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
28 Nov '12	Huish Episcopi Leisure Centre – revised management agreement	To present for approval the revised management / grant agreement between Huish Episcopi Leisure Centre and SSDC	Steve Joel Assistant Director (Health and Well-Being)
28 Nov '12	Streetscene Service	Half yearly update on the performance of SSDC Streetscene Services	Chris Cooper, Streetscene Manager
28 Nov '12	Highways Authority	Half yearly report - update on Highways Services.	Neil McWilliams - Assistant Highway Service Manager (SCC)
28 Nov '12	Quarterly Finance Report	Quarterly report on the position of the Area North Development budget, including community grants and the capital programme.	Jayne Beevor, Group Accountant
28 Nov '12	Area Development Plan	Area Development Plan update, including information on the current investment programme of the Market Towns Investment Group (MTIG); and Somerset Levels and Moors Programme.	Charlotte Jones, Area Development Manager (North)
19 Dec '12	S.106 – Six monthly update 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
19 Dec '12	Presentation – Chilthorne Domer Recreation Trust	Receive a report from Chilthorne Domer Recreation Trust, following recent support from SSDC Area North.	Les Collett, Community Development Officer (North)
19 Dec '12	Rural / Local Transport	Update and options paper to consider use of discretionary financial support.	Teresa Oulds, Community Regeneration Officer (North) / Nigel Collins, Strategic Transport Officer.
27 Mar '13	Community Health & Leisure Service	Service update report.	Lynda Pincombe, Community Health & Leisure Manager

Meeting: AN 07A 12/13 Date: 24.10.12

Meeting Date	Agenda Item	Background / Purpose	Lead Officer(s) SSDC unless stated otherwise
TBC	Somerset Water Management Partnership	To learn more about the work of SWMP and its current priorities.	Charlotte Jones, Area Development Manager (North)
TBC	Historic Buildings at Risk	Update report. (This is likely to be a confidential item.)	lan Clarke – Assistant Director, Legal and Corporate Services.
TBC	Presentation – Stoke sub Hamdon Recreation Trust and Charity Shop.	Receive a report from Stoke-sub-Hamdon Recreation Trust, following recent support from SSDC Area North.	Les Collett – Community Development Officer (North)