

Meeting Bathavon Forum

Date Tuesday, 23rd February, 2016

Time 6.00 - 7.30 pm

Venue The 6th Form Library - St Gregory's School, Odd Down, Bath

Subject	
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## 6.00pm - 6.45pm - Informal Open Public Session

1.	Welcome and introductions	
2.	Update on local policing and an opportunity to hear from Chief Inspector Kevin Thatcher	
3.	Updates including Q&As:- (Pages 3 - 4)	
	<ul> <li>Council's budget</li> <li>Joint Spatial Plan – response and working parties</li> </ul>	
	<ul> <li>Green Spaces Strategy</li> <li>Parish Clerk's survey</li> <li>Representations of other partnership groups</li> </ul>	
	Representations of other partnership groups	
4.	Consultation/information items	
	Green Spaces Strategy update - Paul Pearce, B&NES Council, Parks Project Manager, Environmental Services - Neighbourhoods & Open Spaces	

## 6.45pm - 7.30pm - Ordinary Meeting

5.	Notes of the previous meetings (29th September and 19th November)	
6.	Matters arising	

7.	Agree Terms of Reference and appointment of Interim Chair (until AGM in Autumn)	
8.	Any Other Business	
9.	Dates of Future Meetings - provisionally:-	
	Wednesday 20 <sup>th</sup> April Wednesday 22 <sup>nd</sup> June Wednesday 5 <sup>th</sup> October Monday 28 <sup>th</sup> November	

## Proposed two new Natural Environment partnerships for Bath & North East Somerset

In 2011 Environment White Paper proposed to create Local Nature Partnerships. In 2012 the <u>West of England Nature Partnerships</u> was formed. The two new proposed partnerships aim to bring the 'local' into the nature partnership whilst staying at a strategic level.

A partnership was created in 2013 called <u>Bathscape</u> with a number of stakeholders with the aim of submitting a bid to heritage lottery fund for the green setting of the world heritage site. The geographic area of this bid and the partnership covers the City of Bath and Bathavon forum areas, through discussions within the partnership it was suggested that there would be value in having a natural environment partnership which coordinated the various projects within this area and one to cover Chew Valley, Somer Valley and Keynsham area.

## **Bath and Bathavon Natural Environment Partnership**

## Key focus:

- Cotswolds AONB
- Bath & Bradford on Avon Special Area of Conservation
- World Heritage Site and its green setting
- Natural environment projects which protect, enhance and improve access and interpretation

## Proposed membership:

- Bath Forum area representative
- Bathavon Forum area representative
- Cotswolds Conservation Board
- Natural England (representing DEFRA family)
- National Trust
- University of Bath
- Bath Spa University
- Bath & North East Somerset Council
- Member of WHS Steering committee

## Chew Valley, Keynsham and Somer Valley Natural Environment Partnership

## Key focus

- Mendip Hill AONB
- Chew Valley Lake Special Protection Area
- Natural environment projects which protect, enhance and improve access and interpretation

## Proposed membership:

- Chew Valley Forum area representative
- Somer Valley Forum area representative
- Keynsham area Forum representative
- Mendip Hill AONB
- Bristol Water

- Natural England
- Bath & North East Somerset Council
- Avon Wildlife Trust
- Forestry Commission

# Notes of the Inaugural Meeting Bathavon Area Forum

29<sup>th</sup> September 2015, 6.00pm Sixth Form Centre, St Gregory's School, Bath BA2 8PA

