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, becky.sanders@southsomerset.gov.uk

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

Meeting Date	Agenda Item	Background / Purpose	Lead Officer(s) SSDC unless stated otherwise
25 April '12	Area North priorities & Area Development Plan	Report on the achievements and progress of projects and priorities supported by Area North during 2011-12.	Charlotte Jones, Area Development Manager (North)
25 April '12	SSDC Equalities Objectives	A consultation on the draft Equalities Objectives for SSDC, as part of compliance with the General Equality Duty.	Jo Morgan, Community Cohesion Officer
25 April '12	Local Economic Development	A discussion and presentations on this Area North priority.	Co-ordinated by Charlotte Jones, Area Development Manager (North) / David Julian, Economic Development Manager
25 April '12	Update on SCC Review of Rural Bus Subsidy	To provide an update report on the outcomes of the SCC review of Rural Bus Subsidy, with respect to Area North.	Nigel Collins SSDC Strategic Transport Officer
23 May '12	Appointments to Outside Bodies	New municipal year – appointment of members to working groups and outside bodies.	Becky Sanders, Committee Administrator (North)
23 May '12	Revised Scheme of Delegation – Development Control Nomination of Substitutes for Chairman and Vice Chairman for 2011-12	New municipal year – appointment of two members to act as substitutes.	Becky Sanders, Committee Administrator
23 May '12	Support for small-scale local affordable housing schemes	To provide an update on the progress of current schemes	Charlotte Jones, Area Development Manager (North) / Jo Calvert, Strategic Housing Officer / David Norris Development Manager

Meeting: AN 11A 11/12 26 Date: 28.03.12

Meeting Date	Agenda Item	Background / Purpose	Lead Officer(s) SSDC unless stated otherwise
23 May '12	Streetscene Service	Half yearly update on Streetscene Service	Chris Cooper, Streetscene Manager
23 May '12	Highways Authority	Half yearly report - update on Highways Services.	Neil McWilliams- Assistant Highway Service Manager (SCC)
23 May '12	Tourism and Area North	A report / discussion to provide an overview of the tourism / visitor economy in Area North, current programmes and future opportunities.	Pauline Burr Community Regeneration Officer / Justine Parton Tourism Manager
27 June '12	Area North budgets – 2011-12 Outturn report and Capital Programme	Report on the end of year position of Area North budgets	Nazir Mehrali, Management Accountant
27 June '12	S106 six monthly Monitoring Report	Update report on the progress of collection and expenditure of developer obligations arising from development in Area North.	Neil Waddleton, S.106 Monitoring Officer
TBC	Draft Asset Management Strategy	Draft Asset Management Strategy – the plan that sets out the council's future approach to retaining or disposing of assets.	Donna Parham, Assistant Director (Finance)
TBC	Historic Buildings at Risk	Update report. (This is likely to be a confidential item.)	lan Clarke – Assistant Director, Legal and Corporate Services.
TBC	Presentations by previously supported projects.	To promote learning from the success of local projects supported by Area North, suggested presentations include Stoke sub Hamdon Charity Shop, and Chilthorne Domer Pavilion. (Past presentations include Stoke All Saints Church Lighthouse project and The Seavingtons Community Shop.)	Les Collett, Community Development Officer (North)

Meeting: AN 11A 11/12 27 Date: 28.03.12