## Appendix A – Area North Committee Forward Plan

Further details on these items, or to suggest / request an agenda item for the Area North Committee, please contact the Agenda Co-ordinator; Becky Sanders, <u>becky.sanders@southsomerset.gov.uk</u>

Items marked in italics are not yet confirmed, due to the attendance of additional representatives. Key: SCC = Somerset County Council

| Meeting<br>Date | Agenda Item  | Background / Purpose  | Lead Officer(s)<br>SSDC unless stated otherwise             |
|-----------------|--|---|---|
| 23 Nov '11      | Huish Episcopi Sports Centre<br>Management Agreement                         | Report on the Huish Episcopi Sports Centre Management Agreement –<br>a revised agreement (formed as part of a grant from SSDC) is required<br>due to recent changes in management arrangements. | Steve Joel, Assistant Director<br>(Heath and Wellbeing)     |
| 23 Nov '11      | Community Health and Leisure   | Report on the work of the SSDC Community Health and Leisure service.  | Lynda Pincombe – Community<br>Health and Leisure Manager    |
| 23 Nov '11      | Area North Priorities  | A report to endorse priorities for the Area North Development Plan 2011-12, together with an update on current programmes of work supported by the Area Committee.                              | Charlotte Jones – Area<br>Development Manager (North)       |
| 23 Nov '11      | Area North Quarterly Budget<br>Monitoring and Update to Capital<br>Programme | To provide a financial statement for the budgets under the control of the Area Committee. The report will also seek endorsement of revisions to the current capital programme.                  | Nazir Mehrali, Management<br>Accountant                     |
| 14 Dec '11      | Welfare Benefits Take-up Service   | Annual update on the work of the Welfare Benefits team.   | Fiona Johnson, Welfare officer                              |
| 14 Dec '11      | Section 106 Monitoring Report  | To provide an update report on the collection and allocation of funds secured through s106 agreements from development in Area North.   | Neil Waddleton, S.106 Monitoring<br>Officer                 |
| 14 Dec '11      | Streetscene Service  | Half yearly update on Streetscene Service   | Chris Cooper, Streetscene Manager                           |
| 14 Dec '11      | Highways Authority   | Half yearly report - update on Highways Services / Programme 2011-<br>12.   | Neil McWilliams, Assistant Highway<br>Service Manager (SCC) |

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|-----------------|--|--|---|
| 25 Jan '12      | South Somerset Core Strategy and Infrastructure Delivery Plan (IDP)          | To provide an opportunity for the Area Committee to consider the draft<br>Core Strategy, with specific implications for Area North, prior to<br>decisions for its adoption by District Executive and Full Council. | Andy Foyne – Spatial Planning<br>Manager  |
| 22 Feb '12      | Area North – promoting the economy through culture, heritage and tourism     | A report and presentation  | Report co-ordinator - Pauline Burr –<br>Regeneration Officer                                  |
| 22 Feb '12      | Community Safety   | To provide an opportunity for discussion of issues affecting community safety in Area North. A representative of the Avon and Somerset Constabulary will also attend.  | Steve Brewer – Community Safety<br>Officer and Les Collett –<br>Community Development Officer |
| 22 Feb 12       | Countryside  | To provide a report on the work of the SSDC Countryside Service over the past 12 months.   | Katy Menday, Countryside Manager  |
| 22 Feb '12      | Area North Priorities  | An update on current programmes of work supported by the Area Committee.   | Charlotte Jones – Area<br>Development Manager (North)   |
| 22 Feb '12      | Area North Quarterly Budget<br>Monitoring and Update to Capital<br>Programme | To provide a financial statement for the budgets under the control of the Area Committee.  | Nazir Mehrali, Management<br>Accountant   |
| TBC             | SSDC Asset Strategy – Area North   | Draft Asset Management Strategy – the plan that sets out the council's future approach to retaining or disposing of assets.  | Donna Parham, Assistant Director<br>(Finance)   |