Name	Organisation Represented
Cllr Lyn Alvis	Monkton Combe Parish Council
Sue Blackman	Clinical Commissioning Group (part)
Cllr Neil Butters	Bath and North East Somerset Council
Tracey Cox	Clinical Commissioning Group (part)
Cllr Robert Davies	Priston Parish Council (part)
Dave Dixon	Strategy and Performance, B&NES
Sara Dixon	Strategy and Performance, B&NES
Jean Fossacecos	Clerk – Shoscombe Parish Council
PC Mark Graham	Avon and Somerset Police (part)
Cllr John Long	Combe Hay Parish Council
Mike MacCallam	Clinical Commissioning Group (part)
Kathryn Manchee	Clerk - Camerton, Dunkerton and Englishcombe Parish
	Councils
Cllr Peter Mills	Combe Hay Parish Council
Cllr Martin Robinson	Dunkerton Parish Council
David Trethewey	Divisional Director, Strategy and Performance, B&NES
Cllr Martin Veal	Bath and North East Somerset Council
Alison Wells	Strategy and Performance, B&NES
Cllr Des Wighton	Monkton Combe Parish Council
3 Members of the Public	(part)

## **Apologies**

Name	Organisation Represented
All Councillors and Clerk	Charlcombe Parish Council
Alex Francis	Healthwatch
Matt Hunt	Avon Fire and Rescue
Cllr Alison Millar	Bath and North East Somerset Council
Rob Seaman	Avon Fire and Rescue
Cllr David Veale	Bath and North East Somerset Council

		Action
1.	Welcome and Introductions	
1.1	DT welcomed those present and all introduced themselves.	
2.	Presentation: Connecting Communities – our local engagement framework	
2.1	DT explained that Connecting Communities is an engagement framework covering the whole Bath and North East Somerset district via five Area Forums (Bath; Bathavon; Chew Valley; Keynsham and Somer Valley). The aim is to find ways in which public services might work with local communities, rather than simply communicating information to them. Also, to help local communities have voice – not duplicating existing	

	machanisms for this but apparaing them	
	mechanisms for this but enhancing them.	
2.2	DT said the aim is to work more efficiently and effectively, with fewer meetings taking place. For example, Parish Cluster meetings have ceased and the Police and Communities Together (PACT) meetings in B&NES have now been subsumed into the Forum meetings.	
2.3	NB said that PACT meetings still take place in Mendip but he was surprised to learn the Police here are on a different radio band to those in neighbouring communities in B&NES. He queried whether all PACTs in B&NES had stopped. DD said they still take place in Bath at present as the Forum here will meet for the first time in October.	
2.4	LA asked whether Parish Liaison meetings would cease. DT said they would continue but a new mechanism was needed as only the parished areas of B&NES attend these. The Forum meetings are intended to facilitate partnerships across the district.	
2.5	MR said the Parishes would like the Liaison meeting to continue as it is an opportunity to speak directly with Cabinet members. The Agenda is largely set by the Parishes/ALCA.	
2.6	NB said he also finds Parish Liaison valuable. He advised the meeting that talks are taking place around merging the Police and Fire Services. There is a need for public services to work together more closely going forward to share and save resources.	
3.	Update and Report Back from July Workshops	
3.1	DT said the Forums themselves will drive Agendas, identify their priorities and develop an action plan. A workshop took place in July to start this process – the papers have been circulated and a draft Action Plan prepared. This is the start of a work programme but changes can be made and further work will take place with the Forums on their priorities.	
3.2	There are area profiles in place to inform these discussions, which can be found on the Council's website:	
	http://www.bathnes.gov.uk/services/your-council-and-democracy/local-research-and-statistics/wiki/connecting-communities	
3.3	NB asked whether other Councils have similar engagement frameworks. DT said they do but all differ. In Wiltshire, they have Area Boards, with devolved budgets. If the Forums wish to see this, it is a conversation that can take place.	
3.4	MV said he would encourage Parishes to work together through the Forums. He appreciates this is not always easy but there is scope to share resources. The Council would look at devolved power to Parishes prepared to work together in this way. MR said that Dunkerton Parish Council is keen to work with the other Parishes in Bathavon West Ward and have been speaking with Cllr David Veale about this. NB said Parishes have access to precept funds that give them more flexibility than the Unitary Authority.	
	Page 6	

