



Meeting **Somer Valley Forum**

Date **Tuesday, 6th October, 2015**

Time **6.00 - 8.00 pm**

Venue **Beacon Hall - Peasedown St John**

6.00pm - 6.30pm - Informal Open public session

1.	Welcome and introductions
2.	Updates from the Police and other public sector bodies
3.	Question and Answer sessions

6.30pm - 7.00pm - Annual General meeting (AGM)

4.	Notes of the inaugural meeting (31st July 2014) and matters arising (attached)
5.	Chair and Vice Chair's annual review including update and report back from July workshop (workshop notes attached)
6.	Election of the Chair and Vice Chair positions (nomination forms attached)
7.	Partnership meetings - nominated representatives from each Forum required
8.	Review and amend, if required, Terms of Reference (attached) (Pages 25 - 32) <i>(incl working arrangements, membership and frequency of meetings)</i>
9.	Adopt Action plan and agree future priority discussions

(15 mins refreshments break)

7.15pm - 9.00pm Ordinary meeting

10.	Notes of the previous meeting 19th February 2015 (attached)
11.	Matters arising
12.	Consultation items Presentation - introduction to the Somer Valley Transport Strategy (7.30pm – 8.00pm) <i>The Council commissioned Transport Strategies for Bath and Keynsham and has committed to completing its review of transport in the District with this commission for new Transport Strategies for the Somer Valley and the Chew Valley and other rural areas. The presentation will provide an introduction to this work and seek the views of the Forum about public engagement.</i> CCG Your care, Your Way consultation, Phase 2 – workshop (8.00pm – 8.50pm) <i>The CCG are now in a period of formal consultation on their draft proposals for how community services could be organised in the future. The CCG will be presenting the options and seeking the views of those present at the meeting. This part of the meeting will take form of a workshop. For more information about your care, your way visit http://www.yourcareyourway.org/</i>
13.	Dates of next meeting (incl hosting Budget Fair discussion in November)

9.00pm - End of meeting

Date of Future Meeting:

Monday, 30 November 2015

Conygre Hall - Timsbury