## AW

## 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 Area Committee, please contact the Agenda Co-ordinator; Jo Morris, 01935 462055 or e-mail jo.morris@southsomerset.gov.uk

## (3) Standing items include:

- (a) Quarterly Budget Monitoring Reports
- (b) Reports from Members on Outside Organisations
- (c) Feedback on Planning Applications referred to the Regulation Committee
- (d) Chairman's announcements
- (e) Public Question Time

Meeting Date	Agenda Item	Background / Purpose	Lead Officer
17 <sup>th</sup> April 2013	Highways Maintenance Programme	To update members on the highways maintenance work carried out by the County Highway Authority	Mike Fear, Assistant Highway Service Manager, Somerset County Council
17 <sup>th</sup> April 2013	Asset Management Strategy	To discuss with members the principles of the SSDC Asset Management Strategy including asset transfer and the checklist now available for use.	Donna Parham, Assistant Director (Finance and Corporate Services) Andrew Gillespie, Area Development Manager (West)
19 <sup>th</sup> June 2013	Section 106 Obligations	Monitoring Report	Neil Waddleton, Section 106 Monitoring Officer
19 <sup>th</sup> June 2013	2012/13 Budget Outturn Report	To inform members of the actual spend against budgets for 2012/13 over which the Committee exercises financial control.	Catherine Hood, Corporate Accountant Andrew Gillespie, Area Development Manager (West)
19 <sup>th</sup> June 2013	Area West Working Groups – Appointment of Members 2013/14	To review the appointment of members to various working groups.	Jo Morris, Democratic Services Officer
19 <sup>th</sup> June 2013	Appointment of Members to Outside Organisations 2013/14	To review the appointment of members to serve on outside organisations.	Jo Morris, Democratic Services Officer

Meeting Date	Agenda Item	Background / Purpose	Lead Officer
19 <sup>th</sup> June 2013	Scheme of Delegation – Development Control – Nomination of Substitutes for Chairman and Vice-Chairman	To review the appointment of two members to act as substitutes for the Chairman and Vice-Chairman in the exercising of the Scheme of Delegation for planning and related applications.	Jo Morris, Democratic Services Officer
To be confirmed	Chard and District Museum Society	Reports from Members on Outside Organisations	Deferred
To be confirmed	Review of Area Working	To consider the outcome of the Area Review	
To be confirmed	Area West Community Safety Devon & Somerset Fire & Rescue Service	Update on the work of the Fire and Rescue Service to promote fire safety	
As necessary.	Crewkerne Community Planning Update	For Information	Zoë Harris, Community Regeneration Officer Area Development (West)
As necessary	Ilminster Community Planning Update	For Information	Zoë Harris, Community Regeneration Officer Area Development (West)