4.	Proposal to Establish Bathavon Area Forum	
4a	Agree Terms of Reference	
4a.1	DT said the Terms of Reference for each Forum were broadly similar but comments and amendments are welcome.	ALL
4a.2	PM said 10.1 should have the word 'anniversary' removed. He also queried 7.3. DD said this came from ALCA's own constitution but agreed that it should be removed.	AW
4a.3	NB queried the corresponding members listed in 1.3 and whether they can vote. DT said these had been added as part of the request that the Valley Parish Alliance be involved. DD said a similar arrangement has been in place in the Somer Valley for a number of years with regard to neighbouring Mendip Parishes. MV said the Chair of the Forum could decide whether they vote on any decision affecting Wiltshire.	
4a.4	KM asked whether the quorum should consist of a certain number of Parishes. DD said the initial membership list would evolve over time as further groups in the Bathavon area become involved. MV said if the meetings are relevant, more organisations will wish to participate.	
4a.5	NB said the membership list needs to be amended to reflect the Parishes that are Parish meetings, rather than Parish Councils. Also, South Stoke is stand alone, not with Midford.	AW
4a.6	MV added that it is important for Clerks to attend the Forum meetings where possible.	Clerks
4b	Appointment of the Chair and Vice Chair	
4b.1	DT reported that no nominations had been received in advance and asked if anyone would like to stand. There were no volunteers or nominations received in the meeting.	
4b.2	DD said that the roles of Chair and Vice Chair were not too onerous – it would require attending 3 – 4 Forum meetings per year and a similar number of meetings with the other Forum Chairs. DT said we would send further details with the notes of the meeting and requested that Parishes discuss it at forthcoming meetings.	ALL
4c	Adopt Action Plan and Agree Future Priority Discussions	
4c.1	DT said that the draft, initial Action Plans for all the Forums had been circulated and would be looked at in more detail at forthcoming meetings.	ALL
4d	Partnership Meetings – nominated representatives from each Forum required	
4d.1	SD said that the CCG are seeking a representative of each Forum to attend their 'your health, your voice' meetings which are held every two months. If anyone is interested, or wants to find out more, let us know.	ALL
4d.2	SD said a representative from the Bathavon Forum is also being sought	

	for the Bath and Bathavon Natural Environment Partnership (further information on both appointments with the minutes).	AW
5.	Consultation Item - CCG 'your care, your way' Consultation, Phase 2 draft proposals options – workshop	
5.1	DT introduced Tracey Cox; Sue Blackman and Mike MacCallam from the CCG (Clinical Commissioning Group).	
5.2	TC explained that the CCG is reviewing how social care should be delivered across Bath and North East Somerset. They have undertaken some initial consultation and at this evening's meeting, will be sharing what they have been told so far and how organisations can continue to input into the process.	
5.3	SB said that there are four phases to the review. Phase 1 began in January 2015 and was around understanding needs; challenges and positive aspects of the current service delivery. This is Phase 2 and four potential delivery models have been derived from the feedback received so far. This phase of the consultation will run until the end of October and feedback will go to governing bodies in December.	
5.4	SB said change is needed due to an ageing population, increased demand but limited finances. The CCG currently spends £70m and works with 70 services providers delivering 400 services. Positive feedback has been received on the existing service provision but there is an opportunity for the various providers to work together more closely and make more use of volunteers.	
5.5	MM said further information is available on the 'your care, your way' website <a href="http://www.yourcareyourway.org/">http://www.yourcareyourway.org/</a> . It is possible to feed into the consultation via this. The closing date is 30 <sup>th</sup> October 2015.	ALL
	A workshop exercise was then undertaken looking at the vision and models.	
5.6	A member of the public noted the closure of the walk-in centre in Bath and how much this is missed. TC offered to speak with them about this after the meeting.	
5.7	LA noted that while Bathavon is the area around Bath, many residents are served by GPs located in the City Centre.	
5.8	NB asked whether all the Forum areas would broadly cost the same in terms of service delivery. MM said they had not costed the various options yet.	
5.9	SB said the CCG is working towards more outcome based commissioning, with providers deciding how best to deliver their services for the funding available.	
5.10	NB commented that the 111 service was very good.	
5.11	A member of the public asked the CCG to use phrases that are readily understand in their documentation. Page 8	CCG

