Appendix A

Notes

- (1) Items marked in *italics* are not yet confirmed, due to 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; Becky Sanders.

Meeting Date	Agenda Item	Background / Purpose	Link to SSDC Area & Corporate Priorities; SCC Corporate priorities and National Indicators (NI)	Lead 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		Becky Sanders, Committee Administrator (SSDC)		
22 July 09	Appointment of Members to outside bodies	Annual appointments report		Becky Sanders, 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	Emergency planning arrangements (civil contingencies) in Area North - a joint SCC/SSDC report	A joint SCC/SSDC report.	 SSDC Corporate Plan key target area 5.13 Increase awareness of civil protection arrangements in the local area. SCC Priority 13: Ensure integrated and high quality services, which are located as close as possible to users. 	Pam Harvey, Emergency Planning & Business Continuity Manager, SSDC. Nicola Dawson, Emergency Planning, SCC		

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	 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)
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	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.	
To be confirmed	Conservation Area Appraisals	to seek support, including financial support, for potential programme of conservation area appraisals	SSDC key target area 2.1 Increase resident satisfaction with the built environment Area Priority 14. Promote and support local involvement in the new Local Development Framework (land use and spatial planning)	
To be confirmed	SSDC Welfare Benefits Team and SCC FAB Team – a joint report	To provide Members with an overview of the two Welfare Benefit advice teams and how they work together	SSDC Corporate Aim 5 Deliver well managed, cost effect services valued by our customers SCC Annual plan Aim 7 Enhance the effectiveness of Somerset County Council	Fiona Johnson, Senior Housing Support Officer
To be confirmed	Planning Enforcement Action	Report to provide updates on recent and current enforcement action against breaches of planning control	SSDC key target area 2.1 Increase resident satisfaction with the built environment	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
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	 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% 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. 	Mark Pollock – Corporate Director (Economic Vitality) SSDC Julian Gale SCC Community Governance Group Manager

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

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