy and traveller sites in Area North, through a government funding programme	<p>SSDC Corporate Plan key target area 3.9 Increase the number of gypsy and traveller residential pitches to 20 and transit (temporary) pitches to 10 in the District by 2011. 3.10 Work with local and regional partners to explore a linked regional network of gypsy and traveller transit (temporary) sites by 2012.</p>	
To be confirmed	Conservation Area Appraisals	to seek support, including financial support, for potential programme of conservation area appraisals	<p>SSDC key target area 2.1 Increase resident satisfaction with the built environment</p> <p>Area Priority 14. Promote and support local involvement in the new Local Development Framework (land use and spatial planning)</p>	
To be confirmed	Sustainable Development for the Somerset Levels and Moors	An update and overview of investment programmes, plans and partnerships with social, economic & environmental implications for the South Somerset Moors.	<p>SSDC key target area 2.1 Increase resident satisfaction with the built environment</p> <p>Area Priority 16 – Support the WAVE programme for Vision for Levels and Moors (Somerset Water Management Partnership)</p>	Charlotte Jones (report co-ordinator) Reference to: Local Action for Rural Communities, WAVE & Somerset Water Management Partnership, Sustainable Tourism, World Heritage Status
To be confirmed	Planning Enforcement Action	Report to provide updates on recent and current enforcement action against breaches of planning control	<p>SSDC key target area 2.1 Increase resident satisfaction with the built environment</p>	Roger Wotton, Senior Enforcement Planner

Meeting Date	Agenda Item	Background / Purpose	Link to SSDC Area & Corporate Priorities; SCC Corporate priorities and National Indicators (NI)	Lead Officer
<i>To be confirmed</i>	<i>Review of phase 1 of the project to establish and operate Joint Area Committees.</i>	<i>To assist in the review of phase 1 of the JAC project</i>	<p>SSDC Corporate Plan key target 4.24 (and NI 4) Increase % of people who feel they can influence decisions in their locality 5.4 (and NI 179a) – Increase value for money savings through enhanced joint working by an additional 0.5%</p> <p>SCC Annual Plan Priority 1 Strengthen Community Leadership and Engagement. Priority 13 - Ensure integrated and high quality services which are located as close as possible to users.</p>	<p><i>Mark Pollock – Corporate Director (Economic Vitality) SSDC</i></p> <p><i>Julian Gale SCC Community Governance Group Manager</i></p>

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

*Angela Cox, Committee Administrator, (01458) 257437
Email: angela.cox@southsomerset.gov.uk*