6.	Dates of future meetings (incl hosting Budget Fair discussion in November)	
6.1	The next meeting of the Bathavon Forum will take place on Thursday 19 <sup>th</sup> November, St Gregory's School 6 <sup>th</sup> Form Centre BA2 8PA. The meeting will start at 6pm, with an informal session that includes updates from public services and an opportunity for members of the public and Forum to raise questions with public services.	
6.2	The second part of the meeting will be the formal session and will include the election of a Chair and Vice Chair and feature the Council's Budget Fair Consultation.	
6.3	We will also be following up on 4d above – representation from the Bathavon Forum for the CCG's 'your health, your voice' meetings and Bath and Bathavon Natural Environment Partnership.	

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## **Connecting Communities Forums – Bathavon Forum**

## Council Budget Fair and West of England Joint Spatial Plan

## Sixth Form, St Gregory's School, Bath

## 19<sup>th</sup> November 2015

### In attendance:

Peter Martin, Bathford Parish Council
Andy Furse, B&NES Ward Councillor,
Des Wighton, Monkton Combe Parish Council
Lyn Alvis, Monkton Combe Parish Council
David Veale, B&NES Ward Councillor
Kathryn Manchee, Camerton Dunkerton and Englishcombe Parish Clerk,
M Robinson, Dunkerton Parish
Martin Veal, Cabinet Member and B&NES Ward Councillor
Charles Gerrish, Cabinet Member and B&NES Ward Councillor
Adam Reynolds, Cycle Bath

**Officers:** Sara Dixon, David Trethewey, Tim Richens, Mark Hayward, Dave Dixon, Lisa Bartlett, Jayne Shaylar, Bruce Lawrence, Giles Oliver

## Agenda item 1 - Budget Fair

Question 1 – Is the Schools capital improvements linked to the ring-fenced budget?

Answer - The Capital programme is separate from the revenue budget.

Question 2 – Is the CIL funding accounted for in the revenue budget?

Answer – No. The CIL funding is linked to development. The Council will not commit to spending money before it has been received.

Question 3 – How is Capital expenditure identified?

Answer – These funds are raised in a number of ways including borrowing, capital receipts from the sale of property/land and Section 106/CIL monies.

Question 4 – Is the Council obligated to selling high value assets?

Answer – No. The Government is proposing a new Housing Bill that relates to right to buy. The Council is waiting to hear further information about the implications of the Bill. The Council does not hold any social housing, only a small number of private dwellings.

Question 5 – Why is the Council setting up its own property company?

Answer – It is the most tax efficient way. The Council will sell its assets to the property company. The Council has always had a large commercial estate so this is not something new. It is the largest landlord in the city of Bath.

Questions 6 – Will the Council own property in North Quays?

Answer – The Council will own the freehold.

Question 7 – Is the Bath Quay Bridge already paid for?

Answer – yes

Question 8 – Has the Heritage Lottery grant for the Archway project been confirmed?

Answer – No. The Council is awaiting a decision on the application.

Question 9 – Is there a limit on how much the Council can borrow?

Answer – Yes. The Council has set the capital borrowing limit of £220 million. Current borrowing is at the value of £150 million.

Question 10 – Will the Council enter into a PFI agreement?

Answer – No. The Council will ensure it gets the best possible deal on its borrowing.

Question 11 – The old King Edwards School building on Broad Street has remained vacant for many years. Are there any planned to redevelop this site?

Answer – The building is in private ownership. It is not currently top of the property list for Compulsory Purchasing Order (CPO).

Question 12 – How will the Council seek to a make CCTV commercial?

