## 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<br>Date | Agenda Item  | Background / Purpose   | Lead Officer(s) SSDC unless stated otherwise  |
|-----------------|--|--|---|
| 23 May '12      | Appointments to Outside Bodies   | New municipal year – appointment of members to working groups and outside bodies.  | Becky Sanders, Committee<br>Administrator (North)   |
| 23 May '12      | Revised Scheme of Delegation –<br>Development Control Nomination of<br>Substitutes for Chairman and Vice<br>Chairman for 2011-12 | New municipal year – appointment of two members to act as substitutes.   | Becky Sanders, Committee<br>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<br>Manager (North) / Jo Calvert,<br>Strategic Housing Officer / David<br>Norris Development Manager |
| 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<br>Service Manager (SCC)   |
| 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<br>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<br>Officer   |
| 25 July '12     | Developing local tourism   | A discussion/report on current and potential initiatives to promote local tourism.   | Co-ordinated by Pauline Burr<br>Community Regeneration Officer  |

| Meeting<br>Date | Agenda Item                                     | Background / Purpose  | Lead Officer(s) SSDC unless stated otherwise                      |
|-----------------|---|---|---|
| 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,<br>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<br>Development Officer (North)             |