Answer – The Council will allow organisations to buy into its operations. An example given was Network Rail have CCTV in its stations and the platforms. These cameras could be linked to the Council's CCTV control room which are monitored 24 hours. The Council would charge for this service, thereby reducing its own operation costs.

Question 13 – How does the Council manage its budgets from Adult and Social Care and the NHS?

Answer – The Council has pooled and aligned budgets so there is better integration between the delivery of health and social care services and the commissioning of services. There is also a focus on prevention in order to help reduce the impact on the NHS budget and acute services and maintain the level of independence of people to remain in their own homes. It is in the Councils interest to work with the NHS as there are numerous links where preventative health services will result in longer term benefits for residents.

Question 14 – The recent works on the Bath Quay's bridge will not encourage people to get out of their cars, as the junctions do not provide safe crossings for pedestrians and cyclists. This will not reduce congestion. The relevant departments need to work more closely together.

Answer – The Council's Transport and Fit for Life Strategy identifies the need to ensure we create a healthy and active community. This is also brought together in the Placemaking plan, the principles of which are to create places, shifting away from piecemeal development. The Cil monies will help make improvements. The Council has allocated within in its capital programme funding for junction improvements.

## Agenda item 2 – Joint Spatial Strategy

Question 1 – Why have we joined in with the other three local authorities?

Answer – The Localism Bill 2012 ensured all councils had a duty to co-operate. The area has close links with Bristol and the Council is part of the West of England Local Enterprise Partnership (LEP). The Council is also talking to Wiltshire and Mendip to ensure there is an agreed strategic approach to development.

Question 2 – Will the Strategy take account of new innovative technologies such as self-drive cars?

Answer – Yes the Joint Spatial Plan brings together transport, housing and employment and they will be looking at new technologies and innovation as part of the process.

Question 3 – It is important that there is a meaningful transport plan to avoid 'small thinking' as there is a major inefficiency in our infrastructure (lack of Bristol ring road).

Answer – It is important to be strategic, be innovative and response to the population growth.

Question 4 – The option to retain the Greenbelt will expose areas in our district such as Somer Valley and villages like Timsbury.

Answer – This option is not sustainable as it does not have sufficient transport links. This is a choice that could be made. This is only one of a number of possible options.

Question 5 – How do we protect some of the villages from further development?

Answer – Currently the Core Strategy sets out the housing development allocations. If villages have already achieved their housing allocations there would be a reason for refusal.

Question 6 – Could the Green Belt allocation be changed?

Answer – Yes. There will be a review of the green belt as part of the JSP. The Council has just completed a review of its green belt. If it was decided to change the green belt there

would have to be a justification and land would have to be allocated elsewhere. At this point in the consultation everything is an option for consideration.

Question 7 – Clutton has just completed their Neighbourhood Plan. One of the options includes more development in Clutton is this correct and how will their Neighbourhood Plan be affected by these changes?

Answer – The options presented are not agreed they provide an example of where development could be allocated. The JSP over-rides everything. It is a strategic level document, the allocations will be made through the Core Strategy.

Question 8 – Will the JSP ensure the build quality?

Answer – The quality of the build is part of the planning process. The government has put a lot of standards into planning. The planning authority does its best to ensure it obtains the best quality housing. However the development needs to be economically viable and therefore it is sometimes difficult to get the best quality.

## Draft Terms of Reference Bathavon Forum (v2)

## 1. Name and Area of Benefit

- 1.1 The name shall be the Bathavon Forum
- 1.2 The Bathavon Forum will cover the twenty-one Parishes of:-

Bathampton, Batheaston, Bathford, Camerton, Charlcombe, Claverton, Combe Hay, Dunkerton and Tunley, Englishcombe, Freshford, Hinton Charterhouse, Kelston (Parish Meeting), Monkton Combe, Newton St Loe, North Stoke (Parish Meeting), Priston, Shoscombe, South Stoke, St Catherine (Parish Meeting), Swainswick, Wellow

1.3 Corresponding Members will be:-

Limpley Stoke, Winsley, Westwood as part of their role in the Valley Parishes Alliance

## 2. Background

- 2.1 The Bathavon Forum is part of an initiative that aims to improve the external engagement of the Council and its partners by bringing together neighbourhoods, villages and towns to reflect local issues and priorities.
- 2.2 Whilst creating operational boundaries, it is also important in identifying local priorities and bringing together local communities where there are shared and common issues.
- 2.3 Each area of the initiative will be supported by a local 'Forum' that will work together to improve local engagement, join up services and foster communication so local people receive better outcomes.
- 2.4 Each Forum may collaborate with other Forums to share good practice and engage in wider discussions. This collaborative approach is designed to secure involvement of stakeholders and local residents.

## 3. Aims and Objectives

- 3.1 The overall aim is to provide a mechanism for collaboration between communities and public bodies; including Bath and North East Somerset Council and members of the Public Services Board; in order to improve local engagement, join up services and foster communication so local people receive better outcomes.
- 3.2 The objectives are to:-
  - Involve residents and organisations by seeking their views and encouraging them to participate in improving their quality of life
  - Identify common issues across this area and debate local priorities

- Discuss how organisations, including this Forum, will work most effectively together to respond to the local priorities and take action where appropriate
- Influence wider policy developments and encourage meaningful conversation

## 4. Key principles

- 4.1 All voting and non-voting members of the Bathavon Forum agree to follow the five key principles of the Connecting Communities programme which are:-
  - To **listen** always being open to ideas.
  - To **prioritise** making sure local needs come first.
  - To join up working in partnership with our local communities.
  - To work collaboratively helping communities find the best way to tackle local issues.
  - To share ideas building on what works.

## 5. Membership

- 5.1 Each member must agree to the aims and objectives and key principles set out in 3 and 4 above.
- 5.2 The core membership of the Forum will be:-
  - Officer representatives from the following services:-
    - Avon and Somerset Constabulary
    - Avon Fire and Rescue Service
    - Curo
    - NHS Bath and North East Somerset
    - Bath & North East Somerset Council
    - B&NES Healthwatch
  - All B&NES elected ward members in the Bathavon Forum area
  - Representatives from all the Parish Councils and Parish Meetings in the Bathavon Forum area
- 5.3 Further members may be drawn from voluntary, community and social enterprise organisations and local business, within the area of benefit as defined in 1.2
- 5.4 Representatives from the Valley Parishes Alliance will be invited to attend the meeting and other representatives from neighbouring local authorities or partnership bodies may be invited to attend meetings if appropriate.
- 5.5 Organisations must demonstrate their understanding of local needs and have a willingness to work together to support the aims of the Forum.

- 5.6 Meetings of the Bathavon Forum shall be open to the public. A notice of every meeting will be placed on Bath and North East Somerset Council's web meeting diary. All members of the Bathavon Forum will be requested to promote all meetings to encourage wider engagement. Members of the public may speak/participate at the Chair's discretion.
- 5.8 An organisation may apply to become a member of the Bathavon Forum and this shall be considered at the Forum AGM, subject to a maximum number of 50 members.
- 5.9 The Secretarial support role will be carried out by Bath & North East Somerset Council, Strategy and Performance Service.

## 6. Role of the Chair and Vice Chair

- 6.1 The Chair and Vice Chair will be elected from the voting membership set out above. They shall act independently and work on behalf of the Forum for the wider benefit.
- 6.2 The Chair and Vice Chair will meet with the relevant officers of Bath and North East Somerset Council to propose agendas, discuss how issues might be resolved and report to the Forum as appropriate.

## 7. Working Methods

- 7.1 The Bathavon Forum will meet at least three times a year, one of which meetings shall be an Annual General Meeting.
- 7.2 A minimum number of ten members should be in attendance at any meeting where a vote is required.
- 7.3 Agendas and papers for meetings will be circulated a minimum of seven calendar days before a meeting. A record of each meeting will be taken.
- 7.4 Members of the Forum will be invited to submit Agenda items to the Chair in advance of the meeting.
- 7.5 Every member of the Bathavon Forum shall be accorded the same degree of respect, dignity and consideration by all other members, irrespective of people's protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation and with regard to equalities legislation.

## 8. Agenda Planning

- 8.1. The Bathavon Forum will adopt a core agenda for ordinary meetings based around informal and formal elements.
  - Standing Items (eg Community Safety, Transportation) to be part of the informal session.

The formal session will comprise:-

- Consultation items (eg Council)
- Parish and Community items
- Area profile and priorities

## 9. Area profile

9.1 The Bathavon Forum will establish and keep updated an Area Profile and an Action Plan that aims to inform the priorities for the Forum.

## 10. Annual General Meetings

- 10.1 The Bathavon Forum will hold an Annual General Meeting each year or within fourteen months of the inaugural meeting.
- 10.2 The Bathavon Forum will elect a Chair and Vice-Chair at its first inaugural meeting. These positions will be held for one year and thereafter elections will take place at the Annual General Meeting.
- 10.3 At the first inaugural meeting and subsequent AGM meetings, the Bathavon Forum shall:
  - i. Elect the Chair and Vice Chair
  - ii. Review the Terms of Reference
  - iii. Agree additional membership as necessary subject to 5.3 and 5.8
  - iv. Agree an Agenda Plan and Meeting Schedule
  - v. Agree any other working arrangements required for the Forum
  - vi. Consider how to engage more widely
  - vii. Showcase initiatives and share good practice within its own area and within the area across Bath and North East Somerset
- 10.4 The election of the Chair or Vice Chair will be available to only those existing members of the Forum. The existing Chair and Vice Chair may seek re-election.
- 10.5 Nominations for the Chair and Vice Chair may be received prior to and at the AGM. This includes self-nominations for both positions.

## 11. Voting

- 11.1 The Bathavon Forum will seek to work through the development of consensus.
- 11.2 Decisions, including alterations to the Terms of Reference, will be made by a simple majority vote, subject to the quorum of the meeting (see 7.2 above).

## 12. Working Parties

- 12.1 The Bathavon Forum may establish from time to time working parties that will be responsible for undertaking specific topics as necessary.
- 12.2 Members of the working parties may co-opt individuals or organisations to join, in an advisory capacity, to support their objectives.

12.3 A record of working party meetings will be taken and reported back at the Bathavon Forum meetings.

## 13. Dissolution

- 13.1 A proposal for dissolution of the Bathavon Forum will require the approval of the minimum number of representatives as set out in 7.2.
- 13.2 All funds, documents and possessions shall be disposed of in accordance with the wishes of the majority of voting members.

## **Current Membership**

## **B&NES** Councillors

- All Elected Members Bathavon South (1)
- All Elected Members Bathavon North (3)
- All Elected Members Bathavon West (1)

## **Parish Councils**

- Bathampton Parish Council
- Batheaston Parish Council
- Bathford Parish Council
- Camerton Parish Council
- Charlcombe Parish Council
- Claverton Parish Council
- Combe Hay Parish Council
- Dunkerton and Tunley Parish Council
- Englishcombe Parish Council
- Freshford Parish Council
- Hinton Charterhouse Parish Council
- Kelston Parish Meeting
- Monkton Combe Parish Council
- Newton St Loe Parish Council
- North Stoke Parish Meeting
- Priston Parish Council
- Shoscombe Parish Council
- South Stoke Parish Council
- St Catherine Parish Meeting
- Swainswick Parish Council
- Wellow Parish Council

## Officer representatives

- Avon and Somerset Constabulary
- Avon Fire and Rescue Service
- Curo
- NHS Bath and North East Somerset
- Bath & North East Somerset Council
- B&NES Healthwatch

## Corresponding members to be agreed

- Limpley Stoke Parish Council
- Winsley Parish Council
- Westwood Parish Council
- City of Bath College
- Sirona